

November 29, 2022 7:30 p.m.  
VMCC

Board Members:	Present	Visitors:	
Kris Staples, President	✓	Ben Kissling	
Brad Lounsberry, 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	✓		
Carrie Lounsberry, Volunteer Director	-		
Josh Norgard, Tournament Director	-		
Kate Skappel, Fields Director	✓		
John Shepard, Coaches Director	-		
	Attendance: 6 Absent: 0	Attendance: 2	

Call to Order by Kris at 7:33 p.m.

Approval of minutes from October 13, 2022 – Motion: Jake, 2<sup>nd</sup>: Brad

Open Floor for Member Issues/Topics

Treasurer Report

- Review of expense report/balance sheet

- Preliminary 2023 budget emailed – will review at December meeting
- Field usage increased significantly from 2021 to 2022 – having volunteers for turning fields over between games is a huge money saver

Charitable Gambling Report

- Revenue (October) \$34.1k
- Expenses: \$27k
- Net Profit: \$7.1
- Estimated November Expenses: \$25k
- Vote for expenses: Brad Motions, Laura 2nds
  - o Yay = 6 Nay = 0

Charitable Donation Requests

Up to 50% of our earnings to go donation requests; 50% of that goes to Simley Baseball Boosters. Finalize our charitable donation parameters – in December.

- Simley Hockey = \$2k
- Simley Wrestling = \$2K

- IGH Youth Basketball - \$2k  
Brad Motions, Kate 2nds Motion Passes
- River Heights Church = event happened before meeting
- Simley Baseball – wait until December to decide dollar amount

Order in house uniforms through Advanced Sportswear for \$3,850. Kate motions, Brad 2nds; motion passes

Tip bartenders for Celts - \$825 in gift cards  
Laura Motions, Kate 2nds; Motion passes

#### Operational Logistics & Tasks for Discussion

- By-laws/Attorney Update
  - o Broader revisions/updates recommended
  - o Vote to increase ceiling on potential fees
    - Increase to \$3,000
    - Jake Motions, Kate 2nds; Motion passes
  - o Draft communication soliciting nominations for 2 open positions
- Registration is Open
  - o IGHBA Winter Update
    - Include registration open, try out dates, board information
  - o Email/Google Workspace
    - Can open Google email through domain (current email provider)
- Off Season Training
  - o Redline Athletics – training for winter
    - January/February timeframe
    - Wait to talk to attorney since owner is a Board/Director
    - Logistics will be discussed further at a later date

Winter Clinic with Simley Baseball – find a day/make it happen

Next Meeting: December 11, 2022 @ VMCC 7 p.m.

January meeting: January 8 @ 6pm

Motion to adjourn at 9:0 6p.m: Laura Second: Brad