

May 15, 2022 6:00 p.m.  
VMCC

Board Members:	Present	Visitors:	
Ryan Callahan, President	✓	Kelli Milner	Cherise Pugh
Kris Staples, Vice President	✓	Jen Seelhammer	Prasanta Wells
John Schmid, Treasurer	✓		
Laura Devney, Secretary	✓		
<b>Directors:</b>			
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: 11 Absent: 0	Attendance: 4	

Call to Order by Ryan at 6:10 p.m.

Approval of minutes from April 3, 2022 – Motion: Sarah, 2<sup>nd</sup>: John Shepard

Open Floor for Member Issues/Topics

Booster Meat Raffle – having issues staffing; would like to give back to IGHBA

- 30 day notice – the end of June
- Revisit with new Boosters Board in August

High school summer – budget is \$25k minimum

- Asking for assistance to send a team down south for a tournament
- Consider a donation for help on this - send us a formal request for a lump sum at the beginning of the calendar year

VFW/Legion – we allow double rostering, as long as IGHBA baseball is priority

President Report = effective today Ryan is stepping away from the President role  
Ryan will be there to help in some capacity

Treasurer Report

- Review of expense report/balance sheet

Almost fully funded for player registration (for those on the payment plan) & tournaments  
Large anticipated expenses: tournaments/umps

Charitable Gambling Report

- Revenue (April) \$33.6.9k

- Expenses: \$31 k
- Net Profit: \$2.6 k
- YTD Net Profit: \$4k
- Estimated May Expenses: \$34k
- Vote for expenses: Yay = 11 Nay = 0

#### Voting Items

- Simley Boosters Meat Raffles - \$1,000      Yay = 11    Nay = 0
- Golf Cart Rental for tournaments - \$400      Yay = 11    Nay = 0
- Concessions Starting Cash - \$650      Not a voting item; it's petty cash

#### Review director updates/reply all emails –

- Tournaments – Slugfest
  - o Point of contact for Slugfest – Kris/John Shepard – Josh Secondary
  - o Set up Tourney Machine/schedule for SummerSlam on Saturday downtime
  - o Need the board for posting pitch counts
  - o EMT – hired?
  - o Slushie pricing – 12 oz. cups = \$3
  - o Ipads = Devneys
  - o Dibs = Kris will create an instruction card
  - o Chalk box = motion to approve up to \$1,000 to purchase Jake motion; Sarah – 2nd Yay = 11 Nay = 0, motion passed
  - o Kris will confirm with Zach we can have varsity & jv fields for Summerslam
  - o Tourney Machine is set up – Kate & John Schmid will be set up as admin
- In House Operations
  - o Umps/fields/schedules
    - IGHBA owns ump kits – face masks, shin guards,
    - Need umpers
      - Ryan will talk to Bailey about letting players
      - Post on Social Media & school = Laura
      - Propose to move games to 6:30 to give time for high school umpers to get there
      - Reach out to paid coaches for those that are playing high school to see if they can be excused from practice
      - USA Baseball has an UMP certification
    - Set up group in SE to include our Board & Directors so all communications that go out they are included since no other B&D have in house
    - Invite in house teams to traveling practices – to 12AA
    - Heiderscheit is planning to attend in house practices & bring 2-3 high school players
    - Practice plans will be sent out
  - o Collaborate with Mendota Heights/West St. Paul/South St. Paul/IGH for future
    - Set up a meeting with other communities
    - Jake contacted them this winter; table until this summer
    - Contact MBL – any interest in 9A level?

Next Meeting: June 5, 2022 @ Rich Valley 6 p.m.

Motion to adjourn at 6:52 p.m.: Sarah Second: Jake