

April 3, 2022 6:00 p.m.
VMCC

Board Members:	Present	Visitors:	
Ryan Callahan, President	✓	Kari Miller	
Kris Staples, Vice President	✓		
John Schmid, Treasurer	✓		
Laura Devney, Secretary	✓		
Directors:			
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: 9 Absent: 0	Attendance: 1	

Call to Order by Ryan at 6:08 p.m.

Approval of minutes from February 20, 2022 – Motion: Sarah, 2nd: Kris

Treasurer Report

- Review of expense report/balance sheet

Largest Debits

- Uniforms
- Branson
- Simley Boosters
- Set up coaches payment including Jon H.

Charitable Gambling Report

- Revenue (March) \$36.9k
- Expenses: \$30.8 k
- Net Profit: \$6,100
- YTD Net Profit: \$4k
- Estimated April Expenses: \$30k
- Vote for expenses: Yay = 9 Nay = 0

- Simley Boosters Meat Raffles - \$1,000 Yay = 8 Nay = 0
 - Donations for Charities
 - Put together a plan – Kris will write up
 - Resets every year

Open Floor for Member Issues/Topics

Tournament Shirts – purchase 150 shirts per tournament \$3600 Motion Passed to Order

- Keep same logo, no year/date, to use next year as well

Pins – Branson, extras sell at concessions

Review director updates/reply all emails –

- President Report
- Vice President
- In House
 - o Registration deadline – April 8
 - o Practices start May 1
 - o Parent Meeting: \$100 Volunteer Checks
 - Possibly change Assistants volunteer hours to 2 hours
 - o Community baseball meeting at MBL tomorrow Monday
- Coaches Report
 - o Trusted Coaches – in house coaches have the same criteria
- Tournaments Report
 - o Most are full, wait on discount for another week
 - o MBT State is July 8 – 10, all Board members could potentially be at State tournaments
- Fields
 - o In house is completed
 - o Traveling fields has been a little challenging
 - City has leased out Field 5, no lights and only one of 2 fields 14AA/14/15A/15AA available
 - o Send Umps when have all team's game schedules
- Concessions/Events
- Volunteer
 - o Confirm coaches were at sessions they signed up for
 - o Have write up sheets on duties
- Equipment

Sponsorships – SportsClips; Home Run level – get on website and banner made
Celts - banner

Nolan – Catcher Coach; possibly hire him to coach practices

Community GameChanger – name should be IGH Spartans 12AA

Managers need to be notified that GameChanger needs to be activated –

Development Coach – Jon has been great, going well

To Dos:

- Trusted coaches – In house for sure
- Sarah – shirts for tournaments
- Laura – get volunteer checks checklist to Carrie; reach out to those that haven't gotten in to us

Next Meeting: May 15, 2022 @ VMCC 6 p.m.

Motion to adjourn at 6:52 p.m.: Kris Second: Sarah