

Osseo Baseball Booster Club

MARCH 2018 MEETING MINUTES



MEETING DATE: Tuesday, March 6, 2017 (6:00pm)
NEXT MEETING: Monday, May 14 (7:00pm) Room 129

NAME	POSITION	PRESENT	ABSENT
Chris Olson	President	X	
Kurt Kisch	Vice President	X	
John Groebner	Head Coach	X	
Barb Valeri	Treasurer	X	
Joe Lavin	Secretary	X	
Heidi Lavin (non-voting)	Asst. Secretary	X	

ATTENDEES: see attached

March meeting called to order at 6:03pm by Chris Olson, second by Joe Lavin. Motion was made to approve February 2018 minutes by Kurt Kisch, second by Joe Lavin. Approved 5/0.

OLD BUSINESS

OPEN BOARD & COMMITTEE POSITIONS (Chris Olson-12)

- **Booster President & Secretary** positions are open at the end of this season. If you're interested, please apply online by April 16. Selections will be made in May.
- Need Committee Leads for **Banners, Fundraising, Marketing & Events** (including Senior Night, Alumni Night & Banquet.) Please consider how you can be involved in one of these roles!

COMMITTEE UPDATES

BANNERS (Lisa Lanners-12, **NEED COMMITTEE LEAD** to shadow Lisa)

- Sell! Sell! Sell! We have room for more banners so now is a great time to ask local businesses to support our program. A donor letter for banners is available on the website.
- Booster members securing a new banner sponsor will receive a free Osseo Baseball jacket or sweatshirt, or \$45 credit toward their player pack.

FIELD MAINTENANCE (Coach Groebner, Joe Lavin-12, Jeff Wolff-10)

- Turf Project: The turf company was able to dig out pitcher's mound and home plate this fall. Concrete will be poured when we get 5-6 days of good weather this spring. We hope to have it ready in time for the start of the season.
- Sod Project: The dirt dug up from the turf project was used to level out the ground behind third base. Sod will be laid in the spring.
- Backstop: Cabling for netting will be set up in the spring in time for the season and sound system will be installed in the spring as well. Advertising on the spectator side of backstop is available.

FUNDRAISING (John Partanen-10, Jeff Wolff-10)

- Spring Pizza and Salt Sales: Information for these fundraisers will be distributed at Opening Night. Players will have about 2 week to sell.
- Steak Fry and/or Burger Bash: both were discussed and will be investigated further.

CONCESSIONS & APPAREL (Brenda Doubler-9, Jodi Kulla-10, Pam Holien-9)

- Nothing to report.

MARKETING & NETWORKING (**NEED COMMITTEE LEAD**, Coach Groebner)

- Need to find someone to promote Osseo Baseball program and events in the community.

FINANCIAL REPORT (Barb Valeri-11)

- All checks are paid. Money is coming in from banner sales and dome workouts.

PLAYER DEVELOPMENT (Coach Groebner, Joe Lavin-12)

- Wednesday night hitting league ends this week.
- Only 2 Sunday night dome workouts remaining.
- Conditioning week begins on Monday, March 12. This is for conditioning only and not for evaluations. Watch website for time and details.
- Tryouts begin Monday, March 19. Watch website for time and details.
- Practices will be held for all teams during spring break.

OSSEO GIVEBACK OMGAA and BPA NIGHTS (Coach Groebner)

- Nothing to report.

SENIOR NIGHT (NEED COMMITTEE LEAD)

- Nothing to report.

SPONSOR NIGHT (NEED COMMITTEE LEAD)

- We would like to try again this year to get our sponsors to come out to a game.

BANQUET NIGHT (Deirdre Hultgren-10)

- This year's banquet is scheduled for Sunday, May 20, 2018 at Edinburgh Country Club.

ALUMNI NIGHT/STRIKE OUT CANCER (**NEED COMMITTEE LEAD**)

- Next year's date set for Sunday, June 24, 2018.

VOTING ITEM

SALT/PIZZA FUNDRAISER INCREASE (Chris Olson-12)

- A motion was made to increase the salt/pizza fundraiser profit amount from \$150/player to \$200/player. Motion made by Curt Olson, second by Joe Lavin. Approved 5/0.

IMPORTANT DATES

- MARCH 12-16: Conditioning Week (must be registered through Osseo to participate)
- MARCH 19-22: Tryouts, time TBD
- MARCH 25-28: Practice for ALL Teams
- APRIL 3: Opening Night, 7:00pm
- APRIL 16: Booster Board Application Deadline
- APRIL 19: Salt & Pizza Order Turn-In, 6:00-8:00pm
- MAY 4: Salt Order Pickup & Banquet Forms Due, 4:00-9:00pm
- MAY 4: Banquet Forms Due
- MAY 9: Heggies Pizza Order Pickup, 3:00-6:00pm
- MAY 16: Senior Night, 7:30pm (backup date May 22)
- MAY 20: Baseball Banquet at Edinburgh, 6:00-8:00pm
- JUNE 24: Osseo Alumni & Strikeout Cancer Night at Osseo Memorial Field, 6:30 & 8:00pm

Move to adjourn at 6:51pm made by Joe Lavin, second by Chris Olson. Approved 5/0.

Submitted by Heidi Lavin

Assistant Booster Club Secretary

