

LAKE SUPERIOR BLIZZARDS INC.

Board of Directors Meeting Minutes

Date: January 21, 2024

Time: 7PM

Location: AHS

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1. **APPROVAL OF THE AGENDA:** **1ST:** Amber Erickson **2ND:** Corinne Prylik- All Approved/No one Opposed
 2. **APPROVAL OF MINUTES:** **1ST:** Brian Trettin **2ND:** Jaimee Lipske- All Approved/No one Opposed
 3. **NEW BUSINESS ITEMS:**

Items needed:

Baseballs- BT brought baseballs and will have game balls

Catchers gear- BT will check with Chippewa Valley for gear.

Team Bag- BT will check with Chippewa Valley for a team bag

4. **BOARD MEMBER REPORTS:**

PRESIDENT'S REPORT:

Registration Fees: All \$100 will be due by next practice. If payment is not received, the player will not be able to practice until the fee is paid.

Uniforms: Patsys Bar and Grill will donate the funding to purchase all player uniforms. BT will contact Chippewa Valley for samples. Uniforms must be ordered by April 1.

How do we split or add costs spring vs. summer vs. potentially fall: Tabled

Player Roster We are currently at 9. Need to add at least two more- BT will reach out to former WAM families about playing again. Will update the board with response.

Reimbursement: \$100 Registration Downpayment Woodside Kickoff, Insurance Fee \$364.00, Background Checks for Brian Trettin, Heather Pritzl, Chris Pritzl, Doug Erickson, Amber Erickson, Robbie Stadler \$14.09 ea. \$259.00 USSSA Baseball, \$66.00 stamps for Sponsorship Letters, \$150.00 to Rob Stadler for tees. - All payments will be reimbursed when the treasurer receives business checks.

VICE-PRESIDENT'S REPORT: **Tournament Schedule-** 2-3 Spring Tournaments. Spring League goes until the end of May.

Tournaments already signed up for:

Rhineland- April 13-14

Wisconsin Dells- April 26-28

Stevens Point- May 17-19

Art Von- Aug 2-4

Superior Blitz- June 1-2

Spooner June 8-9

Hayward- TBD

TREASURER'S REPORT: Fundraiser money distribution (player funds/team funds)-

Popcorn Fundraisers: funds will be distributed back to the player. Families can use that money to offset any personal baseball expenses or donate money back to the team fund. It was agreed that there will be no more individual fundraisers.

Super One Fundraiser. MOTION- Jaimee Lipske motioned a Vote to put all money that was fundraised at the Super One Fundraiser to go directly back to the team and not individually. BT 2nd- All in favor- no one opposed. Motion Passed.

SECRETARY REPORT:

Super One Fundraiser around Easter?- Due to being spring break- it was decided just to pick a new date. Hp will contact Super One and give dates out to the team to pick from.

Fulfillment of Open BOD Position- MOTION BT motioned a vote for Jamie Cook to be the new board member. HP second, All in favor, no one opposed.

OTHER MEMBER REPORTS: None

Emergency Motions VIA Game Changer App:

MOTIONS:

HP motioned a vote via game changer messenger on 1/2/24 to approve the insurance quote which was given by Secura. AE second. All in favor, no one opposed.

AE motioned a vote via game changer messenger on 1/2/24 to approve LSB Bylaws. HP second. All in favor, no one opposed.

