

ATTENDENCE

Steve Berdan, Courtney Dully, Mark Muelken, Paul Harrington, Andrea Mohr, Chris Kaufhold, Brent DeCrook

NEW BUSINESS

Checkbook Balance: \$7802.01
Items that will need to be paid for:
Steak Fry Tickets: \$52.00

Approximately \$100 in outstanding bills

Home Plates (Agency)
Pitching Rubbers (Agency)
Cow Mats (Boosters)

Mounting Cow Mats (Boosters) Shelving for Dugouts (Boosters)

We will pick a day for spring cleanup and field improvements at the high school. Date to be determined.

Dome Ball Team Updates

All Players paid in full.

May look for alternate locations for dome ball next year. Neither were too impressed with facilities and Rosemount is all the same teams we play during the regular season.

Courtney researched the GoPro and Link Spider. She recommends purchasing the GoPro 5 (\$399.99) and the Link Spider with replacement parts (\$69.00). These expenses were approved.

TFC Update

Will need two people each Tuesday to work Bingo.

Will be hiring a pull tab coordinator.

Payout in August approximately \$1,500 - \$1,800

Checking to see if all boosters need to be using QuickBooks and if the TFC has paid for it.

Booster Club / By Law Vote for Approval

According to bylaws, we should have a budget that is approved. Paul has been working on this and will submit a budget proposal to the board.

We will also need to make sure that checks are signed by two people.

Softball Booster Club By-Laws were approved.

Parent Meeting

Tuesday Feb 28th 6:30 - 8:00 @ FHS Large Lecture Hall Paul, captains and Steve will all present important information.



New Business

Will be looking for a couple managers. Mainly used on game days. Website is up and running. Any information that needs to be posted can be sent to Andrea. Board meeting notes are now posted for transparency. Bingo March 4th...........Advertise on social media and website. Cub Bagging April 15th. Will need player and parent volunteers.

Steak Fry April 29th from 3:30-8:00

Lori L. will be shadowing Nikki for a second year. Tickets are ready. SUG will be used for players to sign up and for dessert donations. Lori will take over raffle.

Varsity Mankato Tournament—April 21-22, 2017 Rooms have been reserved. Paul plans on bringing 16 players.

Next meeting will be to vote on new board members. Sunday, May 21 at 6:00 pm at VFW. Send out position availability and application to parents before the meeting.

Adjourn