



## **Centennial Baseball Booster Board Minutes 4/6/2019, 10:00 pm, Centennial High School**

**Board Members Present:** Jen Campbell, Kim Ewings, Jake Howells, Laurie McNamara, Jenny Schneider, Ann Summerfield, Stephanie Waldvogel

**Called to order at 10:05 AM**

**1. Secretary Report:**

- March Minutes were motioned to approve by Ann Summerfield and seconded by Laurie McNamara, motion carried. Jenny Schneider will send to Kim Ewings to post on the website.
- Upcoming Baseball Booster Meeting Dates:
  - Sunday, April 28, 6:00 Lino Lakes Community Room
  - Sunday, May 19, 7:00 Lino Lakes Community Room – Annual Meeting/Board Election

**2. Treasurer Report:**

- \$19,566.50 current balance, which includes multiple sign sponsor and CBL tryout credits, field supplies and coaches gear debits

**3. Coaches Report:**

- Secured donation for score board. Construction will start later in the season or more likely over the summer.
- Shed construction will start near the beginning of May. Need \$400 for additional depth to the concrete slab as required by the city.
- Consider raising funds to provide electricity to the shed, which is approximately \$4-5k.

**4. President Report:**

Miscellaneous Updates:

- Signs – new signs are ready, Chris Summerfield will pick and pay. Players can hang signs at an upcoming practice.
- Youth Day – May 4 – CHS Varsity Field
  - Youth baseball is invited Varsity game and baseball skills sessions
  - Concessions – Boosters will provide concessions, details will be determined at next board meeting
- Program from senior day (May 21<sup>st</sup>) – Molly Howells may handle – Jake confirming – 9 seniors total
- Senior book and t-shirt for banquet – Molly Howells may handle book and Cory may handle t-shirts – Jake confirming
- Baseball BBQ – May 21<sup>st</sup> or May 22<sup>nd</sup> as back up (same day as senior day)
  - Wil determine details during next board meeting (timing, menu, invitees, communication, etc)
- Board election
  - Sunday, May 19, 7pm during Annual Meeting – Laurie advertising in Quad Press

- Spring Fundraising Events
  - Raffle
    - Initial feedback from Raffle Blitz was positive, some groups sold out quickly while others didn't.
    - Players were asked to sell an additional 6 tickets to meet the group goal of 10 tickets per player.
    - Raffle Ticket Turn in on Thursday, 4/11 at 8:00 PM at the West Locker Room (we do not want players bringing money or tickets to school)
  - Bean Bag Toss/Auction/Raffle West Gym/West Cafeteria – Saturday, 4/13
    - Both Steph and Jake (and all coaches) will send out reminder on the Bean Bag Toss to families and players, also remind families that haven't donated beverages to bring to Bean Bag Toss and that we have extra raffle tickets available if needed
      - Varsity/JV = soda
      - B Squad = water
      - 9<sup>th</sup> Grade A & B = Gatorade
    - Timing
      - 9:30 boosters arrive for set up
      - 11:00 players check in
      - 11:30 bean bag toss starts
      - 11:30 - ~1:30 pizza
      - 1:00 silent auction ends/winners announced
      - 1:30 raffle ticket drawing
    - Pizza
      - \$8 all you can eat pizza
        - Ann will bring hand stamper or let us know if one is needed
      - \$2 per slice
      - \$1 for drink
    - Silent Auction
      - Will take place at Tournament (not on line)
    - Other/misc. details:
      - Laurie shared a schedule of events, to dos and Boosters assigned to tasks

**Meeting adjourned at 11:55 am**