

IGHBA Annual Meeting
January 8, 2023 7:00 p.m.
VMCC

Board Members:	Present	Visitors:	
Kris Staples, President	✓	Ben Kissling	
Brad Lounsberry, Vice President	✓	Kari Miller	
John Schmid, Treasurer	-		
Laura Devney, Secretary	✓		
Directors:	-		
Tabitha Alberghetti, Fundraising Director	-		
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: 2	

Annual Meeting Call to Order by Kris at 7:06 p.m.

Approval of minutes from December 11, 2022 – Motion: Laura, 2nd: Josh

Open Floor for Member Issues/Topics

- Update on registration numbers for 2023 season & off-season training

Member Vote to Ratify Updated Organizational Documents

- Articles of Incorporation
 - Vote – Yay = 9, Nay = 0 Motion Passes
- By-Laws
 - Vote – Yay – 9, Nay = 0 Motion Passes

Laura will scan and update the website

Treasurer Report

- Review of expense report/balance sheet
- To operate a season, costs \$110,000

Charitable Gambling Report

- Revenue (November) \$34.1k
- Expenses: \$24.7k
- Net Profit: \$9.3
- Estimated December Expenses: \$24.5k
- Vote for expenses: Kate Motions, Josh 2nds

- Yay = 7 Nay = 0

State of the Association

- We need to get more volunteers to help run the association
 - Motion Kate, 2nd Josh; Motion Passes

Operational Logistics & Tasks for Discussion

- Expense for Redline in January/February for facility rental
 - 2.5 hours/2 days/weeknights
 - Jake and Laura excused for voting
 - After discussion, nights don't work in Jan/Feb – proposal for other facility
 - Motion to approve up to \$6500 for off-season training
 - Motion: Kate, 2nd Josh = motion passes (Laura & Jake recused)
- By-laws/Attorney Update
 - 2 Options:
 - Member Voting Model
 - all have a vote; every meeting would require 10% to operate
 - Directors as Members Model
 - Need at least 13 Board of Directors & all have voting power
 - Ask for volunteers not nominations
 - Still have Officer positions: President/Vice President/Treasurer/Secretary
 - Executive Board voted to move to option 2 prior to December meeting
 - 13 positions need to be filled within 60 days (January 30)
- Board Email Update
 - Hire someone to get email moved to Google from Domain
 - Motion: Kris, 2nd: Kate
- Charitable Guidelines
 - Attorney suggested money stays within sports realm or academics
 - Kris will put together a guideline

Next Meeting: January 8, 2022 @ VMCC 7 p.m.

Motion to adjourn at 10:02p.m: Jake Second: Josh