

Osseo Baseball Booster Club

October 2023 MEETING MINUTES



MEETING DATE: October 9th at 7:00pm

Present: Coach Lavin, President Matt Weum, Vice President Alan Johnson, Treasurer Andy Skov/Tammy Haag and Secretary Kris Bohnsack.

Meeting Called to Order—

Announcements by the President.

Approval of previous meeting minutes. Motion to approve consent business by Joe Lavin, second by Matt Weum- all approved and consent business is approved unanimously.

Treasurers Report: Transfer of account information to Tammy Haag has been completed. \$84,386 total with \$21,000 being Twins Grant and Legacy Fund. Note that as a 501c3, any significant purchases should be made directly by the organization.

COMMITTEE UPDATES – Actively seeking new volunteers to join/head a committee!

a. FUNDRAISING –

Banners – Transferring from Rose's to McHugo's. Will get information to update pricing and website information. Need to update banner sponsorship form.

Cub Bagging –Dates are set for October 28th, November 22nd, and December 20th. DIBS are loaded for scheduled dates.

Pancake Breakfast – Schedules at the Legion for 2/4/2023. Needing a lead for this event, and a title sponsor. Need to start collecting items for baskets/drawings. Once a title sponsor is secured, can have tickets printed to be distributed to players. Kim Ordner to assist with managing the Bake Sale. Nicole Berg to assist/Co-Lead.

Pizza and Salt – Use Fleet Farm again this year for the Salt supply. Continue with Heggies Pizza sale. Will need a volunteer or 2 to help head these fundraisers.

Other Opportunities – We have been contacted by Chick-Fil-A fir fundraising partnerships if we are interested. Nautical Bowls would like to partner with Baseball. Red Savoy as well. Also, the Chipotle in BP for a dine out day would raise 33% of sales.

Gertens Flowers - Planned for Spring, need a committee lead. Delivery Date is May 11th, 2024 in the afternoon.

b. FIELD MAINTENANCE

Field clean-up completed, just needing to take down batting cages, would need 2 12 foot ladders for this.

Patching with high traffic turf of pitchers mound will be done. FieldTurf evaluated the mound and found issues. We need different materials; the foundation is not usable as it was glued down. The new quote is for \$4,992.23 (up from \$1,400) which includes 3 extra inserts. Discussed that we can do the repair with 1 extra insert which would cut down the price. Bids from Beacon athletics to replace the infield and outfield windscreens, fence caps, install a safety net along the first baseline, and replace the

padding behind home plate have been completed. In speaking with Bill Quan we should get 2 more bids as he thinks the price is a bit high. Matt will take lead on those bids. Bill also offered to pay for the fence cap and install the poles for the safety netting. He will have money in July 2024 for the fence cap so we need to find a way to pay now and have him pay for something else later.

Additional Projects for field upgrades: Class 5 to be installed, safety net down first base line with 3 poles installed. School district to take care of poles this fall, help with ½ the costs of windscreens and fence caps if we get the bids. Have a bid from Beacon for Safety Net and Windscreen. Fence cap has to be black. (est \$2,800) Possibly install sprinkler for infield, that would have to be arranged with the district as well. Jim Krzoska to reach out to Quan for possibilities. Would need to plan for a skid steer for the first base line/class 5 work. Need bids for the netting down the first base line. Back stop pads need to be replaced (est \$9,000). Possibly could sell sponsorship for the back stop pads.

c. CONCESSIONS

Ordner's will be taking over the concession stand management. We will need additional help with this, ideally having AT LEAST 2 families manage this. Needing a replacement grill, our current grill is getting worn out. Alan will solicit for help with funds or actual grill donation. Concession stand will need to be winterized, and the ceiling issue still needs to be addressed. Continue to work with Brother's Meat for supplying some of the grill items. Continue to work with Nygaard for propane refills.

d. PLAYER DEVELOPMENT (Coach Lavin).

Have Sunday dome nights again this winter. Will plan for Arm care the week of 3/11/2024. Speed and Strength, Wednesday night Hitting, and Tuesday afterschool domes will be set up.

e. APPAREL

Apparel will be taken over by Melodie Carlson. Will have a X-Grain store open this fall. For X-Grain, takes 4-5 weeks for delivery. Have a BSN store in January, and another X-Grain store after try-outs.

f. BANQUET

We locked in Sunday June 2nd for the banquet upstairs at Edinburgh. The deposit was made for the event. For time, planning on 6pm. Would be nice to have a keynote speaker again.

g. BRICK UPDATE

Plan to have an "order by" date to place our first order and have bricks made for those. Alan Johnson to build the table for the grill area for brick display. Bricks can be added as orders are placed. Would like to place our first order to have them displayed by the beginning of the 2024 season.

h. LIONS ROAR PARADE

Registration will come out in July 2024, parade will be Saturday September 7th, 2024. Will decide at later date about participation.

i. SPRING TRIP - FLORIDA

Flight reservations were made for Sunday March 24th departing MSP at 12:45 PM on

DL1536 returning on Friday March 29th departing TPA at 3:55 PM on DL 852.
Confirmed the reservation for hotel accommodations for players and coaches has been sent into the Dolphin Resort. A block of rooms for families is at the [Residence Inn Tierra Verde](#) and must be booked by 2/9/2024.

Deposit for flights is due on 9/20/2023 with final payment and full named flyers on 12/26/2023. We can cancel (less the booking fee) until 11/24/23.

Made three reservations for 12 passenger vans at the Tampa Airport. Can use our exemption from taxes as a 5013c organization.

Players who are invited will be shared with players in the future by Coach Lavin. Final player cost is being decided.

j. SENIOR NIGHT

Tammy Haag as volunteered to head this committee. Will help to arrange senior banners, getting youth photo for banners, player questionnaires, programs, parents' gifts, cake, etc. Date is still TBD. Work with Dave Thune for banners and taking photos of families on Senior Night. Will order flower gifts, posters, and cake.

k. NEW ULM VFW TOURNAMENT

Received registration, will submit to participate and reach out to New Ulm Best Western for room block.

Meeting Adjourned 8:07pm— Motion to adjourn Alan Johnson, second Matt Weum.

Next Booster Club Meeting planned for November 13th , 7pm

IMPORTANT DATES

Cub Bagging dates:

Saturday 10/28/23, Wednesday 11/22/23, and Wednesday 12/20/23

Pancake Breakfast – February 4th, 2024

Arm Care – Week of 3/11/24

Try-outs 3/18/24-3/20/24

Opening Night meeting for players and parents 3/21/24 or 3/22/24

Florida Trip 3/24/24-3/29/24

Coach Lavin also wanted me to share with everyone the website for those players looking to play any sports in college. This information can be found on the CRC website and the link is on our Osseo Baseball webpage. [Osseo Career/College Resource Center - College Sports & Eligibility \(google.com\)](#)

