

# Osseo Baseball Booster Club

## April 2024 MEETING MINUTES

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MEETING DATE: April 8th 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 Joe Lavin, second by Alan Johnson- all approved and consent business is approved unanimously.

Treasurers Report: Ending balance is \$51,991.14 after fees paid. Vote to approve purchase of portable baseball cart (\$274). Received a new bill for a fungo that is outstanding. Florida Trip came in under budget by about \$2,200. Was only charge ½ cost for the one van that needed replacement.

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

a. FUNDRAISING(current) – In general is trending lower than last year.

**Banners –(McHugo)** – Banners are hung on 81 and inside of field. Have not heard back from 7 businesses yet. Need Duffy's and the Zeek's store. All banners are now hung. Pearle Vision bought a bull pen banner.

**Cub Bagging** –No new dates secured.

**Pizza and Salt** – Turn in order forms 4/15/24. Delivery of pizzas to the school will be at 4pm, with a plan distribution after practice at 5pm. Pizza pick up 4/29/24 and salt pick up target date 5/15.

**Gertens Spring Flowers** – delivery date is 5/11/24 in the afternoon, need volunteers to help with sorting

**Other Opportunities** -open for ideas.

b. FIELD MAINTENANCE

Groomer battery was replaced. Lines have been painted in the outfield. Will need to get some supply of Diamond Dry for the season. Field updates for the year are all new windscreens around the field, new back stop, and new fence caps. Must send back 7 screens for defects and they will be shipped back once fixed to be installed. District plans to replace the dug-outs in September and install sprinklers in the infield. Move some bleachers to the first baseline now that we have the safety netting to provide more seating, especially for students and other players. Can use bleachers that the school already has. Twins Community Funds from most recent grant of \$8,000 can be used to upgrade the dugouts after they are replaced.

c. CONCESSIONS

New fridge was moved into the concession stand. Check with Chick-Fil\_ to get free sandwiches in exchange for a banner. Also continue to work with Brother's Meats for hot dogs. Reminder that parents can volunteer at different hours if needed. Have the new grill, just need it assembled prior to Thursday's games. Need to get the puck for the internet connection. Emergency Action Plan was reviewed, and the AED has been placed in a visible location in the stand.

d. APPAREL

Apparel store closed 4/2/24, should be delivered in about 2 weeks. Made about \$160 in profit. Orders are shipped to Tammy and she will distribute them.

e. BANQUET

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

Meeting Adjourned 7:49 pm— Motion to adjourn Joe Lavin, second Tammy Haag.

Next Booster Club Meeting tentative date 4/29/2024.

## IMPORTANT DATES

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Picture Day 4/10/24

Pizza and Salt order turn in 4/15/24

Ed's Collision Night 4/23/24

Pizza Delivery 4/29/24

Gerten's Delivery 5/11/24

Senior Night 5/13/24

Salt pick up 5/15/24