

Dugout Club Meeting
March 1, 2022

Present: Teri Charest, Ted Erickson, Colleen Brazier, Bree Stuflick, Dana Frederick, Sarah Anderson, Laurie Curnow, Tom Zinselmeier, Mike Anderson, Eric Potvin, Karen _____, Al Stauffacher

Approval of February Meeting Minutes (Teri)

Winter Clinic (Coach Erickson)

- 48 kids registered which is near our target
- We have sold about \$500 of merchandise
- We have parent volunteers for March 6 session

Insurance Update (Teri, Sarah)

- The new policy is slightly less expensive for the same coverage (Board of Directors and officers, events)
- Board is supportive of moving ahead

Player Packs (Teri, Coach Erickson)

- Decided that the cost will be \$140 +\$35 if purchasing a helmet
- Will distribute at a parent/player meeting on March 31

Financial Update (Laurie)

- Current balance \$26k
- Income:
 - Winter Clinic registrations are \$475 short of budget
 - \$1300 in sign renewals with more coming
 - \$9450 from player packs
- Expenses:
 - Legion tournament (\$385)
 - Bus for Duluth (\$900)
 - Jacket embroidery (\$250)
 - Insurance (\$1000)
- Laurie will be traveling most of March. Teri has access to the checkbook and Venmo. If we need to reach Laurie, she will be checking emails on the weekends.

Fundraising Update (Colleen, Bree)

- We are working on sponsors for each event night (\$250 each)
- Working on scheduling dine nights
 - Texas Roadhouse was Feb 22 (it snowed so turnout wasn't great)
 - Lucy's is an option
 - Jersey Mike's
 - Cane's as part of Community Service Night (Centennial will help schedule)

- Cub Foods - schedule for April
- Overall, the fundraising volunteers are doing a great job of soliciting donations. We are targeting finishing solicitations by the end of March. There is a new sponsorship letter
- Jessie Davies recommends asking the VFW for a spring team donation of \$500 and summer team sponsorship of \$3k
- Will visit the Lino Lakes Legion on March 28 to request \$3k sponsorship for the Legion team
- Raffle
 - Raffle is ready to go - just need to print tickets
 - Will be distributed with the player packs

Events (Sarah, Dana)

- We have reserved Majestic Oaks for the JV/Varsity banquet on June 12
- We will schedule an events committee meeting after teams are formed
- Will send a "save the dates" email to VFW Honor Guard, cheerleading coach, anthem singer, etc.
- We are working on our budget request.

Summer Baseball (Al, Teri)

- We will be looking for a co-director for Summer Baseball. Will be forming a Summer Baseball committee to help.
- VFW tournament:
 - Price is \$485
 - New marketing materials were created and will be sent out this week.
 - Umpires are secured (will be \$82/game)
 - Fields are secured
 - Some teams received a credit last year
 - Will replat the trophies from last year that were not given out due to weather cancellations on Sunday
 - Coach Erickson will reach out to the 15U coaches to ensure they know that their teams will play in/volunteer at this tournament
 - Recommendation is to have BALL do concessions again
 - Will seek a parent from the 15U team to be the Tournament Director so that they can lead the planning next year
- Summer teams will be capped at 15 players
- Jerseys
 - Nike jerseys won't arrive in time
 - We will go with a nicer single use jersey
 - Will look into getting a sponsor

Meeting adjourned