

Osseo Baseball Booster Club

DECEMBER 2020 MEETING MINUTES



MEETING DATE: Monday, Dec. 14th at 7pm via Zoom

1. Meeting Called to Order—
 - a. Announcements by the President
Kurt K. has stepped down as Vice President. Scott Botzet is the new Vice President of the Booster Club. We thank Kurt for all his work and time that he contributed to our program.
2. Consent Business
 - a. Treasurers Report -presented by Jim Shaw.
We currently have a \$20,000 balance
 - b. Approval of October minutes
 - c. Motion to approve consent business by Scott Botzet, second by Joe Lavin – all approved and consent business is approved unanimously.
3. COMMITTEE UPDATES – Actively seeking new volunteers to join/head a committee!
 - a. BANNERS (Mark & Michelle Azure-12)
Need to recruit new volunteers to take this on. We have some interest and need to connect Mark and Michelle with interested parties.
 - b. FIELD MAINTENANCE (Coach Lavin)
The Field is closed up for the winter. Need a plan for Spring, for lawn care. Will have TJ Mattson get a proposal for a treatment plan.
 - c. FUNDRAISING (Tom Doubler—12)
We will have a case letter and brochure available to anyone who would like to have it to share. Parents who would like this, reach out to a Board Member, and we will get you the information. We also have a Google Sheet that is tracking all the potential businesses that we can/or have contacted to participate in our fundraising efforts.
 - d. CONCESSIONS & APPAREL (Brenda Doubler-12, Pam Holien-12, TJ Mattson-11)
Concession stand is all closed up. Team Store for apparel is getting finalized.
 - e. PLAYER DEVELOPMENT (Coach Lavin)
We will have Dome Nights on Sundays from 9-10pm, registration will be on Sports Engine. Cost is \$125, payment at the door. Wednesday night hitting will be available once we are allowed.
 - f. OSSEO GIVEBACK OMGAA and BPAA NIGHTS (Coach Lavin)
 - g. SPECIAL EVENTS (**NEED COMMITTEE LEAD**)
 - i. SENIOR NIGHT (**NEED COMMITTEE LEAD**)
 - ii. SPONSOR NIGHT (**NEED COMMITTEE LEAD**)
 - iii. ALUMNI NIGHT/STRIKE OUT CANCER (**NEED COMMITTEE LEAD**)
 - h. BANQUET NIGHT (**NEED COMMITTEE LEAD**)
We have interested members, just need to see what is available.
 - i. LEGACY PROJECT (Tom Doubler, 12)
Batter's Eye is going in, and progress is being made. The visualization You Tube video is available on our webpage. Drilling for footings will be done shortly, poles to be set.

4. NEW BUSINESS

- a. 2021-2022—Season forecast—Joe Lavin
Sunday Dome Nights, and Wednesday hitting when available.
- b. Actively looking for new families/volunteers to join The Booster Club. Need to connect interested volunteers with outgoing volunteers this year, help with the transition.

5. Old Business

- a. Fundraising Update—Tom Doubler
Case letter created. We also have a Google Sheet that is tracking all the potential businesses that we can/or have contacted to participate in our fundraising efforts.

6. Meeting Adjourned— 7:40pm

IMPORTANT DATES
