

February 20, 2022 5:00 p.m.  
VMCC

Board Members:	Present	Visitors:	
Ryan Callahan, President	✓	Kari Miller	
Kris Staples, Vice President	✓	Jen Seelhammer	
John Schmid, Treasurer	✓	Kelli Milner, Simley Booster President	
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: 3	

Call to Order by Ryan at 5:02 p.m.

Approval of minutes from January 9, 2021 – Motion: Sarah, 2<sup>nd</sup>: Tab

Treasurer Report

- Review of expense report/balance sheet
  - o Purchase “better” medical kits for team bags; up to \$1,000 Yay = 11, Nay = 0
  - o Vote for up to \$3250 for practice rental space Yay = 11 Nay = 0
  - o Winter Clinic – fundraiser for Boosters \$500 Yay = 11 Nay = 0
  - o Tryouts – fundraiser for Boosters \$30 a head = \$3120 Yay = 11 Nay = 0

Charitable Gambling Report

- Revenue (January) \$38.8k
- Expenses: \$47k
- Net Profit: \$31.8k
- YTD Net Profit: **-\$3k**
- Estimated January Expenses: \$31.2k
  - o \$14k is for taxes
- Vote for expenses: Yay = 11 Nay = 0
- Vote for Meat Raffle to Simley Boosters \$1,000: Yay = 11 Nay = 0
- Bank statement available on request

Open Floor for Member Issues/Topics

Review director updates/reply all emails – see attached

- President Report
  - o MBL Beginning of Year Jamboree – will discuss registering all our teams
  - o Tryouts went well yesterday
    - Need to facilitate parents not watching better
- Vice President
  - o Organized preseason facilities and workouts
  - o Excited to see how Jon works out with the Development Coach
- In House
  - o Eagan has named an inhouse director & they are on board again this year
  - o West St. Paul/Mendota Heights/SSP – discussed possibly partnering with them; they'd be interested next year
  - o MBL Community In House – good option for some of our players, 1 – 2 tournaments possibly
  - o Jerseys – ask for numbers on front as well as back
  - o Registration deadline – March 13
- Coaches Report
  - o TeamGenius worked great for tryouts
  - o 3 paid coaches – recommended from Zach that also coach Simley
  - o Coaches clinic – working on getting Spartan Center; March 6 or 20
  - o Working on Trusted Coaches & USA Baseball Training
- Tournaments Report
  - o Uniforms went well yesterday
  - o Finalizing coach's shirts – store open this week
    - Coaches get a \$30 credit
  - o Uniform & apparel store is open
    - Keep jerseys for a couple years
- Fields
  - o Scheduling Gyms for preseason
  - o Working with Julie at the city for parks when fields are open
  - o Will schedule Umps for games
  - o Create Google sheet for schedule that coaches can access on website
- Concessions/Events
  - o Slushie machine has been purchased
- Volunteer
  - o Keep spreadsheet; get hours posted as soon as possible
  - o Schedule a time for Laura to show Carrie/Brad/Kate Dibs
- Equipment
  - o Purchased magnetic lineup board for all teams
  - o Purchased foldable bat holders for all teams
  - o GameChanger is accepted as official book; possibly look into subscribing for all teams
  
- Team Practices are in the works
- Parent Meeting – March 6 in Community Room 3
  - o Zoom option
- Team Pictures will be scheduled April/May

To Dos:

- On-site shirts for tournaments
- Parent Appreciation Day – April 24
  - Sarah working on raffles items
- Go away from free registration to head coaches – discussion
- Trust Coaches
- Uniforms
- Branson Uniforms
- When discounts start for tournaments
- In house
- Josh would like to be Equipment/Uniform Director; will need to look for Tournament Director

Next Meeting: March 13, 2022 @ VMCC 5 p.m.

Motion to adjourn at 6:22 p.m.: Josh Second: Jake