

Osseo Baseball Booster Club

February 2025 MEETING MINUTES



MEETING DATE: February 5th at 7:00pm

Present -

Board Members: President Matt Weum, Vice President Brian Turk Treasurer Amelia Goins and Secretary Renee Sleen. Coach Joe Lavin

Player Parents: Tim McHugo, Scott Veith, Sara Woxland, Cindy Roux, Chris Kulseth, Brian (didn't catch last name)

Meeting Called to Order—

Announcements by the President.

Approval of previous meeting minutes. Motion to approve consent business by Joe Lavin, second by Brian Turk - all approved and consent business is approved unanimously.

Treasurer's Report: Request to cancel old check for \$20, all voted in favor.

- 2024 taxes complete. Call for any CPA representation in the program.

COMMITTEE UPDATES – Actively seeking new volunteers to join/head a committee! **Goal to have names in boxes by the end of February.**

a. FUNDRAISING(current) –

Banners – (McHugo) – emails sent to previous sponsors 2/5.

Cub Bagging – April 19 (parent coordinating)

Salt - confirmed 2025 partnership, **need parent to lead**

Heggies Pizza - confirmed 2025 partnership, **need parent to lead**

Pancake Breakfast - date set, 5/4, **need parent to lead**, need to decide what other fundraising will be at the event.

Other Opportunities -open for ideas.

- What are opportunities that ship directly to buyers (less volunteers needed). Popcorn Sales?

b. FIELD MAINTENANCE

NEW COMMITTEE LEAD: Chris Kulseth

Next follow-up mid-March depending on weather

c. CONCESSIONS

Committee lead - Community feel, really takes a group to lead this effort.

OPEN QUESTION: Should we remove itemized inventory to simplify tasks

Fill in as many spots at opening night

Secretary will send weekly reminders of volunteer shifts

Will need open for sectional for sure!

e. FLORIDA TRIP:

Revisit at end of 2025 season for upcoming 2026 season opportunity.

f. WINTER WORK OUT / DOME:

12 players have signed up

Open discussion of what is our fundraising or financial goal for the 2025 season. What do we want our legacy to be? What do we want to change? Ideas: turf field, bullpen, new concession stand, new stands. Plan to discuss in more detail at the next board meeting. Having this in our opening night message.

- Is the baseball team set up for success (i.e. equipment, coaches, field)
- Does the team look good - confidence for players, look good, feel good.
- Create a memorable experience for players.
- Some changes may be big, how do we take on a little change at a time? (i.e. turf update)

Meeting Adjourned 8:20 pm— Motion to adjourn Brian Turk, second Joe Lavin.

Next Booster Club Meeting March 5th - parent tryout informational night.

IMPORTANT DATES

Arm Care: Week of March 10th @ PC dome

Tryouts: Week of March 17st

Opening Night: March 21st

Pancake Breakfast: May 4th