

Osseo Baseball Booster Club

September 2023 MEETING MINUTES



MEETING DATE: September 11th 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 Matt Weum, second by Joe Lavin- all approved and consent business is approved unanimously.

Treasurers Report: Get check book and bank account transferred from Andy to Tammy. Received the funds from football for the extra concession foods.

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

a. FUNDRAISING –

Banners – Transferring from Rose's to McHugo's. Need to assure that McHugo's have everything they need from the Rose's.

Cub Bagging –Dates are set for October 28th, November 22nd, and December 20th. Will schedule additional dates in February (2/10/23) if available. DIBS will be loaded for scheduled dates.

Pancake Breakfast – Schedules at the Legion for 2/4/2023. Needing a lead for this event, and 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.

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 – Have been contacted by Chick-Fil-A for fundraiser partnership if we are interested. Options for a Dine Out night, or to have Chick-Fil-A available for sales at a Sections game. Also, could arrange for a Dine Out night with Red Savoy or Nautical Bowls.

b. FIELD MAINTENANCE

Field Clean Up date will shoot for 9/25/23 (depending on weather).

Mound patch/repair will be completed in early October. Patching with high traffic turf. Need to sign off on proposal from turf company, then repair can be scheduled.

Projects for field upgrades: Class 5 to be installed, safety net down first base line with 3 poles installed. School district to take care of poles, help with ½ the costs of windscreens and orange fence caps if we get the bids. Need to get mapped out and notify Quan for district to assist. Possibly install sprinkler for infield, that would have to be arranged with the district as well. Would need to plan for a skid steer for the first base line/class 5 work. Need bids for the netting down the first base line.

c. CONCESSIONS

Ordner's will be taking over the concession stand management. We will need additional help with this, ideally having AT LEAST 2 families manage this. Needing a replacement grill, our current grill is getting worn out. Can solicit area business to inquire if they would have any floor model that they would be willing to donate. Concession stand will need to be winterized, and the ceiling issue still needs to be addressed. 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 3/11/2023. Speed and Strength is being arranged.

e. APPAREL

Apparel will be taken over by Melodie Carlson. Ideally want to have an online store open this fall so that it can be delivered by winter. For X-Grain, takes 4-5 weeks for delivery. Have a BSN store in January, and another X-Grain store after try-outs.

f. BANQUET

D/Amico's responded with the dates that we had requested with both being open. Either Sunday May 19th or Sunday June 2nd. Will plan for June 2nd at Edinburgh.

g. BRICK UPDATE

Plan to have an "order by" date to place our first order and have bricks made for those. Idea for brick display is a display table (bar height) which will serve as a permanent display by our grilling station. Bricks can be added as orders are placed. Would like to place our first order to have them displayed by the beginning of the 2024 season. Alan Johnson can construct the table. Noland McAlester has volunteered to help with the Brick sales.

h. LIONS ROAR PARADE

Parade was Saturday September 9th, we only had 4 players participate. Will evaluate if this is something we want to continue to take part in, Registration for 2024 comes out in July 2024.

i. SPRING TRIP - FLORIDA

Flight reservations were made for Sunday March 24th departing MSP at 12:45 PM on DL1536 returning on Friday March 29th departing TPA at 3:55 PM on DL 852.

Matt is requesting \$540 reimbursement for the booking fee of the airline tickets.

Andy confirmed the reservation for hotel accommodations for players and coaches has been sent into the Dolphin Resort. 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 named flyers on 12/26/2023. We can cancel (less the booking fee) until 11/24/23.

Matt made three reservations for 12 passenger vans at the Tampa Airport. Total cost after taxes and fees is \$2,760. We can save a bit on this by selecting the pay now option vs pay later but for now we went with pay later to get the reservations secured. Can use our exemption from taxes as a 5013c organization.

We need to align on the cost per player, the date when the players will be invited, and the date for the information meeting.

- j. SENIOR NIGHT
Tammy Haag as volunteered to head this committee. Will help to arrange senior banners, getting youth photo for banners, player questionnaires, programs, parents' gifts, cake, etc. Date is still TBD. Work with Dave Thune for banners and taking photos of families on Senior Night.
- k. OSSEO ATHLETIC DEPT GOLF TOURNAMENT
Will sponsor a foursome to enter the Golf Tournament, Coach Lavin will talk with the other coaches to determine who will be golfing.

Meeting Adjourned 8:16pm— Motion to adjourn Joe Lavin, second Matt Weum.

Next Booster Club Meeting planned for October 9th , 7pm

IMPORTANT DATES

Cub Bagging dates:

Saturday 10/28/23, Wednesday 11/22/23, and Wednesday 12/20/23

Pancake Breakfast – February 4th, 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