

Osseo Baseball Booster Club

December 2021 MEETING MINUTES



MEETING DATE: Monday December 13th at 7pm

1. Meeting Called to Order—
 - a. Announcements by the President – When the Budget was made, the Spring Trip was included. Pancake Breakfast did okay, but the Cub Bagging events have made up for any gaps. Moving forward the plan is to stick with the fundraisers that we currently have planned. Would like to reach out to more Alumni to invite them to participate in fundraisers that they have participated in the past (Salt Sales, Pancake Breakfast, etc.)
2. Consent Business
 - a. Treasurers Report
\$15,000 total balance in accounts. Osseo Baseball Booster Club is a 501 3c. Information is available on our website under the Booster tab. Many companies/employers have rewards for volunteering, and volunteers can submit their hours and companies will often then have rewards (\$\$) given to those organizations.
 - b. Approval of previous minutes
 - c. Motion to approve consent business by Joe Lavin, second by Andy Skov – 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)
Plan to “re-up” annual fee in February for those continuing to participate. Plan to replace the banners that are worn and need replacing. Plan to have a Legion banner. Tom is meeting with the Legion to design the banner.
 - b. FUNDRAISING
Plan on having additional Cub Bagging events. Players that are invited to the Florida Spring Break Trip will be expected to participate in those events. Salt and Heggie’s Pizza fundraiser is coming up and in the planning. Will also have the Spring Flower sales again this year through Gerten’s. Need a volunteer to assist with coordinating the Salt and Pizza Fundraiser.
 - c. CONCESSIONS (TJ Mattson)
Looking to update concession to utilize a credit card payment option, possibly The Square or something similar. Would assist with better inventory control, and also increase sales. Could utilize for concessions, gate fees, etc. Would like to get a hot spot for the concession stand to help support any technology. Could also look into setting up a Venmo account for Osseo Baseball.
 - d. APPAREL (Tammy Haag)
Waiting to hear back on the delivery of the last order. Will share updates when available. Stoking caps are on their way. Planning on having another store possibly in mid January through BSN.
 - 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.
NO DOME OR HITTING DURING WINTER BREAK.
Strength and Speed plan to have two 6 week sessions. Arm Care week will be prior to try-outs from 6-7am, at the Park Center Dome tentatively.
- 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. Invited players will receive an email. Plan to have a parent meeting the first week in January. If players are picked for the Spring Trip, they should be participating in the Cub Bagging events. The cost of the trip is 25% higher than previous trips, so player contributions will have to be higher as well. Parents can go but will need to make their own arrangements for flights and hotels. Hotels and Flights are locked in for players and coaches. Players plan to fly into Tampa Bay, stay in St. Petersburg. Will take place at the Tampa Bay Ray Facility. Players will be provided with 2 meals a day. Will have 3 scrimmage days allowed with double headers on those days.

5. Meeting Adjourned— Motion to adjourn Joe Lavin, second Jason Titus, 7:41pm

IMPORTANT DATES

Cub bagging – Maple Grove Cub
2//5/2022
4/16/2022

Arm Care – week of 3/14/22
Try-outs start 3/21/2022

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