

December 12, 2021 5:00 p.m.  
VMCC

Board Members:	Present	Visitors:	
Jeremiah Ostebo, President	✓	John Heiderscheidt	
Ryan Callahan, Vice President	✓	Kris Staples	
John Schmid, Treasurer	✓		
Laura Devney, Secretary	✓		
<b>Directors:</b>			
Tabitha Alberghetti, Fundraising Director	✓		
Sarah Callahan, Concessions/Event Director	✓		
Jake Devney, In-House Director	✓		
Kari Miller, Volunteer Director	✓		
Josh Norgard, Tournament Director	✓		
Kate Skappel, Fields Director	✓		
John Shepard, Coaches Director	✓		
	Attendance: 11 Absent: 0	Attendance: 2	

Call to Order by Jeremiah at 5:01 p.m.

Approval of minutes from October 11, 2021 – Motion: Ryan, 2<sup>nd</sup>: Kate

Treasurer Report

- Review of expense report/balance sheet
  - Move \$60k to our Savings account to set aside for future items
  - Branson Tournament – registered & paid for
  - Taxes – 6 month extension, filing date to November 15
    - Income tax to IRS and State of MN
  - Will need to pay for the second round of the cages

Charitable Gambling Report

- Revenue (November) \$42,000
- Expenses: \$21,800
- Net Profit: \$20,000
- Estimated December Expenses: 32,000
- Vote for expenses: Yay = 12 Nay = 0
- Transfer up to \$47,000 to IGHBA Yay= 12 Nay = 0
- Bank statement available on request
- Boosters \$1,000 for meat raffles Yay = 12 Nay = 0

Open Floor for Member Issues/Topics

- Coach Development and
  - Annual Contract = up to \$10,000 due to hours
    - Yes = 12 No = 0

- Begin mid January – depending on a facility

Review director updates/reply all emails – see attached

- B.E.S.T. Foundation Scholarship = 2 scholarships for \$1500, plays 3 years of IGHBA
  - Yes = 12 No = 0
- Tournaments = keep 12AA and 14AA out of town tournament more local since they will go to Branson in July/August
- Carrie Lounsberry will be new Volunteer Director – start in January
- Purchase trailer for Concessions – up to \$5,000
  - Yes =12 No = 0

Volunteer Policy

- Travel 10 hours, in house 4 hours
- In house \$100 volunteer check
- Travel \$300 volunteer check
- Per family
- 1 head coach, up to 3 assistant coaches

Board Nominations:

- Treasurer = John Schmid
- Vice President = Kris Staples
- Lobby vote for two hours prior to meeting
- Email to association with bios

Donation Requests:

- IGHHA Player Development = \$1,000 – Yes = 12, No = 0
- IGH Softball Federation = \$1,000 – Yes = 12, No = 0
- Treehouse Administries = \$1,000 – Yes = 12, No = 0

Winter Clinic:

Registration:

Pay for first year players' uniform?

To Dos:

- Josh will book hotel blocks for tournaments
- Kari will set up meeting with Carrie L to train on Volunteer Director
- John = Budget for Donations

Next Meeting: January 9, 2022 @ VMCC 5 p.m., Election 3 – 5 p.m.

Motion to adjourn: John Second: Sarah