

Osseo Baseball Booster Club

NOVEMBER 2019 MEETING AGENDA



MEETING DATE: Monday, November 11th at 7pm

Happy Veteran's Day, and thank you for your service!

1. Meeting Called to Order—at 7:03
 - a. Announcements by the President

2. Consent Business
 - a. Treasurers Report
 - i. Ended year \$111 above last year
 - ii. \$23,000 in the account to end October
 - iii. Still have 2 more years left on the loan
 - b. Approval of September Minutes (Oct. meeting was cancelled)
 - c. Motion to approve consent business by Tony Olson motion, Jim Shaw second, all approved and the motion is passed

3. COMMITTEE UPDATES
 - a. BANNERS (Mark & Michelle Azure-11)—Michelle
 - i. Thank you notes are out
 - b. FIELD MAINTENANCE (Coach Lavin, Jeff Wolff-12)
 - i. Sod is coming in nicely
 - ii. Getting ready for winter work outs
 - c. FUNDRAISING (**NEED COMMITTEE LEAD**)
 - i. Looking for a lead—currently Brenda and Tom are heading it up, but would like some help
 - ii. Son's of American Legion might like our help in turn for a donation. More to come on that opportunity. Like what we are doing
 - iii. Cub Foods—November 27th, 3-9pm at Brooklyn Park Cub
 1. Khaki pants and Osseo hat and top
 2. Shifts will be posted on DIBS
 3. Send Legacy project info to Cub and brochures
 - d. CONCESSIONS & APPAREL (Brenda Doubler-11, Jodi Kulla-12, Pam Holien-11)
 - i. TJ Mattson going to shadow next year to be taken over the following
 - e. PLAYER DEVELOPMENT (Coach Lavin)
 - i. Player meeting coming up soon to discuss—will be a before school meeting
 - ii. Schedule coming out soon, working on locations as BP Dome is a bit in limbo
 - iii. Should have
 - f. OSSEO GIVEBACK OMGAA and BPA NIGHTS (Coach Lavin)
 - i. Schedule has been done for the 2020 season, will be added to our calendar soon and then we will figure out dates
 - g. SENIOR NIGHT (**NEED COMMITTEE LEAD**)
 - i. Please reach out to
 - h. SPONSOR NIGHT (**NEED COMMITTEE LEAD**)
 - i. BANQUET NIGHT—John Partenan
 - i. Looking at Crown Room to host the banquet. Located in Rogers
 - ii. Will have more information coming

- iii. Will get more info from Diedre from last year's banquet
- iv. Will look at dates—Joe recommended June 8th, John will check to see if it is available
- j. ALUMNI NIGHT/STRIKE OUT CANCER (**NEED COMMITTEE LEAD**)
- k. LEGACY PROJECT (Tom Doubler, 11)
 - i. Couple meetings with District—they are approving and now moving to Planning Board. We have some paperwork to will out. The more funds that we have helps with the approval process
 - ii. Tony has worked hard on the brochures and we have those ready to hand out and will also post on our website
 - iii. Was not able to do Batter's Eye because of where it would sit and who owns that land. Kurt Kisch spent some time and got them to release that property to the District—so big Thank You to Kurt for getting that done. Looking to get that done in the next few weeks
 - iv. American Legion just gave us a check at the pancake breakfast for \$5,000, want to support us and have more money to invest in the project.
 - v. Please reach out to Tom or Tony if you need brochures—happy to deliver them to you. Would appreciate our members reaching out to business owners they know and spreading the word—if you do go to a business, please let Tom know so we don't double up.
 - vi. If you have a conta
 - vii. A potential donor email will be put on the website soon
 - viii. Question about when construction would start—looking at next August 1st, right after summer season ends and get rolling with at least phase 1—hoping to do more but will be based on the money we raise.

4. NEW BUSINESS

- a. Parent and Player Meeting—December 16th in the Forum Room
 - i. Winter workouts
 - ii. Fundraising Dates
 - iii. Player/Parent Expectations
- b. More information to come as we get closer

5. Old Business

- a. Pancake Breakfast Wrap Up
 - i. Thank everyone for helping out—buying tickets/selling tickets/volunteering, etc.
 - ii. Overall a great job by players
 - iii. Grossed over \$3,000 and should Net around \$2,500 after expenses.

Meeting Adjourned—Motion by Tony Olson, second my Jim Shaw—meeting is adjourned at 7:45pm

IMPORTANT DATES
