

June 5, 2022 6:00 p.m.
Rich Valley

Board Members:	Present	Visitors:	
Kris Staples, President	✓	Kari Miller	Kelli Milner
---, Vice President			
John Schmid, Treasurer	✓		
Laura Devney, Secretary	✓		
Directors:			
Tabitha Alberghetti, Fundraising Director	-		
Sarah Callahan, Concessions/Event Director	✓		
Jake Devney, In-House Director	✓		
Brad Lounsberry, Volunteer Director	✓		
Josh Norgard, Tournament Director	✓		
Kate Skappel, Fields Director	-		
John Shepard, Coaches Director	-		
	Attendance: 7 Absent: 0	Attendance:2	

Call to Order by Kris at 6:05 p.m.

Approval of minutes from May 20, 2022 – Motion: Sarah, 2nd: Jake

Treasurer Report

- Review of expense report/balance sheet

3 checks outstanding

Charitable Gambling Report

- Revenue (May) \$47.8k
- Expenses: \$33.2 k
- Net Profit: \$14.6k
- Estimated June Expenses: \$35k
- Vote for expenses: Yay = 7 Nay = 0
 - o Laura Motions, Sarah 2nds

Open Floor for Member Issues/Topics

Kelli would like to know how well the high school boys did at Varsity fields during tournament – sounds like mostly positive feedback

Motion Kris, Jake 2nds – reimburse Sarah gas for trips for concessions items

- o Up to 2 state tournaments plus gate fees per team, including at large bids
 - Jake Motions, Brad 2nds – motion passes

Board hats - \$20/piece – order 20 hats

- Jakes motions, Brad 2nds

Brad Lounsberry will step in as a VP during the remainder of term

Review director updates/reply all emails –

- President Report
- Vice President
- In House
- Coaches Report
- Tournaments Report
 - No show for EMT – uncharacteristic for him, no communication
 - Kari has a contact – Sarah knows someone too
 - Leftover trophies – award to each team best exhibits sportsmanship & attitude to use trophies up for that
 - Work with Brian for umpires exclusively instead of Tom
 - Recommend TourneyMachine for sign up for next year,
 - Suggestion: Tournament Director is administrative plus Site Director
 - Teams love the fields and concessions
 - Give recognition to Park & Rec
 - MBT – coming up in July
 - 32 or 36 teams, 32 need 1 field at Oakwood, if 36 need 2 fields at Oakwood
 - Should know soon how many teams
 - MTB supplies balls
 - Need someone at Oakwood to take UMP cards, sell some concessions
 - Need a Site Director for MBT; July 8 – 10
 - Laura will find Site Director – will pay up to \$500
 - Tournament will start Friday morning – 12:00 p.m.
 - Mounds need to be at 51” – 55”
- Fields
- Concessions/Events
 - Tournaments went well, both Summerslam and Slugfest
 - Slugfest made more profit
 - Cheddar burgers are biggest sales
 - T-shirts second biggest sales
 - Back-up list for no shows that can fill time
 - A&W came out for a visit-made a video
- Volunteer
 - Slugfest – 0 no shows
 - Summerslam – 6 no shows
 - Add description to Dibs page
 - John suggests adding more volunteer hours per grill hour
- Equipment

To Dos:

- Carrie/Sarah – upload MBT Dibs hours
 - Relabel Concession/Grill to Grill – possibly credit them more hours per shift (not time more hours, for example: 4 hour shift = 6 volunteer hours)

- Relabel In House hours – or remove them?
- Laura – find a “tournament director” for MBT
- Kris – contact Gopher State on us hosting in July; if they can find someone else, great but we can try piece meal together

Next Meeting: July 10, 2022 @ RV 6 p.m.

Motion to adjourn at 7:52 p.m.: Josh Second: Sarah