

Osseo Baseball Booster Club

MARCH 2021 MEETING MINUTES



MEETING DATE: Monday, March. 8th at 7pm via Zoom

1. Meeting Called to Order—
 - a. Announcements by the President
No new Announcements

2. Consent Business
 - a. Treasurers Report -presented by Jim Shaw.
Filed for 5013c last week.
Approx. 24,500 in account, have to still pay the Dome fee. Approx. \$3,000 in the Legacy Account. Questions about straight donations to the program can be directed to Jim, receipt can be provided.
 - b. Approval of February minutes
 - c. Motion to approve consent business by Scott Botzet, second by Joe Lavin – all approved and consent business is approved unanimously.

3. COMMITTEE UPDATES – Actively seeking new volunteers to join/head a committee!
 - a. BANNERS (Mark & Michelle Azure-12)
We were able to get some new sponsors for banners. The Banner sponsorship form will be updated, and be available on the website. Really need help with Banner Sales, and a volunteer to take this over.
 - b. FUNDRAISING (Tom Doubler—12)
Clarification review about what fundraising opportunities supply what needs. We have the Salt, Pizza, Banners and flower sales that help to provide funds for everyday operations (balls, uniforms, etc.). We also have the Legacy Project for future filed developments, which is funded by Major Sponsors, and brick sales.
Current fundraisers are:
Gertens Flowers, store closes 4/8/2021
Salt and Heggie Pizza Sales (required), starts 4/5/2021 and closes 4/26/2021, delivery 5/10/2021. Buyout is \$200 total.
Will need 6-8 volunteers to enter orders on 4/26/2021
Brick Sales, for the Legacy Project, ongoing. Order form on the website.
Tentative for May for a pancake breakfast, combine with bake sale and/or silent auction.
 - c. CONCESSIONS & APPAREL (Brenda Doubler-12, Pam Holien-12, TJ Mattson-11, Tammy Haag -8)
Possibly paint the Concession Stand this Spring, can reach out to the Art department to help with the Logo. We have the COVID signage from last year to use regarding regulations and recommendations.
 - d. PLAYER DEVELOPMENT (Coach Lavin)
Sunday Dome is done, went well. Tuesday and Wednesday work outs to continue until 3/22/21 week. Then arm care starts. Thank you to TJ, Scott, and Tom for volunteering your time at the East Gym hitting sessions.
 - e. SPECIAL EVENTS (**NEED COMMITTEE LEAD**)
 - i. SENIOR NIGHT (**NEED COMMITTEE LEAD**)
 - ii. SPONSOR NIGHT (**NEED COMMITTEE LEAD**)

- iii. ALUMNI NIGHT/STRIKE OUT CANCER (**NEED COMMITTEE LEAD**)
- f. BANQUET NIGHT
Will be led by John Partenun. Down payment is completed.
- g. LEGACY PROJECT (Tom Doubler, 12)
Continue to work on fundraising efforts/opportunities. Brick Sales.

4. NEW BUSINESS

- a. 2021-2022—Season forecast—Joe Lavin
Opening Night April 5th. Player and Parent meeting to review everything Osseo Baseball.
Spring Field Clean-Up 3/20/21 9-12pm. Players and parents should be available to help. Bring ladders and clippers. The outfield fence will be repairs, and Jeff Wolff is fixing the groomer.
- b. Actively looking for new families/volunteers to join The Booster Club. Need to connect interested volunteers with outgoing volunteers this year, help with the transition.

RECAP of fundraising and important dates will be sent out via email after the meeting. Register for Osseo Baseball Updates through Sports Engine to receive these if you do not already.

5. Meeting Adjourned— Motion to adjourn Jim Shaw, second Scott Botzet, 7:29pm

IMPORTANT DATES

Tryouts – March 29th-March 30th, practices to follow that week

Arm Care March 22nd -25th at Park Center Dome – 6-7am

May 31st – Start of play-offs

Memorial weekend – Sections

June 16th-18th – State Tournament

Spring Field Clean Up March 20th, pending weather

Opening Night, April 5th from 6-9pm, location TBD