

ATTENDENCE

Paul Harrington, Andrea Mohr, Sandy Hand, Amy Rust, Melissa Clayton, Eric Hazelbaker, Chad Hagedorn

TREASURER'S REPORT

Checkbook Balance: \$17,114.88

Still needs to deposit the Dundas Dome payments of \$2500

Project/Payment Status Updates:

New Batting Cage at Boeckman—School and vendor will put the cage in on February 13 and February 15 electricians will come in and hook everything up.

Louis Schmitz Foundation, FGFA, Youth Baseball, and the school each gave \$2500

Dugout Screenings for all four dugouts are ordered and will come in around \$1900.

Potential Future Projects/Improvements

Probably need aglime added fall of 2019

Big \$\$ projects:

- 1) Improve equipment storage facilities—school is currently paying about \$1800 a year for POD
- 2) Field Three Improvements: Would love a Chain Link Fence, will get prices on fixing up
- 3) Scoreboard for the JV Field

Any other Ideas??

Jan/Feb Dome Ball Teams/Captain Practices/Optional Softball Attire

Dome ball is going well. There are still two families that have not paid.

Discussed having a cut-off date last year and if they are not paid, we will ask new players.

Captains are meeting with Town Sports for apparel. Will have parent apparel too.

We have one more date to get covered for captain's practice.

Review of Fundraisers:

Assisting Tiger Fan Club—Need four more concessions shifts covered, Eric will send out reminder

Bingo (Saturday, March 2, 2019)—back room will be open for Bingo. Need to get word out. Amy will head up the meat raffle. May need help with tables and chairs, Paul will let us know.

Cub Bagging (Saturday, April 20, 2019)—Saturday before Easter. Chad will head that up.



Steak Fry (Saturday, May 4, 2019)—Hoping Lori will head it up again. She did a great job. All teams except Varsity will be playing in Lakeville.

Field Improvement Day:

- Pick out a tentative date. 1st Home Game is scheduled on: Tuesday, April 2
- Put up Banners
- Test Scoreboard
- Install extension cord for Sound System & Scoreboard
- Helmet rack: Wash and put on name tags
- Sweep out dugouts
- Trim up new batting cage area and/or any weeds around fields

Website

- Any ideas for adding anything new? History page, other?
- 2019 Updates to be added soon

Will be looking for a team manager this year and an additional person to announce Varsity games.

Mankato tourney: Hotel rooms & Meal—April 26-27 Andrea will take care rooms and meal.

Clothing attire for coaches, we will do this again.

Potential new Booster Board Members. Any thoughts?

Meals for 9th/10th/JV teams at Lakeville tourney. Will plan to provide them each with a meal.

9th/10th/JV end of year party. Possible help needed.

Tiger Fan Club Updates – Any?

Other??

Lynn Halterman has offered to be team photographer again for \$300 would also like to do still shots. She will provide a team banner as well. Motion approved.