

Osseo Baseball Booster Club

NOVEMBER 2018 MEETING MINUTES



MEETING DATE: Monday, November 12 at 7pm

Attendance: Tom Doubler, Joe Lavin, Kurt Kisch, Amy Olson, Mark Azure, Kevin Wagenmaker, Kristin Wagenmaker, Joe Klein, John Partanen, Katie Bindewald, Pam Holien, Adam Phenow

1. Meeting Called to Order—7:08pm by Tom Doubler
 - a. No announcements

2. Consent Business
 - a. Treasurers Report
 - b. Approval of October 2018 Minutes
 - c. Motion—Kurt Kisch and second by Joe Lavin—motion passed unanimously

3. COMMITTEE UPDATES
 - a. BANNERS (Mark & Michelle Azure-10)
 - i. Sold one—BMO Harris Bank
 - ii. Working on updating letter to forward to parents for help
 - b. FIELD MAINTENANCE (Coach Lavin, Jeff Wolff-11)
 - i. Wrap up on Wednesday or Thursday and putting the field to bed for the winter
 - c. FUNDRAISING (John Partanen-11, Jeff Wolff-11)
 - i. Cub Foods—sounds like they will still be allowing the bagging to continue even with the sale. John was given some dates for the boys to bag
 1. December 30th from 10-6...or Friday the 28th.
 - ii. Hy-Vee—willing to contribute to concessions, maybe materials for pancake breakfast. Might be willing to help in more ways
 - iii. John would like to move forward with a pancake breakfast—working with Michelle at the Legion. Looking for a date in February
 - d. CONCESSIONS & APPAREL (Brenda Doubler-10, Jodi Kulla-11, Pam Holien-10)
 - i. Everything is out of the stand.
 - ii. Pam is holding onto the flags as well
 - iii. Fridges defrosted
 - e. PLAYER DEVELOPMENT (Coach Lavin)
 - i. Player meeting last week
 1. More Upperclassman than Underclassmen attended
 - ii. Set expectations for off season
 1. 2:20-3:40—Tuesday, Wednesday, Thursday in weight room...make up day is on Friday.
 - iii. Wednesday gym dates will start before winter breaks—confirming start date. Gym dates will be Wednesday nights from 7-10pm.
 - iv. Dome schedule has been set for Sunday nights—9-10pm—starting Jan. 6th. Might be other opportunities to get in after school to share with softball and football. More to come. Announcements and Booster email will be sent when have more information

- f. OSSEO GIVEBACK OMGAA and BPA NIGHTS (Coach Lavin)
 - i. Coach with been attending BPA Meeting on 12/9/18
 - ii. Waiting to hear back from OMGAA
- g. SENIOR NIGHT (Amy Olson, 11, Jodie Kulla, 11, Deidre Hultrgen, 11)
 - i. Planning to come soon
- h. SPONSOR NIGHT (**NEED COMMITTEE LEAD**)
- i. BANQUET NIGHT (Deidre Hultgren-11)
 - i. Date to be announced soon
- j. ALUMNI NIGHT/STRIKE OUT CANCER (**NEED COMMITTEE LEAD**)

4. NEW BUSINESS

- a. Fundraising/Booster Club Fee—John Partenan
 - i. Options on increasing the fundraising fee, increasing player pack fee or just charging a flat booster fee
 - ii. John is in favor of a booster club fee
 - iii. Joe would like to keep things moving, have momentum, would like to keep things going. We are doing some really cool things, but it takes funding to continue.
 - iv. Funds would be used to increase player facility and player development
 - v. Send out an email to whole membership—about the vote that will take place.
 - vi. Adam Phenow asked what kind of an amount the Board is looking for— Tom Doubler and rest agreed, around \$100 addition.
 - vii. Tom appreciate the input...we'll table this discussion in regards and vote next month.
 - viii. Suggestion for survey. Start at \$100.00.
 - ix. Having historical dollars along with ask.
- b. Web Site—new site, will confirm team numbers

5. Old Business

- a. 2019 Spring Trip
 - i. No updates
 - ii. Joe has given the MSH rules—so we don't have challenges with them
- b. Fundraising
 - i. John already covered in his report
 - 1. Will work on a meeting with the Legion for the pancake breakfast
 - ii. Tom in agreement on pancake feed—Windom raised \$14,000
 - 1. Need to make sure each player is truly involved
 - 2. Tom will reach out with Brick and Bourbon to touch base on current needs
- c. Field Upgrades
 - i. Just got updated designs back, will post on the website
 - ii. Tom working on getting laminated photos done and starting to reach out to businesses
 - iii. Joe mentioned that mound is done—looks good and is regulation
 - iv. Need to talk to District 279 about JV backstop
 - v. Joe Lavin mentioned again how much Jeff Wolff has done to keep the field up and getting it ready for winter. Thank you for all your hard work Jeff!
- d. Tom opened floor for general discussion—
 - i. No topics brought up

6. Meeting Adjourned-- Joe Lavin motion to adjourn and Kurt Kisch second—meeting adjourned at 7:45pm

IMPORTANT DATES
