

August 16, 2022 7:00 p.m.
VMCC

| Board Members: | Present | Visitors: | |
|--|----------------------------|---------------|--|
| Kris Staples, President | ✓ | Ben Kissling | |
| Brad Lounsberry, Vice President | - | Kelli Milner | |
| 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 | |

Call to Order by Kris at 7:04 p.m.

Approval of minutes from July 10, 2022 – Motion: Tab, 2nd: Josh

Treasurer Report

- Review of expense report/balance sheet

Biggest debits/credits were concessions + gate fees

We made more money this year at tournaments than past

Kris was refunded partial payment for Elk River Tournament – John to find out who (Kris or IGHBA) originally paid for refund to go to

Submitted tax return for 2022

Charitable Gambling Report

- Revenue (July) \$33.9k
- Expenses: \$31k
- Net Profit: \$2.9
- YTD Net Profit:
- Estimated August Expenses: \$26.5k
 - Big expenses = Celts rent, e gaming + audit (payable in August)
 - Purchased cabinet for Celts – approximately \$1200
- Vote for expenses: Yay = 8 Nay = 0
 - o Laura Motions, Sarah 2nds

\$2000 to Boosters for final two months of Meat Raffles – Motion: Laura, Sarah
Yay = 10, Nay = 0

Open Floor for Member Issues/Topics

Family Fun Night – figure out logistics

Parade

Wish lists for equipment early

MBL/In House - topics

Operational Logistics & Tasks for Discussion

- AC Unit for concessions – Sarah will buy, Kate will facilitate with City
- Google for Non Profits
Kris waiting on verification on account
- Advanced Sportswear – new uniform vendor
 - o Email out to custom backpacks from CA Gear back order
- Field Improvement Info? Jake Update?
- Gopher State – we will not host 12AAA any longer
- SSP Partnership
Kris met with President, he will go back to his Board to see their thoughts
IGH is excelling and lower ages are increasing in numbers, do we want to mess with that?
We offer waivers instead of merge
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- Branson Recap
 - o Experience was great, kid perspective
 - o Coach perspective, this is big kid baseball – not enough practice time
 - o Dad perspective, it was an experience – long trip, big commitment for families
 - o Fields were great, all turf
 - o Sarah would suggest Branson for a 2nd year
 - o Suggest regular season team go, or at least practice more throughout the year
 - o Will we have teams for next year? We will prioritize –
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- Tryout Update
 - o Fall evals cancelled
 - o Spring options – RM dome 3/3 5:30 – 9 & 3/5 8 - 11 \$2,000 total
 - Book the dome now
 - Start warm-ups in February – figure out logistics at September meeting

Tournament Hosting

- August Classic?
- MBT AA?
- MSF?
- Summerslam/Slugfest
- We will commit to 3 tournaments: Summerslam/Slugfest and MBT
- Concessions
 - o Get volunteer hours out as soon as possible

Registration Fee

- \$100 for in house, \$200 for traveling
 - o IGHBA pays for 3rd tournament
 - o IGHBA pays for uniforms
 - o Motion to set price above Motion: Kris, 2nd: Josh
 - o Motion to set traveling price above Motion: Laura, 2nd: John Shepard
- Registration opens October 1

Board Expansion/By-Laws Update

- Switch to Advanced Sportswear

Email System

- Move to Google Workspace - \$5 per user
- Domain annual contract is coming up in July

Board expansion

- New org chart presented; come in September with proposed changes

Next Meeting: September 14, 2022 @ VMCC 7 p.m.

Motion to adjourn at 9:38 p.m: Sarah Second: Kate