

July 10, 2022 5:00 p.m.
Rich Valley

Board Members:	Present	Visitors:	
Kris Staples, President	✓	Kelli Milner	
Brad Lounsverry, Vice President	✓		
John Schmid, Treasurer	✓		
Laura Devney, Secretary	✓		
Directors:			
Tabitha Alberghetti, Fundraising Director	✓		
Sarah Callahan, Concessions/Event Director	✓		
Jake Devney, In-House Director	✓		
Carrie Lounsverry, Volunteer Director	-		
Josh Norgard, Tournament Director	✓		
Kate Skappel, Fields Director	✓		
John Shepard, Coaches Director	✓		
	Attendance: 10 Absent: 0	Attendance: 1	

Call to Order by Kris at 5:18 p.m.

Approval of minutes from June 10, 2022 – Motion: Sarah, 2nd: Kate

Treasurer Report

- Review of expense report/balance sheet
- Uncashed MBT State checks
- John Heiderscheidt remaining balance; fall ball ideas and fall training – more to come

Charitable Gambling Report

- Revenue (June) \$31.7k
- Expenses: \$35.5k
- Net Profit: **\$-3.8k**
- Estimated July Expenses: \$32k
- Vote for expenses: Yay = 10 Nay = 0
 - o Kate Motions, Josh 2nds

\$2000 to Boosters for final two months of Meat Raffles – Motion: Laura, Sarah
Yay = 10, Nay = 0

Open Floor for Member Issues/Topics

Review director updates/reply all emails –

- President Report
- Voting Items
 - o Girls Swim and Golf Boosters will cover Gopher State - \$2500 for both the weekend
 - Motion: Tab, 2nd: Sarah Yay = 10, Nay = 0
 - o Simley Band request for donation for new uniforms - \$1,000
 - Motion: Brad, 2nd: Tab Yay = 10, Nay = 0
 - o Payment to Assistance 14/15A Coach: \$1250
 - Motion: Josh, 2nd: Sarah Yay = 10, Nay = 0
 - o John Heiderscheidt – Coach Development for next season
 - o Working AC in Concession Stand – we buy one and have city install it
 - Motion up to \$1000 pending city partnership
 - Motion: Jake, 2nd Josh Motion passes
 - o Trailer Jack & Wiring Harness
 - Motion up to \$500 for trailer accessories
 - Motion: Kris, 2nd: Kate, motion passes
- Vice President
- In House
- Coaches Report
- Tournaments Report
- Fields
- Concessions/Events
 - \$8000 in concessions for MBT
 - 30 shifts not filled, paid \$1,140 for volunteers
- Volunteer
 - o Assess how many checks are missing and how many did not do hours – and see what to do moving forward. Check cashing decision at August meeting
- Equipment

Gopher State

- Schedule received today
- GSTC will provide tournament director to collect gate fees
- 3 food trucks; parked on the grass near lot
- Use Square
- Replenish supplies Saturday? Someone from the Board
 - o Have one case for only umpire
 - o Kris will create a sheet for who to contact

Fall Tryouts

- Fall evaluation in August as well as spring
- To help plan for future teams
- Who evaluates them? Coach and adult baseball program
- 2023 Evaluations; evaluate by team not individual
- August 20; 8 am – 1 pm & August 21; 12 – 5
- Motion to approve up to \$3000 for evaluators
 - o Motion: Kris, 2nd: Sarah Yay = 11, Nay = 0

Uniform Vendor

- Switch to Advanced Sportswear

Email System

- Move to Google Workspace - \$5 per user
- Domain annual contract is coming up in July

Board expansion

- Add a 5th voting board member
- Create an org chart
- Paid Tournament Director? Someone outside of IGHBA/Coach/Parent that can be available

MBL Facility Enhancement Proposal

- MBL has funds for facility upgrades
 - o Battings cages
 - o Scoreboards – portable or permanent options

To Dos:

- Kate – Rich Valley available August 20 & 21
- Josh – reach out to contact to evaluate August 20 & 21
- Kris – contact Google Workspace for email service
- Kris – contact to Advanced Sportswear for bid on uniforms
- Carrie – determine who did not fulfill volunteer hours and how many of those we are missing volunteer checks for
- Jake – get bids for possible field enhancements to propose to MBL

Next Meeting: August 10, 2022 @ VMCC 7 p.m.

Motion to adjourn at 7:06 p.m: Laura Second: Jake