

# Osseo Baseball Booster Club

## November 2023 MEETING MINUTES

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MEETING DATE: November 13<sup>th</sup> at 7:00pm

Present: Coach Lavin, President Matt Weum, Vice President Alan Johnson, Treasurer Andy Skov/Tammy Haag and Secretary Kris Bohnsack.

Meeting Called to Order—

Announcements by the President.

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

Treasurers Report: Current balance is \$83,886 total. New Ulm check will be cashed soon. Company contributions have been received and deposited. Note that as a 501c3, any significant purchases should be made directly by the organization.

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

a. FUNDRAISING –

**Banners** – Transferring from Rose's to McHugo's. Rose's will help with the transfer. By The Yard is interested in a banner, need to finalize by the end of the year.

**Cub Bagging** –We did Cub bagging for October and made \$912.97. Still have a date in November and December for this. 11/22 and 12/20. Super Bowl dates are taken, so plan to skip a February date for now.

**Pancake Breakfast** – Scheduled at the Legion for 2/4/2024, Debbie is the contact for this. Need to talk to Brothers Meats about the sausages. Needing a title sponsor. Need to start collecting items for baskets/drawings. Once a title sponsor is secured, can have tickets printed to be distributed to players. Kim Ordner to assist with managing the Bake Sale. Nicole Berg to assist/Co-Lead. We have donations of an Ice house/sled for this, looking at additional items. Otter Outdoors Ice Fishing in Maple Lake is donating items. Will have a Facebook event page, also need to print some color copies of the flyers to hang at local businesses.

**Pizza and Salt** – Use Fleet Farm again this year for the Salt supply. Continue with Heggies Pizza sale. Will need a volunteer or 2 to help head these fundraisers.

**Other Opportunities** – Chick-Fil-A Maple Grove, Nautical Bowls, Red Savoy, Chipotle Brooklyn Park. All have offers that we could pursue. Also Kwik Trip car wash cards for sale, and Twins Game or Timberwolves game volunteering. New opportunity of "Booster Shot". Which we can use if we are interested. Will follow up and see how much additional work this is for our players/families. Would need a volunteer to head these fundraisers.

**Gertens Flowers** - Planned for Spring, need a committee lead. Delivery Date is May 11<sup>th</sup>, 2024 in the afternoon.

b. FIELD MAINTENANCE

Field has been mowed for the last time. Screens are put away. Groomer may need to be charged as well. Mound repairs are complete, it is a slightly different color due to fading of current turf, however new turf is high traffic. There is extra material for the

mound repair which was placed in the mower shed. We will get one more roll shipped to us this spring. All equipment needed for winter work outs is in the school. All bids for the field improvement are completed.

c. CONCESSIONS

Will be getting a replacement grill, just need to decide on the model. Also getting a table built for the concession stand that will also display Legacy Bricks. Continue to work with Brother's Meat for supplying some of the grill items. Continue to work with Nygaard for propane refills.

d. PLAYER DEVELOPMENT (Coach Lavin).

Have Sunday dome nights again this winter. Will plan for Arm care the week of 3/11/2024. Speed and Strength Monday and Thursday mornings, Wednesday night Hitting, and Tuesday afterschool domes. Information will be updated on the website.

e. APPAREL

Fall store is now closed, will have another store open in the spring.

f. BANQUET

We locked in Sunday June 2nd for the banquet upstairs at Edinburgh. The deposit was made for the event. For time, planning on 6pm. Would be nice to have a keynote speaker again.

g. BRICK UPDATE

Alan Johnson is building the display table. Would be nice to have for the pancake breakfast for display, Plan on taking brick orders at all events though February and then placing the order for bricks to display during the 2024 season.

h. SPRING TRIP - FLORIDA

20 players are going and communication to those players has been done. Need to schedule a parent/player meeting to discuss the trip details, discuss cost and set payment dates for those going. Cancellation of any tickets is due by 11/24/23 and final payment is due by 12/25/2023 for flights.

A block of rooms for families is at the [Residence Inn Tierra Verde](#) and must be booked by 2/9/2024.

Deposit for flights is due on 9/20/2023 with final payment and full names on flyers due on 12/26/2023. We can cancel (less the booking fee) until 11/24/23.

Made three reservations for 12 passenger vans at the Tampa Airport. Can use our exemption from taxes as a 5013c organization.

i. SENIOR NIGHT

Week of May 13th. Committee head is Tammy Haag.

j. NEW ULM VFW TOURNAMENT

Date 6/27-6/30. Will have hotel room block done. Registration has been submitted.

Meeting Adjourned 8:05 pm— Motion to adjourn Tammy Haag, second Alan Johnson.

Next Booster Club Meeting planned for December 11<sup>th</sup> , 7pm

## IMPORTANT DATES

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Cub Bagging dates:

Wednesday 11/22/23, and Wednesday 12/20/23

Pancake Breakfast – February 4<sup>th</sup>, 2024

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