

October 14, 2022 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	

Call to Order by Kris at 7:03 p.m.

Approval of minutes from September 13, 2022 – Motion: John, 2nd: Josh

Open Floor for Member Issues/Topics

Donation Requests:

IGH Basketball

Simley Hockey Booster

Fully partnering with WSP/SSP/Mendota for t-ball and in house – meeting in November for all communities Motion: Kris, 2nd: Josh

Pros: grooming players from youngest ages, getting them into the Association, best for the kids/players

Cons: taking on more; registrations, purchasing equipment

Treasurer Report

- Review of expense report/balance sheet

- Ideas to use money for enhancements for program as a whole such as off season training
- John will come up with 2023 season budget

Charitable Gambling Report

- Revenue (September) \$40.9k
- Expenses: \$17.3k
- Net Profit: \$23.6
- Net Profit YTD: \$46k

- Estimated October Expenses: \$27k
- Vote for expenses: Laura Motions, Brad 2nds
 - o Yay = 8 Nay = 0
- Vote to donate \$40k to IGHBA from Extra Innings: Motion = Jake 2nd = Josh
 - o Yay = 8 Nay = 0

Operational Logistics & Tasks for Discussion

- Tom House Arm Clinic (Jon Heiderscheit)
 - o November proposed, better turn out in January/February – before season
 - o \$4,000 - \$5,000 for a weekend and access to all stuff
 - o Coach clinic – we would get all the information and bring to our players – how many?
 - o Maybe target January/February
 - o Mustard – app
 - o Get a little more information
- Registration
 - o Volunteer Policy remains the same as last season, remove In House hours
 - o Volunteer will be included in registration, no collection checks
 - o Kris will write up a brief summary of what is traveling and what to expect
 - o Must be registered by try outs (March 3 & 5)
 - o Payment plan: 2 options-keep \$200 total
 - o Volunteer buyout = \$300, process buyout on September 15
- Org Chart
 - o Possibly change by-laws to have Board & Directors nominate President
 - o By-law change to terms on October 1
 - o Nominations by December meeting
 - o Send to Charitable Gambling Commissioner
 - o Motion to persue updating Org Chart (attached) and By-Laws for January Vote
 - Motion: Kari, 2nd: Jake – Motion passed
 - o Motion to pay an attorney up to \$2,000
 - Motion: Kari, 2nd Josh – Motion passed
 - o Paid Tournament Coordinator; reach out to some people – donation or fundraiser for boosters – duties would include fielding emails, phone calls and registrations

MBL requested we host 10AAA state instead of 12A; we will keep

Next Meeting: November 20, 2022 @ VMCC 7 p.m.

December 11, 2022 @ VMCC 7 p.m.

Motion to adjourn at 9:16p.m: Josh Second: Brad