

OSA Board Meeting  
December 12, 2023

**Members Present**

Erik Lillejord  
Cael Johnston  
Brette Esterbrooks  
Anne Hess  
Jamie Bishop  
Toby Tyler  
Brandon Howe  
Matt Katerhagen

**Members Absent**

Dauida Suiter  
Matt Palm  
Cami Dahlstrom  
Sara Clausen

Toby motions to approve the November minutes, Brette seconds.

**Toby- Finances**

23K for the field expenses came in. Another small expense to P3 to secure the dome for winter clinics and tryout dates.

From a budget standpoint it was a perfectly balanced year. Looking ahead, we are expecting field and umpire fees to increase next year.

**Brandon- Player Development**

Winter Clinic Updates- We paid the invoice, and we have a contract to secure the dates and location, if needed.

Lisa is going to help with all of the instructions. She will be there and will plan to have between 1-3 support staff to help her. She will also create the practice and instruction plan. The last date will be pre tryouts for the first two hours and then an open gym.

Lisa plans to do a walkthrough of the P3 space next week. Anne and Toby volunteered to do the walk through with her. We updated the price to reflect the coaching staff for the clinics.

**Matt- Equipment**

Matt needs a list of what we need for the clinics. He also provided a list of updates to the sheds.

**Dauida and Sara- Travel Directors**

Coaches Clinic- Twins clinic we have sent coaches to in the past. We should look to send some information out soon to coaches.

**Erik- Fundraising**

Fundraising Committee Updates– Anne met with baseball and started to plan how we are going to fundraise together. Erik had a lot of good insight about how to go about this process, what is reasonable to ask families, and the feasibility of this type of fundraising.

The bank would be willing to do a loan if we were able to personally guarantee it. This might be a way for us to bridge that fundraising gap.

We have some options: financing through the city, through a financial institution, families who could potentially cosign on the loan,

Our current goal is to fundraise and see if we can get halfway there.

It would be nice to have a 3D rendering to entice donors.

There was a conversation about having some type of fundraising event in conjunction with baseball.

We want to add a donation QR code to the website for the fields.

### **Jamie- Uniforms**

We decided to do a new t-shirt jersey this year and keep the tank top from last year. We will need to decide on a practice shirt as well.

We will have sample sizes ready for pre tryouts on 2/10. Anne will man the uniform table that day and Jamie will run it on tryout day. The spring store will close the Monday after tryouts.

Toby motions to adjourn the meeting, Brette seconds.