

December 11, 2022 7:00 p.m.
VMCC

Board Members:	Present	Visitors:	
Kris Staples, President	✓	Jon Heiderscheit	
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 Kris at 7:05 p.m.

Approval of minutes from November 29, 2022 – Motion: Laura, 2nd: Kate

Open Floor for Member Issues/Topics

- Kari Miller is interested in doing the admin tournament position for Simley Hockey Booster
 - o Registrations, hotel bookings, email, etc. – \$3,000 Jake motions, Kate 2nd Motion Passes

- Jon Heiderscheit – Off Season Training
 - o January/February – Work out logistics at Redline
 - o Run more sessions at 30-40 minutes long, not an hour
 - o Try to get HS gym Saturday mornings – Jon will coordinate and have HS players help out
 - Have Brian be there one of those days for umpire training
 - o Winter Clinic – January 16
 - o Tom House Training Program –
 - Teach evaluators/coaches how to teach throwing/drills/mechanics
 - Cost?
 - How much participation would make it worthwhile?
 - Check into training for Jon to go to
 - o Simley Boosters Funds
 - Coaches/Pitching Machine (Hack Attack)/L Screens/Baseballs
 - o Team Formation
 - 12 year olds from last season – go to AAA
 - Push our kids/up a level to help develop players
 - High School coaches/players will be there to help our 3rd party evaluators during tryouts

- Can IGHBA take control of VFW – more specifically 16U?
 - Proposal to the Simley Baseball Booster
 - Possibly have IGHBA highest team level = 14/15A

Treasurer Report

- Review of expense report/balance sheet

- 2023 Budget
 - Leave “Out of MN tournament” in the budget
 - Change donations to \$20,000
 - Revised budget to \$10,000 for charitable donations and \$10,000 to Simley Boosters
 - Kris Motions; Brad 2nds – Motion Passes

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Charitable Gambling Report

- Revenue (November) \$34.1k
- Expenses: \$24.7k
- Net Profit: \$9.3
- Estimated December Expenses: \$24.5k
- Vote for expenses: Kate Motions, Josh 2nds
 - Yay = 7 Nay = 0

Charitable Donation Requests

- \$10,000 Donation to Simley Baseball Boosters after discussion on VFW
 - Motion Brad, 2nd Kate; Motion Passes
- Up to \$10,000 Jon Heiderscheit for 2023 Budget
 - Motion Kris, 2nd Brad; Motion Passes

Operational Logistics & Tasks for Discussion

- Expense for Redline in January/February for facility rental
 - 2.5 hours/2 days/weeknights
 - Jake and Laura excused for voting
 - After discussion, nights don't work in Jan/Feb – proposal for other facility
 - Motion to approve up to \$6500 for off-season training
 - Motion: Kate, 2nd Josh = motion passes (Laura & Jake recused)
- By-laws/Attorney Update
 - 2 Options:
 - Member Voting Model
 - all have a vote; every meeting would require 10% to operate
 - Directors as Members Model
 - Need at least 13 Board of Directors & all have voting power
 - Ask for volunteers not nominations
 - Still have Officer positions: President/Vice President/Treasurer/Secretary
 - Executive Board voted to move to option 2 prior to December meeting
 - 13 positions need to be filled within 60 days (January 30)
- Board Email Update
 - Hire someone to get email moved to Google from Domain
 - Motion: Kris, 2nd: Kate

- Charitable Guidelines
 - o Attorney suggested money stays within sports realm or academics
 - o Kris will put together a guideline

Next Meeting: January 8, 2022 @ VMCC 7 p.m.

Motion to adjourn at 10:02p.m: Jake Second: Josh