

Osseo Baseball Booster Club

March 2024 MEETING MINUTES



MEETING DATE: March 4th at 7:00pm

Present - Board Members: President Matt Weum, Vice President Alan Johnson
Treasurer Tammy Haag and Secretary Kris Bohnsack. Coach Joe Lavin

Meeting Called to Order—

Announcements by the President.

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

Treasurers Report: Ending balance is \$37, 851. Pancake breakfast made \$5,553. Silent auction did better than expected. We were about \$400 shy of projected amount. Approved all outstanding invoices to be paid.

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

a. FUNDRAISING –

Banners –(McHugo) Going well, need to figure out banner placement with new windscreens.

Cub Bagging –No new dates secured.

Pancake Breakfast – For future pancake breakfast, may have better participation/turn out if done during the season.

Pizza and Salt –Heggies Pizza confirmed pricing, delivery date is set for 4/29/24 to Osseo in the school freezer. Will need volunteers to assist with total count and distribution. Fleet Farm confirm they will partner with us again this year, Timing for pick up is TBD. Order forms for both will be available by Opening Night meeting. Looking for non Board member to help with both of these, can be 2 separate people.

Gertens Spring Flowers – Online store is live, closes 3/28. Will have DIBS loaded for volunteers to help with sorting, delivery date is 5/11/24 in the afternoon.

Other Opportunities -Basketball bracket sweepstakes, possible fundraiser for the future. \$25/ticket and program gets \$12.50.

b. FIELD MAINTENANCE

Updates for this Spring: New windscreens with logo for entire field. New back stop padding, new fence cap for entire field. Barrier net down first base line, new mound, replaced with high quality turf with replaceable system. Look at using any extra turf for entrance area, behind first base line dugout. Will have field clean up days scheduled, also will need help with installation of once wind screens are delivered. Will need fence topper picked up. Need batter's eye hung up, zip ties for windscreens. Will need some volunteers with ladders to help with hanging the batter's cage. All machines started. Have the art department help with the area by the concession stand, possibly have a garden center donate flowers.

c. CONCESSIONS

Will have DIBS loaded, have started but needed to confirm the ideal time slots for volunteers. Need to have 3:30 start time for 4pm games. Lisa V will return for scoreboard this year for Varsity games. Look at the pricing model, goal to keep the margin over 50%. Will use Brother's meats again for hot dogs, have Nygaard for propane. Keep the 16oz size for pops as this is easier to find if needed. Get new signage with updated pricing for A-frame. Will offer meal pricing to include chips and pop/Gatorade. Will be adding a Beef Jerky and decreasing the chocolate candy options.

d. APPAREL

Will have X-Grain store open for online ordering for Spring, available by Opening Night.

e. BANQUET

No Updates - 6/2/82024 at Edinburgh. For time, planning on 6pm. Would be nice to have a keynote speaker again.

f. BRICK UPDATE

Alan Johnson is building the display table. Should be ready for this upcoming season.

g. SPRING TRIP - FLORIDA

Trip is planned for 3/24-3/29.

Meeting Adjourned 8:01 pm— Motion to adjourn Matt Weum, second Joe Lavin.

Next Booster Club Meeting tentative date 4/8/2024.

IMPORTANT DATES

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