#### LAKE SUPERIOR BLIZZARDS INC. Board of Directors Meeting Minutes Date: February 16, 2025 Time: 2:00 PM Location: AHS

**Board Member Attendance**: Brian Trettin,Heather Pritzl, Jaimee Lipske, Macey Cegler,Corrine Pyrlik, Amber Erickson(via Phone) **Absent**: Jaime Cook **LSB Members Attendance**: Chad Lipske, Doug Erickson, Jut Newago

CALL TO ORDER: Brian Trettin at 2:06PM

1. APPROVAL OF THE AGENDA: 1ST: Brian Trettin 2ND: Heather Pritzl - All Approved/No one Opposed

2. APPROVAL OF MINUTES: 1ST: Corinne Pyrik 2ND: Jaimie Lipske- All Approved/No one Opposed

# 3. BOARD MEMBER REPORTS:

## **PRESIDENT'S REPORT:**

- Subs
  - Obtain RSVP's from the 13 already on the roster.
  - Brian will update the board once we have RSVP's
- Apparel update Everything is ordered
  - Families must pay for an extra pair of pants prior to getting them.
- Game Changer
  - Everything is here and we are all set.
- Equipment: Vote or no vote. Minimum price
  - Brian will notify Jaimee when we need a quick item for baseball. I.e baseballs, score book etc
  - If there is a big one time purchase it should go through the board
  - Text vote
  - We need to obtain a pitching machine
- Other 13 U games

## VICE-PRESIDENT'S REPORT:

- Annual Report Complete
- Form 990 with Jaimee

TREASURER'S REPORT:

Financial Report: See Printout

## SECRETARY REPORT:

- Sponsorships
  - Heather will send out the list of sponsors from last year that have not sent anything back. Asking families to reach out to at least one sponsor
- Pictures
  - Corinne is reaching out to a few photographers. Goal is to have pictures April 13th or 20th
- Bulk rates for AHS gym rental
  - Blizzards need 11 more hours for the bulk rate price.

# **OTHER MEMBER REPORTS**:

Equipment Needed:

- Hitting net
- Pitching Machine

5. NEXT MEETING DATE: March 23, 2025 at 2pm @ AHS Gym

6. MEETING ADJOURNED AT: Time: 3:04PM 1st: BT 2nd: JL