

November 7, 2021 5:00 p.m.
VMCC

Board Members:	Present	Visitors:	
Jeremiah Ostebo, President	✓		
Ryan Callahan, Vice President	✓		
John Schmid, Treasurer	✓		
Laura Devney, Secretary	✓		
Directors:			
Tabitha Alberghetti, Fundraising Director	✓		
Sarah Callahan, Concessions/Event Director	Call-In		
Jake Devney, In-House Director	✓		
Kari Miller, Volunteer Director	✓		
Josh Norgard, Tournament Director	✓		
Kate Skappel, Fields Director	✓		
John Shepard, Coaches Director	No		
	Attendance: 9 Absent: 1	Attendance: 0	

Call to Order by Jeremiah at 5:06 p.m.

Approval of minutes from October 11, 2021 – Motion: Tab, 2nd: Josh

Treasurer Report

- Review of expense report/balance sheet
 - o Fields usage check has not been cashed
 - o Some tournaments have not cashed checks
 - o 2022 Season:
 - Association will pay for two state tournaments for each team
 - o Move \$60k to our Savings account to set aside for future items
 - o Hire Heiderscheidt to be player development
 - Goal: Develop better players & coaches
 - Run Shed practices
 - Run some team practices during the season - give coaches tips
 - Plan to have hired to begin January 16 when we're in Shed
 - Written proposal for December meeting
 - o Pay Simley Boosters for \$1,000 September Meat Raffles: Yes= 9, No=0
 - o Pay Simley Booster \$1,000 for October Meat Raffles: Yes= 9, No=0

Charitable Gambling Report

- Revenue (October) \$26,400
- Expenses: \$19,000
- Net Profit: \$7,500
- Bank statement available on request

- Meat packs/merchandise will go up
- Software monthly expense will go up with payroll software
- Vote for \$24,000 towards December expenses: Yes = 9, No = 0, Abstain = 0

Open Floor for Member Issues/Topics

- Winter Clinic = 12 and under?
 - o 9 - 12 am
 - o 5 - 8 year olds @ 9 - 10 a.m.
 - o 9 - 12 year olds @ 10:15 - 12 p.m.
 - o Free
 - o Registration open - ask for t-shirt size
 - o Sarah, Kate and Laura offered to help at registration table
- Apparel order for tournaments
- Fan apparel will be with Apparel Lab - open in January - tryouts
- Vice President & Treasurer terms are up at the end of 2021
 - o Announce nominations
- Volunteer Director position
- Out of State Tournament
 - o Registration fee:
 - \$100 deposit for player - \$550 association pays
 - o Two teams: 14s & 12s
 - Must be a rostered player in 2022
 - o Register by November 30
- The Cages
 - o Next year we will do registration on SportsEngine
 - o Will coach only one if registered
- The Shed
 - o They will follow-up the beginning of December
 - o What will it cost to extend our time?
- Tournaments
 - o 2 Home Tournaments & MBT
 - o Gopher State
 - o Umps
 - Reach out to other ump associations to see if they will take us
- Volunteer Hours
 - o 2022 season = proposed move to 8 hours per family
- MBL Meeting
 - o Season is going to 14 games instead of 16
 - o Starting season April 18
 - o \$350/team
 - o March - teams need to be submitted to MBL
 - o USAAA bats are allowed
 - o GameChanger is now official
 - o Rule change: re-enter if you are starting pitcher

Review director updates/reply all emails – see attached

- Sarah will be point for quarterly donation requests
- Coaches only apparel store
- Order bat racks for dug outs

- Check into roster white boards with logo?
- Vote to \$1,000 River heights Vineyard = vote passed
- The Shed - get new cage, ground ball machine, raised brackets for BP, batters' box plate, etc
- Boosters asked for extra \$500 for meat raffles 2x/month - Vote: Yes = 0, No = 7

To Dos:

- John Schmid/Laura: Register for Branson, MO
- John Shepard: Order baseballs
- Kate: Reserve fields for home tournaments
- Laura: Open registration for December
- Laura: Park & Rec ad due November 10
- Josh: schedule for tournaments at next meeting

Next Meeting: December 12, 2021 @ VMCC 5 p.m.

Motion to adjourn: Jake Second: Kari