

Osseo Baseball Booster Club

August 2023 MEETING MINUTES



MEETING DATE: August 15th at 7:00pm

Present: Coach Lavin, President Jason Titus, Treasurer Andy Skov,
and Vice President Matt Weum, Secretary Kris Bohnsack.
New board nominees Alan Johnson, Tammy Haag

Meeting Called to Order—

Announcements by the President.

Approval of previous meeting minutes. Motion to approve consent business by Jo Lavin, second by Matt Weum- all approved and consent business is approved unanimously.

Treasurers Report: Current account balance is ~\$68,000 without including the Twins and Jaycee special funds. Down about \$8,000 from previous year due to not having a 4th (Freshman team). Upcoming expense that is expected is the Florida Trip. Yearly Budget meeting 8/29, 6-8pm.

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

a. FUNDRAISING –

Gertens- Have reserved a delivery date for 2024 for Spring Flowers

Banners – Transferring from Rose's to McHugo's.

Cub Bagging –Dates are set for October, November and December. Will schedule additional dates in February (2/10/23) if available.

Pancake Breakfast – Planning a pancake breakfast, will secure date at the Legion. Plan for 2/4/2023.

b. FIELD MAINTENANCE

Field is "shut down" for the season, need to schedule a date(s) for Fall Clean Up will have players help with getting the pads off and put away, take down the bullpen signs. Mound repair will be scheduled.

Projects for field upgrades: Class 5 to be installed, safety net down first base line with 3 poles installed. Need to get mapped out and notify Quan for district to assist. Possible Plyo wall. Display table for bricks/concessions.

c. CONCESSIONS

Did better than we targeted, we still have some items to sell. Items were sold at town Ball games as well. Concessions made ~\$14-15,000 for the year. Can reach out to other Booster Clubs to inquire if they would like to purchase some of the items left and save the smaller items for the Lion's Roar Parade. Kim Ordner will be helping with concession stand management next year. Will need about 3 people to run it. The roof/ceiling was never fixed, still needing repair. Brother's Meat was once again great for supplying some of the grill items. Continue to work with Nygaard for propane refills.

- d. PLAYER DEVELOPMENT (Coach Lavin).
Have Sunday dome nights again this winter. Will plan for Arm care the week of 3/11/2023.

- e. APPAREL (Tammy Haag)
Patches have been sewn onto all VFW jerseys. Will plan on having team stores through Xgrain in the Fall, and BSN in February. We can sell extra clothing items to school staff who are interested. Jerseys are proved by the school every 4 years.

- f. BRICK UPDATE
Plan to have an "order by" date to place our first order and have bricks made for those.

- g. OPEN POSITIONS
Nomination and approval of new Board Members Alan Johnson and Tammy Haag for Treasurer and Vice President. Approval for Matt Weum to move to President's position.

Meeting Adjourned — Motion to adjourn Matt Weum, second Joe Lavin.

Next Booster Club Meeting planned for Sept 11th , 7pm

IMPORTANT DATES

Cub Bagging dates:

Saturday 10/28/23, Wednesday 11/22/23, and Wednesday 12/20/23

Pancake Breakfast – February 4th