

FHS SOFTBALL BOOSTER MEETING
January 8, 2024

Attendees: Scott Hughes, Tricia Peterson, Crystal Mittelstadt, Shelly Lickfelt, Danielle Mair, Matt Flanagan, Zach Goring, Megan Oistad, Heidi Kain, Paul Harrington

Call to order: 6:05 p.m.

Previous minutes approval.

Motion to approve: Danielle/ 2nd Crystal - unanimously approved

1. Treasurer report
 - a. \$29,196.91 balance
2. 2024 Booster participant fees and package
 - a. Suggestion for lined jacket as part of package – Tricia to follow up on pricing and Scott to inform seniors as they choose apparel options
 - b. Jacket will be available for sales outside of booster fee package (as required)
3. Concessions sign ups and updates - Danielle
 - a. Going well and we have been asked to work for sections games (if applicable)
 - b. Scott has purchased a cooler for game bus use
 - c. TFC will help coordinate pop for games if needed for selling
4. Offseason
 - a. Softballs purchased – to be donated to program
 - b. Dome has kicked off in Rosemount
5. Coaches report
 - a. Banner for outfield fence – Paul has this, and it is ready to hang up in the spring. Invoice will go to Crystal.
 - b. A supervisor will be needed for each captain's practice – Scott to create and send out
 - c. Eden Prairie Dome for all 4 times – Monday, March 18th 4-8 p.m.
 - i. 2nd dome time TBD in Dundas week of 4/1? Consider 3 hours
 - ii. Umpires needed (4x\$125 each) – Scott to contact
 - d. Pizza party for all 2024 teams on Tuesday, March 19th @Boeckman after practice – Matt to help coordinate
 - e. Dugout painting – Black and Orange
 - i. Consider Greg Olson for hire – Zach to check on pricing and Paul to check on school contribution
 - f. Assistant JV coach update – more will be known at the end of this week
 - g. \$50 coaches apparel allowance (\$50x6)
 - i. Motion to approve 1-Danielle, 2- Crystal – unanimously approved
 - h. Rooms for Mankato Tournament 5/10-5/11: Crystal will research

- i. Additional pitching warm up area & entrance to field #3 – Paull will discuss with Dan Miller in the Spring.
 - j. Storage project – approximate cost estimate \$25K
 - i. Explore sheds by John as option – largest options
 - ii. Paul will ask about school contribution available
 - iii. Zach, Matt, Scott will solicit estimates including cement slab needed
 - 1. Consider Matt Johnson – used for baseball shed at varsity field
 - k. Varsity infield leveling – FGFA did something similar for two fields at Boeckman. Could make it through this season but will need new ag lime.
 - i. Custodian eyeball method or laser measured (7-8K solution)
- 6. Pictures
 - a. Re-hire Benny L photography for 2024 season
 - b. Motion to approve up to 1K for picture spend from board 1st – Shelly, 2nd – Matt, unanimously approved
 - c. \$375 base fee with \$150 per action game session for 3 or more – social media assistance included
 - d. Secure for senior night, youth night, teach appreciation, and additional nights for 9A and 10A games, JV and Varsity games
- 7. Celt's fundraiser – portion of food sales (10%)
 - a. Consider Sat. 5/4
- 8. 2024 end of season Banquet
 - a. Varsity banquet – 6/11
 - i. Megan to review options and quotes
 - b. 9th, 10^h, JV banquet – secure FHS cafeteria and catering
 - i. Aim for Monday 5/20
 - ii. Shelly to confirm FHS cafeteria booking
- 9. Other
 - a. Dry-fit shirt for all players – Scott to review
 - b. Megan to reach out to non-board volunteers for help with steak fry silent auction donations
- 10. Next meeting – Feb. 21 – VFW Farmington

Motion to adjourn: Matt 1st, Crystal 2nd