

Osseo Baseball Booster Club

SEPTEMBER 2020 MEETING MINUTES



MEETING DATE: Monday, Sept. 14th at 7pm

1. Meeting Called to Order— meeting called to order
 - a. No announcements by the President
2. Consent Business
 - a. Treasurers Report-presented by Jim Shaw.
Sitting in a good position, budget for next year will be reviewed in detail at upcoming budget meeting. Legacy Project has an estimated \$39,000 balance. Concessions made \$900 profit during this limited season.
 - b. Approval of July (August meeting was cancelled) minutes
 - c. Motion to approve consent business by Kurt Kisch, second by Joe Lavin – all approve, and consent business is passed unanimously.
3. COMMITTEE UPDATES
 - a. BANNERS (Mark & Michelle Azure-12)
Need a plan on when to take down current banners and inventory them. Plan for future would be to offer banners on both the inside and outside of the outfield fence. Positive feedback from sponsors on banner placement this year.
 - b. FIELD MAINTENANCE (Coach Lavin)
Fall clean up to happen-will be scheduled, planning for end of October. Net will be dropped by district when requested. Will need painting of buildings and moving of equipment.
 - c. FUNDRAISING (Tom Doubler—12)
Still have a “day” at Cub Foods – will look into our options.
Legacy project is moving forward.
 - d. CONCESSIONS & APPAREL (Brenda Doubler-12, Pam Holien-12, TJ Mattson-11)
Closing up shop, concessions went well
 - e. PLAYER DEVELOPMENT (Coach Lavin)
Waiting on MSHSL decisions, could have Fall Baseball practices. Plan for 6-12 practices. Sign up online, no cost, valid physical on file, evening practices.
Winter work outs-depends on indoor space.
 - f. OSSEO GIVEBACK OMGAA and BPA NIGHTS (Coach Lavin)
 - g. SPECIAL EVENTS (**NEED COMMITTEE LEAD**)
 - i. SENIOR NIGHT (**NEED COMMITTEE LEAD**)
 - ii. SPONSOR NIGHT (**NEED COMMITTEE LEAD**)
 - iii. ALUMNI NIGHT/STRIKE OUT CANCER (**NEED COMMITTEE LEAD**)
 - h. BANQUET NIGHT (**NEED COMMITTEE LEAD**)
Need to find available venue – have interested volunteers for lead.
 - i. LEGACY PROJECT (Tom Doubler, 12)
Batter’s Eye posts have been delivered, waiting on construction bids.
4. NEW BUSINESS
 - a. 2020-2021—Season forecast—Joe Lavin
Depends on MSHSL decisions moving forward, plan for a regular season. MSHSL is meeting to vote for fall sports, which will affect spring sports next year.

5. Old Business
 - a. Summer Wrap-up—Joe Lavin
Overall, Orange and Black Teams went well.
 - b. Fundraising Update—Tom Doubler

6. Meeting Adjourned— Motion to adjourn made by Joe Lavin, second by Kurt Kisch – all in favor and the meeting is adjourned at 8:03pm

IMPORTANT DATES

Next Baseball Booster Club meeting October 12th, 2020