

Osseo Baseball Booster Club

January 2024 MEETING MINUTES



MEETING DATE: January 9th at 7:00pm

Board Members: President Matt Weum, Vice President Alan Johnson
Treasurer 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 Tammy Haag, second by Kris Bohnsack- all approved and consent business is approved unanimously.

Treasurers Report: Ending balance is \$73,611. Cub bagging December event made \$561.11. XGrain earned \$145 from sale. Need to pay out invoices for Dome sessions, Field and Turf, BSN (hats). Approved all outstanding invoices to be paid. Will contribute \$250 to Senior Party.

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

a. FUNDRAISING –

Banners –Will have to confirm number of banners that can be hung and where, as new wind screens may change the previous locations available. Update order form. Dave Thune with Astro Productions makes our banners.

Cub Bagging –No new dates secured.

Pancake Breakfast – Scheduled at the Legion for 2/4/2024, Debbie is the contact. Kim Ordner to help with the Bake Sale. Should have items labeled if nut free, gluten free, etc. Have items for baskets by 1/26/24, drawing for gift cards. Players will sell tickets through out the breakfast for the drawing. Need drill attachment for mixing the pancake batter, can contact Trevor who has had in the past. Will need flat top grills for cooking, and roasting pans. Will need propane for flat tops. TJ Mattson has a possible VRBO stay to auction off, will get details.

Pizza and Salt –Will be reaching out to Linda (contact) to confirm Fleet Farm participation. Will contact Heggies for pizzas available and costs. Need a volunteer to head this up.

Gertens Spring Flowers – Online store will be live in February.

Other Opportunities –Possibly look into a Bingo Night at the Legion, can talk to James at the Legion regarding this, possibly in April (during season).

b. FIELD MAINTENANCE

Order was placed for the barrier net and the fence cap from GameOne for a total of \$2,287.00. The items will be warehoused by GameOne for delivery in the Spring. The price negotiation for the windscreens and backstop pads with Beacon is complete. The total cost (without printing) is \$19,300.00. We still need to design our graphics for the outfield windscreens. Beacon will match the current backstop padding designs. We need help in graphic design to produce the graphics we would like on all of the outfield panels and submit them to Beacon for pricing and printing. Mound repairs are complete, and we have extra material which is in the mower shed. Okay to finalize the invoice for Field Turf. Mowers have been stabilized.

- c. CONCESSIONS
Will review the pricing for items and update as costs have gone up. Will work with Fleet Farm for the waters, and change the sizes of the soda to 20oz bottles. Plan to have a minimum amount set for credit card/electronic payment sales. Offer Meal Deals. Will need a new refrigerator at some point.
- d. PLAYER DEVELOPMENT (Coach Lavin).
Sunday Dome Nights available. Will plan for Arm care the week of 3/11/2024. Speed and Strength Monday and Thursday mornings, Wednesday night Hitting, and Tuesday afterschool domes. Information is on the website.
- e. APPAREL
Will plan to have some apparel for sale at the Pancake breakfast.
- f. BANQUET
No Updates - 6/2/82024 at Edinburgh. For time, planning on 6pm. Would be nice to have a keynote speaker again.
- g. BRICK UPDATE
Alan Johnson is building the display table. Should be ready for this upcoming season.
- h. SPRING TRIP - FLORIDA
Delta has been paid for flights. Will check with airlines if metal cleats are allowed in carry on. Will plan to have another player/parent meeting in the future to discuss additional details. Partenan will be taking bats and helmets by vehicle, will make arrangements for a drop off time. A block of rooms for families is at the [Residence Inn Tierra Verde](#) and must be booked by 2/9/2024. Made three reservations for 12 passenger vans at Tampa Airport. Can use our exemption from taxes as a 5013c organization.

Meeting Adjourned 8:02 pm— Motion to adjourn Matt Weum, second Tammy Haag.

Next Booster Club Meeting tentative date 2/12/2024.

IMPORTANT DATES

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

