

September 14, 2022 7:00 p.m.
VMCC

Board Members:	Present	Visitors:	
Kris Staples, President	-	Ben Kissling	
Brad Lounsberry, Vice President	-		
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: 7 Absent: 0	Attendance: 1	

Call to Order by John at 7:02 p.m.

Approval of minutes from August 16, 2022 – Motion: John, 2nd: Kate

Old equipment in storage unit – get rid of it, possibly send to MBL to donate to Caribbean

Fall tryout – need to be in by-laws?

Some other associations due tryouts the first one or two weekends of school -weekend after IGH Days; September 16, 2022 tentatively
Maybe July still during the season

Treasurer Report

- Review of expense report/balance sheet

AJ – assistant to 14/15A

Paid Sports Dome (Rosemount) – spring tryouts

A couple invoices outstanding; P&R ad, MBL

Charitable Gambling Report

- Revenue (August) \$29.8k
- Expenses: \$26.5k
- Net Profit: \$3.3
- Estimated September Expenses: \$17k
- Vote for expenses: Yay = 6 Nay = 0
 - o John Shep Motions, Laura 2nds

Open Floor for Member Issues/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 with help from Kate & John
- Advanced Sportswear – Kris recommends to switch to them
 - o Vote for uniform package of \$150 with upgraded socks
 - Motion: Kate, Second: Jake
 - Yay = 7, Nay = 0
- Volunteer Checks
 - o Carrie is going through checks now
 - o 30 missing checks
 - We will collect
 - o Email those that we are missing – set up a registration link or someway to pay online
 - o John will take checks to cash
- Org Chart
 - o Add additional board member(s)
 - o HS Liaison should abstain from all voting items
 - o Like that directors are directly “reporting” to a Board member
 - o Recommended to update by-laws that Board of Directors are elected in fall rather January – mimic our season rather than calendar year

In House

- Josh was approached to join with WSP/MH/SSP
- Mendota Heights in house has a mid season and end of season tournament
- Keep 9U In house within MBL
- Jake talked to MBL and other communities have requested 9A level – possibly adding that in the future
- Ages 3 – 11
- Continue discussion – October meeting come with a final decision

Ben will try to get high school baseball team into Hilltop

Go into PTSA meetings to present to parents

Focus on developing our athletes that are “baseball players”

Finalize which tournaments and level we will host:

Slugfest → 9AA, 10AA, 13AA, 14/15A, 10A

Summerslam → 11AA, 12AA, 15AA, 14AA, 13A, 9U

Registration to go live in October

- Need volunteer hours if we are attaching payment
- With new Org Chart, how will volunteer policy be updated?

Flyers for baseball in spanish and english

Move meetings back to Sunday evenings?

Next Meeting: October 11, 2022 @ VMCC 7 p.m.

Motion to adjourn at 9:28 p.m: Josh Second: Kate