

March 13, 2022 5:00 p.m.  
Drkula's Pub

Board Members:	Present	Visitors:	
Ryan Callahan, President	✓	Kelli Milner, Simley Booster President	
Kris Staples, Vice President	✓	Kari Miller	
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: 2	

Call to Order by Ryan at 5:01 p.m.

Approval of minutes from February 20, 2022 – Motion: Kris, 2<sup>nd</sup>: Sarah

Treasurer Report

- Review of expense report/balance sheet
  - o Trophies were budgeted in January, need to vote on expense: \$2,289.70 – Vote Yay – 11, Nay = 0
  - o Branson money needs to be sent in
  - o John set up the paid coaches to get paid

Charitable Gambling Report

- Revenue (February) \$32.4k
- Expenses: \$31.1k
- Net Profit: \$1.3k
- YTD Net Profit: **-\$1.8k**
- Estimated February Expenses: \$28.9k
- Vote for expenses: Yay = 10 Nay = 0

Open Floor for Member Issues/Topics

Youth Day @ Simley Game – each kid that comes gets a ticket for the concession stands = \$5/ticket  
Up to \$500 for tickets to Simley Boosters = Vote passed

Review director updates/reply all emails –

- President Report
- Vice President
- In House
  - o Registration deadline – March 13
- Coaches Report
  - o Trusted Coaches went out
  - o Equipment distributed
- Tournaments Report
- Fields
  - o City has implemented a new scheduling system, we will be the first association to use
- Concessions/Events
- Volunteer
- Equipment

#### Umpire Discussion

Idea: have a few high school kids available if umps don't show during our home tournament  
 Back up Ump call at tournaments, no questions

#### Community Game Changer

Plus = \$900 (\$100/team)

Radio, invite unlimited spectators, coaches get stats,  
 Motion Passed to pay for \$900 for Game Changer

#### Branson

Parent & Kids Meeting = April 3 @ 5

#### Heiderscheidt

Get dibs for coaches out earlier so Jon can plan

Tryouts Next Year – Simley HS Coaches hesitant to do them again

- Parent Meeting – March 6 in Community Room 3
  - o Zoom option
- Team Pictures will be scheduled April/May

#### To Dos:

- John Schmid to purchase first aid kits
- Tournaments = start on scheduling
  - o Set up Tourney Machine – finalize all by April
  - o Reach out to teams April 1 for a \$100 discount
  - o Individual teams if want to change tournament, on them to cancel and reschedule
  - o Laura will send managers hotel information
- Volunteer = Dibs out early April
  - o Add Registration table shifts
- Uniforms = all ordered, coaches store closes today
- In House = send email for jersey sizes
  - o Umps for Minors
  - o Coaches need to be assigned
  - o Send one more email, especially for Minors – need a few more kids

- Coaches Meeting scheduled next Sunday 3/20 10 – 12
  - Add to SportsEngine
  - First 1 hour 9-11 year olds, Second hour 12 + year olds
- Branson Tournament – discuss what worked and what needs to be changed for next year
  - Start things sooner, as deadlines are earlier than we typically do tryouts

Quarterly Donations:

IGHMS PTSA Year End Party Request: \$1500 - \$2000: Donate \$1,000 Yay = 11 , Nay = 0 Vote Passed

Inver Grove Heights Public Safety for K-9 Unit Request: \$1000 Yay = 11 , Nay = 0 Vote Passed

Opportunities in Emergency Care in Spring Lake Park: Yay = 1, Nay = 10 Vote Declined

Meat Raffles for Simley Boosters: Yay = 11, Nay = 0 Vote Passed

John & Kris will form guidelines for Charitable Gambling moving forward

Next Meeting: April 3, 2022 @ VMCC 6 p.m.

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