

Osseo Baseball Booster Club

MAY 2018 MEETING MINUTES



MEETING DATE: Tuesday, May 14, 2018 (6:00pm)
NEXT MEETING: Monday, June 4 (7:00pm) Room 129

NAME	POSITION	PRESENT	ABSENT
Chris Olson	President	X	
Kurt Kisch	Vice President	X	
John Groebner	Head Coach	X	
Barb Valeri	Treasurer	X	
Joe Lavin	Secretary	X	
Heidi Lavin (non-voting)	Asst. Secretary		X

ATTENDEES: see attached

May meeting called to order at 7:03pm by Chris Olson, second by Joe Lavin. Motion was made to approve March 2018 minutes by Chris Olson, second by John Groebner. Approved 5/0.

VOTING ITEM

OPEN PRESIDENT POSITION (Chris Olson-12)

- A motion was made to approve Tom Doubler (9) as the next booster club president. Kurt Kisch approved the motion. Joe Lavin seconded it. Tom Doubler was approved as the next booster club president. Doubler will take office on July 1, 2018.

OLD BUSINESS

OPEN BOARD & COMMITTEE POSITIONS (Chris Olson-12)

- Need Committee Leads for **Banners, Fundraising, Marketing & Events** (including Senior Night, Alumni Night & Banquet.) Please consider how you can be involved in one of these roles!

COMMITTEE UPDATES

BANNERS (Lisa Lanners-12, **NEED COMMITTEE LEAD** to shadow Lisa)

- Sell! Sell! Sell! We have room for more banners so now is a great time to ask local businesses to support our program. A donor letter for banners is available on the website.
- Booster members securing a new banner sponsor will receive a free Osseo Baseball jacket or sweatshirt, or \$45 credit toward their player pack.
- Still need to collect \$500 for this year's banners.

FIELD MAINTENANCE (Coach Groebner, Joe Lavin-12, Jeff Wolff-10)

- Turf Project: The turf project is underway and will commence when the weather warms up.
- Sod Project: The dirt dug up from the turf project was used to level out the ground behind third base. Sod will be laid in the spring.
- Backstop: The net was eaten by mice during the one week that net was lowered. A replacement net is being ordered with the financial assistance of the district.

FUNDRAISING (John Partanen-10, Jeff Wolff-10)

- Spring Salt Sales: This year's salt pickup went very smoothly.
- Spring Pizza Sales: Pickup will be from 3-6pm in back by the student doors.
- Red's Savoy Pizza Fundraiser: Give Back Night is scheduled for May 23 from 4-8pm. Coupon is available on the website.

CONCESSIONS & APPAREL (Brenda Doubler-9, Jodi Kulla-10, Pam Holien-9)

- The concessions stand is stocked and ready to go.

MARKETING & NETWORKING (**NEED COMMITTEE LEAD**, Coach Groebner)

- Need to find someone to promote Osseo Baseball program and events in the community.

FINANCIAL REPORT (Barb Valeri-11)

- First draw from Premier Bank loan for the turf project is due at the end of this month.
- Budget was adjusted to accommodate new windscreens and a replacement backstop net.

PLAYER DEVELOPMENT (Coach Groebner, Joe Lavin-12)

- Summer fundamentals will be held on Mondays and Wednesdays from 12-00-2:00 pm beginning on June 11. Register online.

OSSEO GIVEBACK OMGAA and BPA NIGHTS (Coach Groebner)

- Nothing to report.

SENIOR NIGHT (NEED COMMITTEE LEAD)

- Players will receive a program, picture, a free meal and cake.

SPONSOR NIGHT (NEED COMMITTEE LEAD)

- We would like to try again this year to get our sponsors to come out to a game.

BANQUET NIGHT (Deirdre Hultgren-10)

- This year's banquet is scheduled for Sunday, May 20, 2018 at Edinburgh Country Club.

ALUMNI NIGHT/STRIKE OUT CANCER (**NEED COMMITTEE LEAD**)

- Date set for Sunday, June 24, 2018.

IMPORTANT DATES

- MAY 16: Senior Night, 7:30pm (backup date May 22)
- MAY 20: Baseball Banquet at Edinburgh, 6:00-8:00pm
- JUNE 24: Osseo Alumni & Strikeout Cancer Night at Osseo Memorial Field, 6:30 & 8:00pm

Move to adjourn at 6:52pm made by Kurt Kisch, second by Chris Olson. Approved 5/0.

Submitted by Heidi Lavin

Assistant Booster Club Secretary

