

Osseo Baseball Booster Club

SEPTEMBER 2019 MEETING MINUTES



MEETING DATE: Monday, September 9th at 7pm

1. Meeting Called to Order—
 - a. Announcements by the President

2. Consent Business
 - a. Treasurers Report—Jim
 - i. End year around \$24,000, ending in a good spot based
 - ii. Just a few receipts left out there
 - iii. Fundraising will be a big thing going forward, big part of 2019-2020 budget
 - b. Approval of August Minutes
 - c. Consent to approve—Kurt second Tim and all approved

3. COMMITTEE UPDATES
 - a. BANNERS (Mark & Michelle Azure-11)—verbal at the meeting by Tom Doubler
 - i. Banners down, 5 need repairs
 - ii. Sending thank you notes out currently
 - b. FIELD MAINTENANCE (Coach Lavin, Jeff Wolff-12)—Joe
 - i. Joe and Jeff still mowing and keeping it looking good
 - c. FUNDRAISING (**NEED COMMITTEE LEAD**)
 - d. CONCESSIONS & APPAREL (Brenda Doubler-11, Jodi Kulla-12, Pam Holien-11)
 - i. Pam, Jodi and Brenda are looking for a person to train next year, and just like that TJ Mattson volunteered at the meeting—thank you TJ ☺
 - e. PLAYER DEVELOPMENT (Coach Lavin)
 - i. Coach is sending 2 of the captains to the NW Suburban Leadership meeting tomorrow, 9/10
 - ii. Looking to do winter training again this year—both the OSH gym and dome. Coach Lavin is working on getting some extra time in the Park Center dome—waiting to hear back with that info. Dates are set—and will be communicated out once everything is set. Will plan on bringing in instructors again this year, as Coach Lavin is not able to be there per MHSL rules. Looking to be Sunday and Wednesday nights. Looking for some parent help as well and will have a training program with Coach Lavin prior so that the parents know what the expectations are ahead of time.
 - f. OSSEO GIVEBACK OMGAA and BPA NIGHTS (Coach Lavin) --Joe
 - i. Nothing to report
 - g. SENIOR NIGHT (**NEED COMMITTEE LEAD**)
 - h. SPONSOR NIGHT (**NEED COMMITTEE LEAD**)
 - i. BANQUET NIGHT (**NEED COMMITTEE LEAD**)
 - j. ALUMNI NIGHT/STRIKE OUT CANCER (**NEED COMMITTEE LEAD**)
 - k. LEGACY PROJECT (Tom Doubler, 11)—Tom
 - i. Working with ISG on the project—worked with city of Osseo. It will go public in 2 weeks, to the residents of Osseo. Will be in papers etc.
 - ii. Project is currently set up to go out in 2 phases-
 1. Dugouts—this fall
 2. Ticket, grandstand, concessions—August 2020

- iii. Board met and will have tri-folds for distribution—to help Board and members get the word out
- iv. Most naming rights will be for 20 year, except the batter's eye—that is a 5-year contract as it is basically a billboard for Hwy 81
- v. Have larger donations and smaller ones to cater to both businesses, families and Osseo supporters.
- vi. Will cost roughly 3.2 million—so looking for some heavy fundraising
- vii. Still need a couple of approvals—School District and City of Osseo

4. NEW BUSINESS

- a. Community Field Day—September 25th—Joe Lavin
 - i. Osseo Memorial Field was chosen to be the AMBD field of the year. One is chosen each year, and we were chosen this year.
 - 1. Need to get volunteers—please reach out if you can help
 - 2. Coach working with Mr. Quan to get some players out of school throughout the day to help. Maybe some gym classes
 - 3. Project will be adding turf in front of the mound and turf the baselines.
 - 4. Lunch and beverages will be provided by Osseo Baseball
 - 5. AMBD has a budget of \$500 to help us with these improvements to the field.
 - 6. More information to come.
- b. Fundraising—
 - i. New Chair(s) needed—Tom
 - ii. Again, thank Jeff and John for all their hard work
 - iii. Looking to have a fall meeting with parents to talk about winter skills, fundraising and more. Set dates and expectations earlier so that there are not surprises and folks know what is requested of the families and parents.
 - 1. Question came up on how to let incoming players know about the program—for baseball the trick is reaching out to the middle schools. Coach is working on that...then based
 - 2. Amy will research Peach Jar—to see if we can get a flyer out
 - 3. Joe will continue to reach out to BPAA and OMGAA
 - 4. Typically, a meeting in late October.
 - iv. Pancake Breakfast—holding November 3rd at Legion
 - 1. The Doublers will host
 - 2. Each player will be given 10 tickets to sell—not a requirement
 - 3. Theme of the event is the “kick off to the legacy project” hope is to get the word out about the field improvements
 - 4. Deb suggested to do more advertising—like sandwich boards, Coach brought up the new Osseo light up board
 - 5. Will have Legacy Project information to hand out

5. Old Business

- a. 2019-2020 Budget
 - i. Key items
 - 1. \$10,600 increase in reserves
 - 2. Fundraising will be a key for 2019-2020
 - 3. By-laws say we need to have \$9,000 in account at end of year (September), but have a limit to what we can carry because we have

- a 501c
- 4. Do have a separate account for Legacy Project
- 5. Motion to approve budget by Kurt, second by Tony—approved unanimously
- b. Field Clean Up Day—October 5th—8am-noon
 - i. Looking for all the players and parent volunteers to get field cleaned up and ready for winter. Will have a better idea of what is needed after September 25th event. Windscreens down, backstop cushions down, wrapping the turtle are just some of the projects that need to be done.

Meeting Adjourned— motion to adjourn—Kurt motion and Tony second, motion to adjourn is unanimously approved and meeting is adjourned and 7:43pm

IMPORTANT DATES
