



## **Centennial Baseball Booster Board Minutes 12/15/2019, 6:00 pm, Lino Lakes City Hall Council Workroom**

**Board Members Present:** Jake Howells, George Jansen, Jenny Schneider, Lisa Selner, Ann Summerfield, Stephanie Waldvogel

**Booster Members Present:** Megan Slipka, Ben Stai

**Called to order at 6:09 PM**

### **1. Secretary Report:**

- November Meeting Minutes were motioned to approve by Ann Summerfield and seconded by Stephanie Waldvogel, Jenny will send to Kari to post on the website
- Upcoming Baseball Booster Meeting Dates:
  - Monday, January 13, 6:00, Lino Lakes City Hall, Library (new time)
  - Monday, February 10, 6:00, Lino Lakes City Hall, Library (new time)
  - Monday, March 2, 6:00, Lino Lakes City Hall, Library
  - Saturday, March 28, during the raffle blitz
  - Monday, April 27, 7:00, Lino Lakes City Hall, Library
  - Sunday, May 7, 7:00 – Annual Meeting, Lino Lakes City Hall, Community Room
  - Monday, June 15, 7:00, Lino Lakes City Hall, Library

### **2. Treasurer Report:**

- \$1,646.83 earned Cub Bagging
- Current ending cash position \$17,973.30, which includes Cub Bagging and a few other miscellaneous donations, electrical costs for the shed is an outstanding expense
- 2020 budget was reviewed and approved
  - \$33,450 of budgeted revenue and \$36,700 of budgeted expenses, the difference will be covered by account balance
  - motion to approve budget by Stephanie Waldvogel, seconded by Jake Howells, approved unanimously

### **3. Coaches Report:**

- Electrical work complete; dug out turf requested from the Capital Fund
- Bean bag toss/pizza can be either in the East Gym or the West Gym/Cafeteria
- Parent meeting Tuesday, March 3, time TBD

#### 4. President Report:

- Fundraising
  - Chipotle – confirmed for Thursday, March 17
  - Raising Canes
    - Tuesday, May 19 vs Blaine - Cane's Challenge (BOGO)
    - Tuesday, April 28 vs Osseo - 5% of Centennial Baseball Sales
    - Gift baskets and sign sponsor
  - Sign Sponsor
    - Maintaining \$200 to renew and \$375 for a new sign fees (includes \$175 materials fee)
    - Steph will make final changes to the sponsor letter
    - Begin contacting sponsors in January, updates should be recorded on Google doc  
<https://docs.google.com/document/d/1DcNjLFRWefFcXoKU7WikWoYhIBVbHKnspVxcPe13oRI/edit#>
- Centennial Baseball Booster Scholarship criteria reviewed
  - 1) Baseball player, 2) school involvement, 3) 3.0 GPA or above
  - Would like to have more baseball criteria part of the consideration so Jake will determine the recipient and award after the last Varsity game
- Booster Committees
  - Silent Auction/Bean Bag Toss
  - Youth day/Senior Day BBQ
  - Banquet
- All Booster Update (Steph)
  - Considering Major League Sports' concessions
  - Can do fundraisers on Sunday as long as attendance is not required
  - Fund raising list needs to be shared with Athletic Director
- Meeting adjourned 7:25 PM