



Centennial Baseball Booster Board Minutes 1/7/2019, 7:00 pm, Lino Lakes City Hall

Board Members Present: Jen Campbell, Kim Ewings, Jake Howells, Laurie McNamara, Jenny Schneider, Ann Summerfield

Called to order at 7:01 pm

1. Secretary Report:

- December Minutes were motioned to approve by Jenny Schneider and seconded by Kim Ewings, motion carried. Jenny Schneider will send to Kim Ewings to post on the website.
- Upcoming Baseball Booster Meeting Dates:
 - Monday, February 11, 7:00, North Metro Events Center (Lexington Ave and 694 - near Green Mill) (note that Boosters will tour the facility from 6:30 – 7)
 - Tuesday, March 5, 7:00, location TBD

2. Treasurer Report:

- \$16,786.83 current balance, includes \$50 donation

3. Coaches Report:

- Jon sending email shortly on fan apparel.
- Waiting for the district to give approval on the shed, no further action for now.
- Shared updated schedule with Eden Prairie games removed. Ninth grade B team will add approximately 4 additional games.
- All School Spring Sports Parent Meeting is the week of try outs, Baseball Parent Meeting will be the week of March 4th. Boosters should be prepared to discuss the role of the Boosters, including communication level, etc.
- Reviewed draft of the score board direct donation letter. Jake will amend to include Baseball Boosters in the signature line. Identified list of list of potential business/foundation donors, continue to send Jake any additional prospects.

4. President Report:

Fundraising Update

- Chipotle booked for March 19 from 5-9pm at the Blaine location.
- Sign Sponsors
 - Reviewed letter/email draft that outlines the sign sponsorship program. Laurie will send to the group via email.
 - Due date for Sponsors is Sunday, March 10 which will allow time to have signs created if needed.
 - Hang signs by the Red v White by scrimmage date (Saturday, March 30).

- Spring Fundraiser
 - Saturday 4/13, Centennial HS west gym and cafeteria
 - Includes Bean Bag Toss, Raffle, Pizza and Apparel
 - Bean Bag Toss Tournament
 - Spencer Waldvogel will run the tournament
 - Pizza
 - Details TBD
 - Apparel
 - Jon will set up a table
 - Silent auction
 - Past top sellers (Bud Light Suite, Twins Tickets, etc)
 - Will solicit donations at March Parent Meeting
 - Note this will replace the online silent auction
 - Raffle
 - Printing tickets costs \$130 for 500 tickets (4 tix/sheet), need one week to print at Image Tickets in Circle Pines. Ann will coordinate.
 - Ann will reserve the ticket tumbler from St. Joe's Church.
 - Tickets due Friday, April 12 by 4:00
 - Blitz selling day with Players on Saturday, April 6th:
 - Divide neighborhoods
 - Determine individual selling goals once we have the total from the blitz
 - Jake will secure the Cafeteria in the West building for the turn in after the blitz and potential pizza party
 - \$20/ticket – each player (60 players) would sell 10 tickets = \$12,000 total; anything a player sells above 10 tickets, the player is incented with a \$10 credit per extra ticket in the Centennial Baseball Store (Jon's site).
 - Prize money totals \$2,500 and breaks out to (1) \$1,000 grand prize, (1) \$500, (2) \$250, (2) \$100 and (6) \$50 prizes.
 - If everyone meets their 10 ticket goal, we would likely net ~\$9,240 (60 players x 10 tickets sold/player x \$20/ticket - \$2,500 prizes - \$260 ticket printing).
 - Draw for prize winners and sell additional tickets during the bag tournament

Other:

- Board succession planning
 - Will solicit for candidates for open positions at the Baseball Parent Meeting in March
 - Ideally move the election to May (may need to vote on this)
- End of the Year Banquet
 - Expect ~200 attendees total (last year we had ~155 attendees, this year we'll have an extra team).
 - Need to offer a gluten free entrée option.
 - George tentatively reserved Sunday, 6/2 at North Metro Events Center (near Lexington Ave and 694). Will confirm rental fee for screen, microphone and projector. \$17.40/pp

Meeting adjourned at 8:49 pm