

# Osseo Baseball Booster Club

## June 2024 MEETING MINUTES

---



MEETING DATE: June 17th at 7:00pm

Present - Board Members: President Matt Weum, Vice President Alan Johnson  
Treasurer Tammy Haag and Secretary Kris Bohnsack. Coach Joe Lavin

Meeting Called to Order—

Announcements by the President.

Approval of previous meeting minutes. Motion to approve consent business by Tammy Haag, second by Joe Lavin- all approved and consent business is approved unanimously.

Treasurers Report: Ending balance is \$70,000 in register. Holding some additional cash for concession stand needs. Need to pay invoices, reimburse Lisa Skov for concession items. Assistant coaches were paid approved payment for summer coaching staff.

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

a. FUNDRAISING(current) –

**Banners –(McHugo)** –no updates.

**Cub Bagging** –No new dates secured.

**Gertens Spring Flowers** –Profit from last order was \$1,909. Did not sign up to have flower store for next season.

**Other Opportunities** -open for ideas.

b. FIELD MAINTENANCE

Need to map out windscreens for future. Dugouts to be replace, will be concrete block all around with a ledge and netting on the field side. Look to possibly move speaker placement, upgrade to wireless microphone.

c. CONCESSIONS

Need to reprice items for Sub State and State and update signage.

Sub State – week of July 22<sup>nd</sup>

State – August 1<sup>st</sup> and ½ day August 2<sup>nd</sup>.

d. BOOSTER CLUB POSITIONS:

Will have 3 open positions, need to fill President, Treasurer and Secretary.

e. FLORIDA TRIP:

Possibly look at going again this year. Change would allow last years Juniors who did not get to go to have the experience. Would change to every other year on odd years. Will need to be cleared with the District first.

f. WINTER WORK OUT / DOME:

Need to think about who will be staffing that this season.

Meeting Adjourned 8:21 pm— Motion to adjourn Matt Weum, second Joe Lavin.

Next Booster Club Meeting TBD.

### **IMPORTANT DATES**

---

Sub State – week of July 22<sup>nd</sup>

State – August 1<sup>st</sup> and ½ day August 2<sup>nd</sup>.