

Osseo Baseball Booster Club

February 2023 MEETING MINUTES



MEETING DATE: February 6th at 7:00pm

Present: Coach Lavin, President Jason Titus, Treasurer Andy Skov,
and Secretary Kris Bohnsack. Not present: Vice President Matt Weum

Meeting Called to Order—

- a. Announcements by the President
- b. Treasurers Report: invoices for players packs has been paid. Check from Twins Community Fund has been cashed for \$20,000. Have around \$40,000 in the general fund, still need the invoice for baseballs. Pancake breakfast net was about \$6,500 with 422 tickets sold by players. Taxes were submitted.
- c. Approval of previous minutes
- d. Motion to approve consent business by Joe Lavin, second by Andy Skov- all approved and consent business is approved unanimously.

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

- e. FUNDRAISING –

Pancake Breakfast – Went well, see report from Treasurer.

Salt and Pizza – REQUIRED FUNDRAISER - Need a point person to make arrangements for this season's fundraiser. Pricing will be put together and should be available by Opening Day.

Gertens- Store will be open soon, delivery date is May 13th in the afternoon. Will need volunteers to help with sorting orders (same day as Prom).

Banners –Everyone has been sent renewal notices for banners. Have about 16 spots for the outside of the fence. Need to decide how to communicate what options for spots are available to sponsors. Can sell a spot on the scoreboard, this would be a more permanent spot to have year-round. Will keep the dug-out banners as an options as well.

Chow for Charity – Pursue setting up a fundraising time with local restaurant for a date. Mention Osseo Baseball when ordering and we will get a percentage of the sales.

Cub Bagging – Next scheduled event is 4/8/2023, DIBS are loaded.

Twins grant and Jaycee Funds – Working on plan to utilize the funds received, have to fall into certain requirements/stipulations.

- f. FIELD MAINTENANCE

Need the batters box repaired for upcoming season. Will need to make a date to hang the batting cage nets. The backstop net is hung by the District. Need to get some BIDS for work to be done for the Twins Grant, must be used for field upgrades. Plan was to paint the foul poles orange, and then look into replacing the caps on the fences with orange caps instead of the yellow in order to match.

- g. CONCESSIONS

Continue to look into options for a new refrigerator.

- h. PLAYER DEVELOPMENT (Coach Lavin).
Currently going well. Will have Arm Care/Conditioning coming up prior to try-outs. That will be 6am-7am the week of 3/13 Mon-Thursday. Try-outs will be the week of 3/20, having them on Monday, Tuesday, Wednesday. Will be divided into 2 groups (veterans and rookies). Will have a practice the Thursday that week. Registration for this season is Open through Smart School K12 website.
- i. APPAREL
Player Packs and hats are in. Planning on having a BSN online store open soon.
- j. BANQUET
Working on securing a date for the banquet to reserve a location – June 5th is the tentative date.

Meeting Adjourned 7:53pm — Motion to adjourn Joe Lavin, second Andy Skov.

IMPORTANT DATES

Cub Bagging – Maple Grove Cub
4/8/2023

Opening Night – Player/Parent meeting – March 24th, 6:30pm

Next Booster Club meeting 3/6/23