

Osseo Baseball Booster Club

JUNE 2018 MEETING MINUTES



MEETING DATE: Tuesday, June 14, 2018 (6:00pm)
NEXT MEETING: Monday, July 9 (7:00pm) Room 129

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

ATTENDEES: see attached

June meeting called to order at 7:10pm by Joe Lavin, second by Kurt Kisch. Motion was made to approve May 2018 minutes by Kurt Kisch, second by Joe Lavin. Approved 4/0.

VOTING ITEM

OPEN SECRETARY POSITION (Chris Olson-12)

- A motion was made to approve Tony & Amy Olson (10) as a secretary team to replace the Lavins. One will be a voting member and one a non-voting member. Motion made to approve the Olsons as booster club secretaries by Joe Lavin, second by Chris Olson. Approved 4/0.

OLD BUSINESS

OPEN BOARD & COMMITTEE POSITIONS (Chris Olson-12)

- Tom Doubler (President) and Tony & Amy Olson (Secretaries) will begin their terms on the board beginning July 1, 2018.
- 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 (**NEED COMMITTEE LEAD**)

- WE NEED A VOLUNTEER OR TEAM TO OVERSEE BANNERS ASAP.
- 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 (Joe Lavin-12, Jeff Wolff-10)

- Turf Project: The turf project is complete.
- JV Fence: The JV fence is taken down and put away.
- Backstop: A new net is ordered with the financial assistance of the district and will be installed after July 1, 2018.
- Wind Screens: Due to a sound system donation, we were able to purchase new windscreens.

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

- Spring Pizza Sales: There are still orders for former players that need to be picked up.

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

- The concessions stand is stocked and ready to go. Glad to finally be open for business!

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)

- We will draw from the line of credit now that the turf project bills are coming in. A modified agreement was made with Premier Bank that defers our first payment to June 2019. We will not need to borrow the full amount available.
- Budget was adjusted to accommodate new windscreens and a replacement backstop net.

PLAYER DEVELOPMENT (Coach Groebner, Joe Lavin-12)

- Summer fundamentals will be held on Mondays and Wednesdays from 12-00-2:00pm beginning on June 11. Register online.

OSSEO GIVEBACK OMGAA and BPA NIGHTS (Coach Groebner)

- Nothing to report.

SENIOR NIGHT (NEED COMMITTEE LEAD)

- Seniors and parents were honored and celebrated. Thanks to those who helped pull it together.

SPONSOR NIGHT (NEED COMMITTEE LEAD)

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

BANQUET NIGHT (Deirdre Hultgren-10)

- Thank you to the banquet committee who hosted a wonderful evening.

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

- This event will be cancelled due to the transitions happening in our program.

NEW BUSINESS

COACHING CHANGE (Bill Quan-Athletic Director)

- Coach Groebner resigned as head baseball coach effective after the last regular season game. He plans to spend more time with his young kids and family. Assistant coaches are also released at the same time to allow a new coach to build his own program. The new coach may or may not choose to hire those coaches back.
- The job is currently posted and will be for the next week. Bill Quan will start interviews next week and hopes to make a hire quickly as summer programs and teams get in to full swing. Please contact Mr. Quan with the characteristics and traits that you'd like to see in a head coach.
- Until a new head coach is hired, Jared Mol, Nat Croaker and Joe Lavin will assist with VFW and fundamentals.

IMPORTANT DATES

- JUNE 11: Summer Fundamentals Begin, 12:00-2:00pm

Move to adjourn at 7:52pm made by Kurt Kisch, second by Chris Olson. Approved 4/0.

Submitted by Heidi Lavin

Assistant Booster Club Secretary

