

# Osseo Baseball Booster Club

## February 2022 MEETING MINUTES

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MEETING DATE: Monday February 7th at 7pm (Board members in Attendance: Joe Lavin, Scott Botzet, Andy Skov, Jason Titus. Absent: Kris Bohnsack

### 1. Meeting Called to Order—

Announcements by the President – Key dates and timeline were reviewed (dates are noted below throughout these minutes). Since this is a Spring Trip year, the timeline is compressed. Many years ago the Booster Club received a donation from the Corcoran Jaycees and they were open to another application in the future. Scott to work on a new application for donation from Corcoran Jaycees.

### 2. Consent Business

- a. Approval of previous minutes - Motion to approve minutes by Joe Lavin, second by Jason Titus – all approved and minutes were approved unanimously.
- b. Treasurers Report  
\$11,000 total balance in accounts (after outstanding checks). Fees for players on Spring Trip are due Feb 25<sup>th</sup>. For players not going to Florida fees are due at opening night.

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

- a. BANNERS (Allison and Tim Rose)  
Banners renewals have begun. Still early in the process.
- b. FUNDRAISING  
Salt/Pizza fundraisers are mandatory. Salt costs increased 11-15% and Pizza costs increased 5-10%. Sales prices we charge have been consistent for several years. We will increase salt prices \$1 a bag and \$2 per pizza to maintain margin. Salt delivery may take up to 4 weeks after order is placed (this is twice as long as the past). Soccer used the school freezers when they distributed their pizzas, we will try to do the same. Each player is expected to sell \$200 of profit (can opt to buy out for \$200).  
One additional Cub Bagging event on 4/16. Optional Spring Flower sales website is open now. Again, this year it is through Gerten's and delivery will be prior to Mother's Day. Date for the football/baseball golf event is TBD.
- c. CONCESSIONS (TJ Mattson)  
Board approved \$60 purchase of tablet (from band) to facilitate credit card payment option. Andy will work with the bank to set up Square or something similar. Will require each family to sign up to work one concession stand date at Opening night.
- d. APPAREL (Tammy Haag)  
Received apparel for player packs. We do have excess apparel and hats that we will

sell at opening night and the concession stand.

- e. FIELD MAINTENANCE (Coach Lavin)  
Spring field clean up will take place prior to tryouts and the Spring Trip. Saturday March 12<sup>th</sup> at 9:00am (weather permitting) is the date. Back up date is Saturday March 19<sup>th</sup> at 9:00am.
- f. PLAYER DEVELOPMENT (Coach Lavin)  
Good player attendance for Sunday Dome sessions and Wednesday night hitting. Those will continue until Arm Care Week which starts March 14<sup>th</sup>.

Arm Care week will be held March 14-17<sup>th</sup> from 6:00am – 7:00am PC Dome -  
Players are responsible for travel

Tryouts:

March 21<sup>st</sup> EAST GYM – 2:30-4:30 Veterans 4:15-6:00pm Rookies \* Catchers  
should bring their equipment

March 22<sup>nd</sup> MG DOME – 2:30-4:30 Veterans 4:15-6:00pm Rookies \* Catchers  
should bring their equipment

March 23<sup>rd</sup> MG DOME – 2:30-4:00pm Veterans 4:00-5:30 Rookies \* Catchers  
should bring their equipment.

Any cuts needed will be at the dome after each session.

March 24<sup>th</sup> – First practice

March 27<sup>th</sup>-April 1 – Spring Trip

All players not going to Florida are expected to practice Monday through Friday.  
Times TBD.

April 4<sup>th</sup> and 5<sup>th</sup> Games begin.

- g. BANQUET (John Partanen)  
Crowne Room has provided available dates. However, those dates conflict with section playoffs. John will check for additional dates. Will consider having the banquet at the Osseo High School and having it catered. This option will provide more flexibility and it will be less expensive.

#### 4. NEW BUSINESS

- a. Mandatory Spring Trip Player/Parent Meeting Wednesday 2/16/2022 form 7:00-7:30pm in the Forum Room. There will be one additional player/parent spring trip meeting in March prior to tryouts.
- b. Opening Night is schedule at the school after practices on March 24<sup>th</sup>.

#### 5. Meeting Adjourned— Motion to adjourn Joe Lavin, second Jason Titus, 7:50pm