

Osseo Baseball Booster Club

April 2023 MEETING MINUTES



MEETING DATE: April 10th at 7:00pm

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

Meeting Called to Order—

- a. Announcements by the President.
- b. Motion to start the meeting by Jason Titus, second by Andy Skov.
- c. Approval of previous meeting minutes. Motion to approve consent business by Joe Lavin, second by Andy Skov- all approved and consent business is approved unanimously.
- d. Treasurers Report: \$60K in the bank, no outstanding payments due. Previous IRS issue should be resolved shortly. Red Savoy fundraiser made \$134. Will look into any needed payment for Go Daddy.

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

e. FUNDRAISING –

Salt and Pizza – Plan to have order form and money drop off, due Friday 4/14. Pizza order will be delivered 5/18.

Gertens - Store is closed, will have DIBS posted to help with sorting, Delivery date 5/13.

Banners – We currently have 15 banners. Have reached out to other companies. Also need another grommet repair kit. Will need another family to take over the Banner work.

Chow for Charity – Recently done with Red Savoy – Made \$134

Ed's Collision and Glass sponsor night – Date is Wed 5/3 vs. Anoka. Will have some give-aways and free raffle for prizes. Could look into other ideas for give-aways if we would like.

Brick Sales – We do have sample bricks that we can display. Orders can be placed online, link is on the website.

Cub Bagging – Not able to complete the recent CUB bagging event due to workers strike. Should be receiving a Cub gift card.

Twins Grant and Jaycee Funds – Need to price out a safety net for down the first base line.

f. FIELD MAINTENANCE

Diamond Dry and Striping paint is provided by the school through Quan.

Outfield has some vole damage, still very wet with snow. Back stop net is up, needs to be zip tied. Striping paint will be done for the lines. Field will be dragged, will a goal of playing next Tuesday 4/18. The banners need to be hung, batting cages and turtle need to be set-up, wind screens hung. Try to arrange a night when the lights are turned on for a field clean up. Also, will work with the school district about field maintenance, getting the outfield fence repaired. Depending on weather will need to have a time for parents and players to help with nets/banners/windcreens and also with ladders to hang the batting cage. Possibly Thursday 4/13 at 5pm.

- g. CONCESSIONS
There is a leak in the roof, needs to be patched/replaced. Unclear at this time of the damage due to snow. Brothers Meats will be supplying hot hotdogs again. Will have to raise the prices this year, and get new updated price sheets and signage. Footballs visitors shed has 2 drink coolers in them that we could access, need to possibly check the width and door swing.
- h. PLAYER DEVELOPMENT (Coach Lavin).
Practices will have to be adjusted due to weather and field conditions. Will move some session to the PC and MG Dome.
- i. APPAREL (Tammy Haag)
X-grain order made a \$155 profit. Still need to follow up with Champlin Athletic to possibly set something up. There was a Custom ink store opened by Tyler Rose (player) for Super Fan sweatshirts that is open for orders.
- j. BANQUET
We currently have the ground floor at Edinburgh reserved for June 7th. Will need to decide on menu and planning committee.

Meeting Adjourned 8:08pm — Motion to adjourn Joe Lavin, second Matt Weum.

IMPORTANT DATES

April 14th – Salt and Pizza sale ends
May 13th – Gerten's Flower Delivery
May 17th – Senior Night
May 18th – Pizza Delivery
June 7th - Banquet