

## Dugout Club Meeting, October 12, 2023

Present: President: Tiffany Godfrey, VP: Teri Charest, Secretary/Events: Jen Kinney, Treasurer: Samantha Thomas, Coach: Ted Erickson, Fundraising: Rachel Duggan, Ryan

Approval of Aug Meeting Minutes (all approved)

- Financial Updates:
  - Added \$1K to Equipment Budget.
  - Hockey donation – players will attend meeting with Ted to ask for donation. Teri is working on a proposal.
  - Summer baseball 15u was 0. This is because the cost is offset with Registration Payments.
  - Sam to send Tiffany Preliminary Budget for her approval before next meeting.
  - IRS issue with documentation. Appealing.
  - Received check from Concessions for \$180 for last season. They give us 10% of profits.
- Website: Teri is updating. Jen helping.
  - She will f/u with Bill Zenner about Reports, scores/stats
  - Varsity Roster is fed from MN Baseball Hub, lower-level rosters entered by coaches.
  - Game schedules and scores – need to do some research to figure out if we can mirror from NW Suburban. If scores can't be fed, we can offer to help coaches manually enter the info.
  - Alumni History is not current. Ted will f/u with Coach Banse about that.
  - Board photos to be taken next meeting.
  - News – may link to MN Baseball Hub if possible.
- Fundraising
  - Rachel does not have access to the fundraising email. Not sure who the recovery email belongs to. Jen will work on that with her.
  - Cub Foods 3 days booked: Cub West Nov 18<sup>th</sup> 10-6pm Max of 4 players, Cub Central Nov 20<sup>th</sup>/21<sup>st</sup> 4-8pm 4-6 players. Teri and Rachel to work on the Sign-up Genius. Send out Cub sign up after Nov 1<sup>st</sup>.
  - Look into other options for Dine nights, especially for Community Night Donation.
  - Need to call Cane's to confirm they still want to sponsor our raffle tickets. Inform them that we were looking elsewhere for the Dine Night Donation for Community night to get more % back – would like 25-30%. If they can't increase their donation amount, we would go elsewhere but we could still do another dine night with them if they want us to.
- Parent meeting. Tuesday, Nov 14<sup>th</sup> 7pm, after 6pm board meeting. Ted will update slides and send them to us to review.
- Capital Campaign headed up by Luke McLain to get new stands at BBC
  - Phase 1 Net
  - 2 covered bleachers like Champlin Park HS
  - Turf
  - Cost will be around \$1M
  - Just in beginning planning stages. Will go to city of Blaine board meeting to ask to match our fundraising dollars.
- Summer Ball
  - Been talking with Club owner as well as other associations about Player shortage. Complete Game OK with players double rostering. Also a possibility of combining teams with neighboring cities and limiting weekend tournaments.
  - Varsity practice/Scrimmage scheduled for March 29<sup>th</sup>/30<sup>th</sup>. At St Johns with Moundview. Will need a hotel for 1 night.