

Osseo Baseball Booster Club

November 2021 MEETING MINUTES



MEETING DATE: Monday November 15th at 7pm

1. Meeting Called to Order—
 - a. Announcements by the President – will be covered in the updates.

2. Consent Business
 - a. Treasurers Report
\$23,400 balance total in both accounts. No outstanding items. All invoices have been paid.
 - b. Approval of previous minutes
 - c. Motion to approve consent business by Joe Lavin, second by Jason Titus – all approved and consent business is approved unanimously.

3. COMMITTEE UPDATES – Actively seeking new volunteers to join/head a committee!
 - a. BANNERS (Allison and Tim Rose)
Discussion on if we should have a Legion Banner. The Legion will help if we facilitate this Website will be updated for current sponsors, need complete list of paid sponsors.
 - b. FUNDRAISING
Pancake Breakfast 12/5/2021. Turn in time for tickets will be coming, information will be shared via email. Each player is to sell 10 tickets, Coach Lavin has more tickets if needed. DIBS are loaded for parent volunteer positions, players will be assigned a shift, split up alphabetically. Items for the Gift Basket drawing and Gift Card drawings are put together. Tickets for the drawings will be sold during the breakfast.
Cub Bagging. Need to discuss if we want to add on additional dates, possible around the SuperBowl. Maple Grove or Brooklyn Park Cub locations.
 - c. CONCESSIONS (TJ Mattson)
No new updates for concessions.
 - d. APPARELL (Tammy Haag)
Recent store sold 61 items, order was processed and estimated to take 6-8 weeks for turn around. Will plan on having another store after try-outs. Will have some items for sale at the Pancake Breakfast.
 - e. FIELD MAINTENANCE (Coach Lavin)
No new updates
 - f. PLAYER DEVELOPMENT (Coach Lavin)
Sunday Dome Nights: Start January 9th, will have 9 sessions (minus SuperBowl Sunday) Cost \$125. Will have a Coach present.
Speed and Strength : M-Th, registration through Smart K12, must have a physical on file with the Athletic Office.
Monday weight room after school.
Tuesday Dome 2:30-4:30pm, Maple Grove Dome.
Wednesday Hitting and Weight Room 6:30-8:30.
Thursday weight room after school.

- g. LEGACY PROJECT
Continue to work on fundraising efforts/opportunities.

4. NEW BUSINESS

- a. Player Meeting Monday 11/22/2021 during Zero hour for all players. Review expectations for training and volunteer opportunities.
- b. DIBS for Cub Bagging sessions are posted.
- c. Spring Trip is being planned 3/27/2022-4/1/2022, St. Pete's Beach. 3 scrimmage days of double headers, practice on the other days (follow MSHSL rules). 20 players will be invited to go. Staying at Dolphin Beach resort for players and coaches, 6 miles from the baseball facility. Will plan on having 2 vans/ 15 people each. Will need help in transporting gear. If players are not attending the Spring Trip, they are expected to practice.

5. Meeting Adjourned— Motion to adjourn Jason Titus, second Joe Lavin, 7:48pm

IMPORTANT DATES

Cub bagging – Maple Grove Cub
11/21/21 10-5:30pm
12/22/21 3-9:00pm

Pancake Breakfast
12/5/2021 8am-12noon

Try-outs start 3/21/2022

Spring Trip 3/27/2022-4/1/2022