

Osseo Baseball Booster Club

AUGUST 2019 MEETING MINUTES



MEETING DATE: Monday, August 12th at 7pm

Attendance: Tom Doubler, Joe Lavin, Jim Shaw, Amy Olson, Tony Olson, Deb Nimz, Scott Bernardson, Pam Holien, Tina Thompson, John Partanen, Tracy Olson, Joe Klein, Katie Bindewald and Michelle Azure

1. Meeting Called to Order—7:05pm
 - a. Announcements by the President

2. Consent Business—Jim Shaw
 - a. Treasurers Report
 - i. Joe welcomes Jim to the Board as the new treasurer
 1. Jim is excited to help out
 - ii. Working through transition
 1. Current balance \$22,000
 - b. Approval of June & July Minutes
 - i. Motion to approve by Joe, second by Jim and approved unanimously

3. COMMITTEE UPDATES
 - a. BANNERS (Mark & Michelle Azure-10)
 - i. Sending post cards to all banners folks as a thank you
 - b. FIELD MAINTENANCE (Coach Lavin, Jeff Wolff-11)
 - i. Mowing will be on going until the snow flies
 - ii. Received an email being the community service project, Sept 25th from 8-4pm—Coach is in the beginning stages of what is needed at the field.
 - c. FUNDRAISING (John Partanen-11, Jeff Wolff-11)
 - i. John and Jeff are stepping down. Will cover Cub Bagging in November.
 - ii. Working on pancake breakfast for fall—need to reserve a date---will look during World Series. Michelle Azure will check with the Legion
 - iii. Many thanks to Jeff and John. John has another kid coming through the program, so will be around and will be happy to jump back in.
 - d. CONCESSIONS & APPAREL (Brenda Doubler-10, Jodi Kulla-11, Pam Holien-10)
 - i. Just a little candy left, but stand is cleaned up
 - e. PLAYER DEVELOPMENT (Coach Lavin)
 - i. Looking at skills nights right now—more information to come
 - ii. Note for future—have more kids for Home Run Derby than BPAA night. Was a good first-time event but look to make it a bigger deal next year. Make sure all Coaches and Youth Associations know about the event.
 - f. OSSEO GIVEBACK OMGAA and BPA NIGHTS (Coach Lavin)
 - i. BPAA Night on July 25th—was not well attended...need to give more notice and have more incentive.
 - g. SENIOR NIGHT (Amy Olson, 11, Jodie Kulla, 11, Deidre Hultrgen, 11)
 - i. Lots of positive feedback about senior night
 - ii. Suggestions on Senior Night for next year—last year was perfect in Joe's eyes. We have a lot of seniors next year—so trying to figure out how to honor all of them as playing time will be tough...so other pre-game opportunities

- h. SPONSOR NIGHT (**NEED COMMITTEE LEAD**)
- i. BANQUET NIGHT (Deirdre Hultgren-11)
 - i. John might be interested in being the chair of the banquet
- j. ALUMNI NIGHT/STRIKE OUT CANCER (**NEED COMMITTEE LEAD**)
- k. Legacy Project (Tom Doubler, 10)
 - i. More on Osseo FB page has video of what updates will look like
 - ii. Need to bid out grandstand and concessions through the district
 - iii. Don't need to bid out through District dugouts, observation decks, storage and batters eye
 - 1. Hoping to start on September 1st...should be done by the start of play in the spring of 2020
 - 2. Tom and Joe will be working with a few companies
 - 3. District will be overseeing both phases
 - iv. Need to work on more fundraising--we need to target larger companies for these projects. Tom would love some help if anyone is interested...please reach out to Tom.
 - v. Coach Lavin wants to make sure we all communicate the excitement around the field. City of Osseo is very excited, Legion is excited—lots of anticipation. We need to spread the word, spread the web—you never know who might donate
 - vi. Fundraising—looking to sell the stadium seats, also some sort of stone/bricks. Working on all those details. Will send out more information as we have it.

4. NEW BUSINESS

- a. Tournament Wrap up—Joe Lavin
 - i. Both went very well
 - ii. Field held up well
 - iii. Already asked to host the Legion again. We have been offered the State Tournament as well—not sure we are ready to host that yet, but Board is considering. True honor to get that offer, Coach Lavin was very proud to have been offered. Tom mentioned our focus would be looking to put a bid in 2022 State Legion Tournament. Have some folks attend to take notes and have a game plan before we host. Not in a position to give up current Legion and VFW tournaments right now.
 - iv. Tom really appreciated all the help those gave, need to figure out how to get the other families in the program involved. Joe will work to look figure out ways to get more involved
- b. Budget
 - i. Will be voted on at September Meeting.
- c. Volunteer Discussion
 - i. Tom also looking to get things more set for the following year, fundraisers set, expectations set. Maybe have a gathering both in the fall and in the spring so folks get to know each other ahead of time so everyone feels more comfortable together. Tina Thompson suggested a mentoring program. Amy suggests doing a survey to ask general questions about fundraising and volunteer and knowledge of the program.
 - ii. Board will work on getting a survey out, some gatherings and welcome meetings planned.
- d. Clean Date—October 5th
- e. Picnic Tables—Looking to get rid of the current picnic table and have a parent willing

to help. Scott is looking at getting some materials and work to build them for us. He is working on materials. Tom and Joe are looking at where tables could be placed...maybe some different set ups on the new observation decks.

5. Old Business

Meeting Adjourned—at 8:07pm, Tony motion and Jim second—most passes unanimously

IMPORTANT DATES
