

# Osseo Baseball Booster Club

## December 2023 MEETING MINUTES

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MEETING DATE: December 11th<sup>th</sup> at 7:00pm

Present: Coach Lavin, Vice President Alan Johnson,  
Treasurer Tammy Haag and Secretary Kris Bohnsack.  
Not present: President Matt Weum

Meeting Called to Order—

Announcements by the Vice President.

Approval of previous meeting minutes. Motion to approve consent business by Joe Lavin, second by Tammy Haag- all approved and consent business is approved unanimously.

Treasurers Report: Current balance is \$90,605.62 total. Will hold the profit made from recent Cub Bagging events for petty cash for upcoming pancake breakfast.

Insurance was renewed. Will finalize dome night, cost is \$4,000.00. Need the final mound invoice FOR PAYMENT. Need to pay airline fee.

COMMITTEE UPDATES – Actively seeking new volunteers to join/head a committee!

a. FUNDRAISING –

**Banners** –Cheri McHugo will be talking to Allison Rose. Banner pricing to be reviewed and updated. Also need to update the word doc to be posted on the website and shared with our donors. Dave Thune with Astro Productions handles our banners.

**Cub Bagging** –Have 1 more bagging event that we need to fill, 12/20/23.

November's event made \$863.18. Change hours for December date from 10-4 for 3 shifts of 2 hours each.

**Pancake Breakfast** – Scheduled at the Legion for 2/4/2024, Debbie is the contact for this. Will have tickets printed for players to sell, ideally prior to Christmas. Will also need tickets to use for the drawing for baskets. We have the big item for the raffle, ice fishing package. We have several items from Otter and Vexilar for this. Will have to get prizes/basket items. Can reach out to hotels for possible butter packets. Need sausages. Will set up a basket theme list to share with the players and families to get donations. Kim Ordner to help with the Bake Sale. Should have items labeled if nut free, gluten free, etc. Younger players can participate in the pancake breakfast. Hand out pancake breakfast information at Dome Nights too.

**Pizza and Salt** –Would like to have order forms available to hand out at Opening Night. Need to reach out to Heggies for available pizzas/pricing.

**Other Opportunities** –Need volunteers to head up other fundraising opportunities.

b. FIELD MAINTENANCE

Order was placed for the barrier net and the fence cap from GameOne for a total of \$2,287.00. The items will be warehoused by GameOne for delivery in the Spring. The price negotiation for the windscreens and backstop pads with Beacon is complete. The total cost (without printing) is \$19,300.00. We still need to design our graphics for the outfield windscreens. Beacon will match the current backstop padding designs. We need help in graphic design to produce the graphics we would like on all of the

outfield panels and submit them to Beacon for pricing and printing. Mound repairs are complete, and we have extra material which is in the mower shed. Mowers have been stabilized.

c. CONCESSIONS

Alan Johnsons has aligned a new grill, have decided to get a standard grill type, about the same size as previous grill. There is a beverage cooler that football has if we wanted to use it.

d. PLAYER DEVELOPMENT (Coach Lavin).

Have Sunday dome nights again this winter, will be headed up by Kobi Allen with the Minnesota Twins Organization. Would like 3-4 parent volunteers to help with running stations. Will plan for Arm care the week of 3/11/2024. Speed and Strength Monday and Thursday mornings, Wednesday night Hitting, and Tuesday afterschool domes. Information will be updated on the website.

e. APPAREL

Xgrain order will be shipped to Melanie Carlson soon.

f. BANQUET

6/2/82024 at Edinburgh. For time, planning on 6pm. Would be nice to have a keynote speaker again.

g. BRICK UPDATE

Alan Johnson is building the display table. Plan remains the same. Would be nice to have for the pancake breakfast for display, Plan on taking brick orders at all events though February and then placing the order for bricks to display during the 2024 season.

h. SPRING TRIP - FLORIDA

Parent and Player meeting was completed. All players owe \$1,200.00 cash or check, or \$1,250.00 for credit card to secure their spot. Payment in full due to Delta for flights by 12/22/2023.

A block of rooms for families is at the [Residence Inn Tierra Verde](#) and must be booked by 2/9/2024. Made three reservations for 12 passenger vans at Tampa Airport. Can use our exemption from taxes as a 5013c organization.

i. SENIOR NIGHT

Planning for May 13<sup>th</sup> vs. Breck, second choice if that is not possible is May 14<sup>th</sup> vs. Armstrong, then 3<sup>rd</sup> choice is 16<sup>th</sup> vs. Buffalo. The committee head is Tammy Haag.

j. NEW ULM VFW TOURNAMENT

Date 6/27-6/30. Hotel block has been done; information will be posted on the VFW web page. Registration was submitted.

k. MISCELLANEOUS

Maple Grove will be hosting the Legion State, would like to work with Osseo for use of Memorial Field.

Meeting Adjourned 7:56 pm— Motion to adjourn Joe Lavin, second Kris Bohnsack.

Next Booster Club Meeting TBD.

## **IMPORTANT DATES**

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Cub Bagging dates:  
Wednesday 12/20/23

Pancake Breakfast – February 4<sup>th</sup>, 2024

Arm Care – Week of 3/11/24

Try-outs 3/18/24-3/20/24

Opening Night meeting for players and parents 3/21/24 or 3/22/24

Florida Trip 3/24/24-3/29/24