

Osseo Baseball Booster Club

August 2021 MEETING MINUTES



MEETING DATE: Monday August 16th at 7pm

1. Meeting Called to Order—
 - a. Announcements by the President
Will be voting in new members for President, Vice President, and Treasurer
2. Consent Business
 - a. Treasurers Report
Finishing our fiscal year similar to previous years. We will be better off at the end that we were at the beginning. Have an outstanding payment to Meyer for the batting cages that will be processed. Also will be reimbursed from The Legion for the bus for the Legion players for State.
 - b. Approval of previous 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 (Allison and Tim Rose)
Alison and Tim Rose have volunteered to take this on. Will be keeping the banners up on the outside of the field for as long as possible. Also have 2 more companies interested.
 - b. FUNDRAISING
Salt and Pizza fundraisers will be planned again
Gertens Flowers this Spring
Cub Bagging dates planned, we have 3 dates scheduled (see below for dates)
Need dates for a pancake breakfast, combine with bake sale and/or silent auction.
Brick Sales, for the Legacy Project, ongoing. Order form on the website.
 - c. CONCESSIONS & APPAREL (TJ Mattson, Tammy Haag)
No new updates
 - d. FIELD MAINTENANCE (Coach Lavin)
Field will be seeded by the district and is not available after September 1st.
Fall clean-up will be planned, will plan on leaving banners up on the outside of the fencing past the clean-up date.
 - e. PLAYER DEVELOPMENT (Coach Lavin)
Will have a registration for weight room for Fall, must be registered through the school, no cost. M-Th 2:30-3:30pm
Will plan on having Winter Workouts, and Dome nights, dates will come out for that.
 - f. 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**)
 - g. BANQUET NIGHT
 - h. LEGACY PROJECT (Tom Doubler)
Continue to work on fundraising efforts/opportunities. Brick Sales. Reach out to other sports to sell bricks as well as alumni.

4. NEW BUSINESS

- a. 2022 – We will be hosting the Legion sub-State Tournament again. Working on getting the dates ASAP.
- b. Planning on hosting the Legion State Baseball Tournament in 2025, we have until 2024 to decide as a group.
Need to have enough fields in the area to use. Need a group or committee to arrange banquets, hotels, speakers, umps, concessions at all sites, etc. St. Cloud had a profit of \$41,000 for hosting this past year. Would also need a major sponsor.

Official Voting in of new Board Members:

Scott Botzet – President
Jason Titus – Vice President
Andy Skov – Treasurer

KUDOS and THANK YOU to Tom Doubler and Jim Shaw, our outgoing members. The amount of work and effort that they put into the program does not go unnoticed. The work that Tom Doubler has done to further the vision of Osseo Baseball and Memorial Field cannot be measured, and the Booster Club is very grateful!

5. Meeting Adjourned— Motion to adjourn Scott Botzet, second Jason Titus, 7:33pm

IMPORTANT DATES

Cub bagging – Maple Grove Cub
10/30/21 10-5:30pm
11/21/21 10-5:30pm
12/22/21 3-9:00pm