

Osseo Baseball Booster Club

November 2022 MEETING MINUTES



MEETING DATE: November 21th at 7:00pm

Present: President Jason Titus, Vice President Matt Weum,
Treasurer Andy Skov, Secretary Kris Bohnsack, and Coach Joe Lavin

Meeting Called to Order—

- a. Announcements by the President
- b. Treasurers Report – 50,000 in the account, no outstanding payments due. Insurance will be due soon, and the annual 501c3 needs to be completed.
- c. Approval of previous minutes
- d. Motion to approve consent business by Joe Lavin, second by Matt Weum– all approved and consent business is approved unanimously.

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

e. FUNDRAISING –

Cub Bagging- Need to fill DIBS spots for November and December events.

Pancake Breakfast –Will set a date and reserve the Legion, aiming for a Sunday, possibly in February depending on availability. Once date is finalized, will have tickets printed.

Salt and Pizza – Need a point person to make arrangements for this season's fundraiser. Need a price per bag for the season.

Gertens – registered for a Spring Sale, delivery date is May 13th in the afternoon. Will need volunteers to help with sorting orders (same day as Prom).

Banners – (Tim Rose -12) Will need to look at the ricing for the year, possibly make adjustments. Could also look into selling the bottom of the scoreboard, this is a permanent spot. Possibly charge different pricing depending on banner location on the fence (higher cost for most prominent spots). Need to clarify with the school district if we can have a liquor store banner.

Legacy Bricks – Will have to talk with the company to get the brick count and a plan to display what has been ordered currently.

f. APPAREL –(Tammy Haag-10)

Profit of \$160 from the XGrain order. Added in the T-Shirt orders this year which went well. Looking at a vendor in Elk River for some options for winter hats. Coach Lavin will be meeting with a representative from BSN for player pack orders. Game hat will stay the same, will be looking at options for the practice hat.

Player Packs (Apparel for players): Will not have compression shirts this year. Will include 1 short sleeve, 1 long sleeve, 1 pair of shorts, and 2 hats (game and practice).

g. FIELD MAINTENANCE (Coach Lavin)

Need equipment maintenance completed. Looking for volunteers/resources to make this happen. Riding mower needs oil change, blades sharpened, and new battery. Groomer needs the hydraulic system serviced, battery, and fix the slow leak in the tire. May need to replace the top board/rail of the back stop.

Batter's Box repair is being done. Pitchers mound needs to be scheduled for repairs,

will coordinate needs with Athletic Director Quan. This Spring will need to have the field fertilized and sprinkler check done.

- h. CONCESSIONS (Tracy Moll -11)
Looking for possible donations of a fridge or freezer to the program to replace current appliances. Also, need more Freshman and Sophomore families to get involved.
- i. PLAYER DEVELOPMENT (Coach Lavin)
Will have Speed and Strength – at school
Tuesday Afterschool Dome at MG Dome, 2:30-4:00pm
Wednesday Night hitting, East Gym, 6:30-8:00pm
Weekday training is no cost to players
Sunday Night Maple Grove Dome, starts in January – 9 sessions (Add'l cost)
- j. SURVEY RESPONSES
Did have a good response to Survey Monkey. Will share in the future

Any questions regarding the Program can be emailed or texted to Coach Lavin, contact information is on the website.

Meeting Adjourned— Motion to adjourn Andy Skov, second Matt Weum.

IMPORTANT DATES

Cub Bagging – Maple Grove Cub
11/23/2022 2:30pm-9:00pm
12/23/2022 8am to 8pm (no school)