

October 10, 2021 7:00 p.m.
VMCC

Board Members:	Present	Visitors:	
Jeremiah Ostebo, President	✓	Jessica Ostebo	
Ryan Callahan, Vice President	✘		
John Schmid, Treasurer	✓		
Laura Devney, Secretary	✓		
Directors:			
Tabitha Alberghetti, Fundraising Director	✓		
Sarah Callahan, Concessions/Event Director	✓		
Jake Devney, In-House Director	✓		
Kari Miller, Volunteer Director	✓		
Josh Norgard, Tournament Director	Call in		
Kate Skappel, Fields Director	✓		
John Shepard, Coaches Director	✓		
	Attendance: 10 Absent: 1	Attendance: 1	

Call to Order by Jeremiah at 7:09 p.m.

Approval of minutes from September 12, 2021 – Motion: Laura, 2nd: Jessica

Treasurer Report

- Review of expense report/balance sheet
 - o Fields usage invoice will be coming
 - o Historical donations:
 - Summary sheet was passed out: Extra Innings, MBT

Charitable Gambling Report

- Revenue (September) \$35,000
- Expenses: \$22,500
- Net Profit: \$12,500
- Year to date Net Profit: \$79,300.00
- Bank statement available on request
- Vote for \$19,000 towards November expenses: Yes = 10, No = 0, Abstain = 0
- Vote for moving \$40,000 to IGHBA General Account: Yes = 10, No = 0, Abstain = 0

Open Floor for Member Issues/Topics

- John grabbed all equipment from Jake
- John will set Laura up with Team Genius training
- Jessica mentioned the boosters are putting together their winter store
 - o we will piggy back with Boosters - we will not do our own store this winter

- Meat Raffles: Simley Baseball Boosters will run the Meat Raffles at Celts on Thursdays, officially started September 1st for \$1,000/month
 - o Afraid that it will not run smoothly - what do we do?
 - If there are two no shows, we will take it back
 - Offer it to other associations
- Open Directors
 - o Volunteer Director = Lounsberry's?
- Out of State Tournament
 - o 13U/14U - need wood bats
 - o All-star team
 - o Missouri Heat Tournament - July 29 - August 1 :
 - Subcommittee: Josh, Jake, Laura, John Schmid

Tournaments: Weekend before Memorial Day & weekend after

Review director updates/reply all emails – see attached

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To Dos:

- Try outs: February 19 @ The Shed times TBD
- Reserving: Winter Clinics December 29 - 30 - Kate will talk to high school
- Kari will send Sign Up Genius account credentials to Kate

Next Meeting: November 7, 2021 @ VMCC 5 p.m.

Motion to adjourn: Sarah Second: Jake