

Osseo Baseball Booster Club

June 2023 MEETING MINUTES



MEETING DATE: June 12thth at 7:00pm

Present: Coach Lavin, President Jason Titus, Treasurer Andy Skov,
and Vice President Matt Weum, Secretary Kris Bohnsack

Meeting Called to Order—

Announcements by the President.

Motion to start the meeting by Andy Skov, second by Joe Lavin.

Approval of previous meeting minutes. Motion to approve consent business by Andy Skov, second by Matt Weum- all approved and consent business is approved unanimously.

Treasurers Report: Current account balance is ~\$65,000 without including the Twins and Jaycee special funds. Check from Gerten's fundraiser was deposited.

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

a. FUNDRAISING –

Gertens- Gerten's check was received for the fundraiser.

Banners – Will need another family to take over the Banner work, McHugo's are interested in this.

Cub Bagging – Will need to make arrangements for additional dates, will reach out to our Cub Foods bagging contact to make arrangements..

b. FIELD MAINTENANCE

We were not approved to have our own lawn treatment placed, but the district did have someone come out and treat the grass for weeds, etc. Would like to get the orange cap placed around the fencing, get a windscreen placed on the outfield fence, potentially have sprinklers installed in the infield. Would like to make arrangements to get the class 5 rock placed along the entrance down first base with a safety net. Possibly get some old turf from the Park Center Football field re-do to have for extra spaces.

c. CONCESSIONS

Filter was cleaned out for the new beverage fridge and it works much better, need to maintain that. Can look at getting a popcorn machine for upcoming tournaments however that takes up additional space. Need to look into a grill replacement for our current grill, It will need to be replaced in the future. Possibly reach out to Fleet Farm to see if they would be willing to sponsor a grill "station". Staffing the concession stand for this summers Legion games and Tournament was discussed at the Legion Player and Parent meeting. Will need to look at a family, preferably a sophomore or younger family to help take over the concession stand management going forward.

d. PLAYER DEVELOPMENT (Coach Lavin).

Currently have Speed and Strength available for sign up for summer.

e. APPAREL (Tammy Haag)

VFW – All jerseys' have had the patches sewn on. Will have some extra patches on hand for replacements. Can possibly hang some apparel in the concessions stand over the summer to have for sale.

f. BRICK UPDATE

Use the current orders that we have to build a "brick table" where the bricks are displayed. Set a deadline for the first shipment so that we would have brick available to display by next year.

g. OPEN POSITIONS

Current board consists of 4 members. President, Vice President, Treasurer, and Secretary. According to our bylaws, we must always have the Treasurer and Secretary positions filled. Currently open for new members this year are Treasurer and President. Positions will be voted upon at the next Booster Club meeting. Nominations are being accepted, Tammy Haag has volunteered for the VP position as Matt Weum is willing to move the VP role to the President role.

Meeting Adjourned 7:32pm — Motion to adjourn Matt Weum, second Joe Lavin.

Next Booster Club Meeting planned for – July 10th, 7pm depending on availability and schedules of games.

IMPORTANT DATES
