

January 9, 2022 5:00 p.m.
VMCC

| Board Members: | Present | Visitors: | |
|--|----------------------------|----------------|--|
| Ryan Callahan, President | ✓ | Kari Miller | |
| --, Vice President | - | Kris Staples | |
| John Schmid, Treasurer | ✓ | Jon Bell | |
| Laura Devney, Secretary | ✓ | Jen Seelhammer | |
| Directors: | | John Peters | |
| Tabitha Alberghetti, Fundraising Director | - | Jon Pietsch | |
| Sarah Callahan, Concessions/Event Director | ✓ | | |
| Jake Devney, In-House Director | - | | |
| Carrie Lounsberry, Volunteer Director | ✓ | | |
| Josh Norgard, Tournament Director | ✓ | | |
| Kate Skappel, Fields Director | ✓ | | |
| John Shepard, Coaches Director | ✓ | | |
| | Attendance: 8 Absent: 0 | Attendance: 6 | |

Call to Order by Ryan at 5:04 p.m.

Approval of minutes from December 12, 2021 – Motion: John Shepard, 2nd: Sarah

Treasurer Report

- Review of expense report/balance sheet
 - o Ended 2021 strong
 - o \$47,000 Charitable Gambling donations
 - o Due to success of Charitable Gambling – Branson tournament in July/August
 - o We hired John Heiderscheidt to be our Player/Coach Development “Director”
 - o Budgeting \$ for a season warm up facility – since we lost The Shed
 - o Trailer was purchased – decals are in the works
 - o 2022 Budget

Charitable Gambling Report

- Revenue (December) \$51.7k
- Expenses: \$38.8k
- Net Profit: \$19.9k
- Estimated January Expenses: \$47,500
- Vote for expenses: Yay = 13 Nay = 0
- Bank statement available on request
- Boosters \$1,000 for meat raffles in December Yay = 13 Nay = 0
- Buy gift cards for bar tenders at Celts as a thank you, total of \$850 Yay = 13 Nay = 0

Open Floor for Member Issues/Topics

- Proposed to combine Simley Boosters & IGHBA come together as one entity

- Many logistics, things to think about it
- Many IGHBA members moving to Boosters – now would be a good time to do it
- IGHBA Board would need to discuss and have a membership vote in the future to change by-laws
- Teams – 15s: Ryan has talked to Zach & John H about having a high school coach take on our highest level – should secure this team sooner rather later
 - Coaching is a factor – sold at a Booster meeting that Zach would appoint the 15s coach
 - Discuss with Zach – decision needs to be made on what/how 15s will be
- Make up tryout – will look heavily on coaches evaluations; Zach and John will help form teams this year and know the players

Board Election:

- Treasurer = John Schmid Yay = 13 Nay = 0
- Vice President = Kris Staples Yay = 13 Nay = 0

Review director updates/reply all emails – see attached

- Carrie Lounsberry officially appointed Volunteer Director
- President Report
 - Working on a facility to do preseason training/practices = No shed
 - Working on practice plans and strategy with Heiderscheidt
- In House – MBL has started an in house league, Jake attended meeting last week
 - Continuing with Eagan – waiting on a response
 - Registration deadline – March 13
- Coaches Report
 - John has ordered equipment
 - TeamGenius = imported some players from registration through SportsEngine
- Tournaments Report
 - MBT bids, waiting to hear back on Gopher bids, revealed on Friday
 - Hat decision needs to be done soon
 - Jerseys – decision needs to be made on 1 or 2 uniforms, offered for free
 - Working on fan apparel site
- Fields
 - Gym space is secured for try outs on February 19th
- Concessions/Events
 - Parent Appreciation @ Celts: up to \$700 request Yay = 13 Nay = 0
 - Player pack @ tournaments to keep people at the fields during tournaments as well as player swag bags - \$4/bag - official vote at a later date
 - Slushie machine up to \$1,200 Yay = 13 Nay = 0

Donation Requests

- Meals for teachers up to \$2200 – vote = all in favor; vote approved
- Salem Hills Carnival/gym equipment \$400 – vote approved
- Simley Softball → \$800 Sponsor level – vote Yay on \$800 plus extra \$200 = \$1,000 total – vote approved
- Simley Baseball
 - Approve → \$2,000 for Pitching Coach
 - Deny → \$2,300 for jerseys
 - Approve → \$5,000 for field improvements
 - Total to Simley Baseball = \$7,000
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Equipment Expenditures:

- Approve up to \$3500 for training equipment
 - o Including training glove & bats, fungo machine, turf

Uniforms:

- Try on scheduling
- Have uniforms by 1st week of April
- Season starts April 18th
- Approve up to \$15,000 on uniforms for traveling players & (up to 4) coaches

To Dos:

- Pick Parent Meeting; time & location
 - o Like to do in person with zoom option
 - o Get out in next week
- Will email out everyone's to-dos

Next Meeting: February 13 2022 @ VMCC 5 p.m.

Motion to adjourn: Carrie Second: Kris