



Centennial Baseball Booster Board Minutes 9/15/2019, 6:03 pm, Lino Lakes City Hall

Board Members Present: Jake Howells, George Jansen, Jenny Schneider, Kari Streit, Ann Summerfield, Stephanie Waldvogel

Boosters Present: Megan Slipka

Called to order at 6:05 PM

1. Secretary Report: (Jenny)

- June Meeting Minutes were motioned to approve by Ann Summerfield and seconded by Kari Streit, Jenny will send to Kari to post on the website
- Upcoming Baseball Booster Meeting Dates:
 - Tuesday, October 15, 7:00, Lino Lakes Community Room
 - Monday, November 11, 7:00, Lino Lakes Community Room
 - Monday, December 9, 7:00, Lino Lakes Community Room

2. Treasurer Report: (Ann)

- New fiscal year started in July; opening balance in July was \$24,583.85, current balance is \$21,211.92 and includes payments for shed (-\$8.2k - electrical is outstanding) and deposits for State Fair Parking (+\$4k)
- Moved account to Anoka Hennepin Credit Union to save on fees; will finish transfer shortly

3. Coaches Report: (Jake)

- State Fair parking was appreciated – will work through additional details in future board meeting
- Fall Clean Up, Thursday, September 26th after school – sign removal, field clean up, etc
- Shed is almost complete, waiting on electrical, will electrical run to dugouts, approximately cost \$6k
- Score board is in, and looks great!
- 2020 budget request – reviewed list and determined priorities
 - Kari motioned to approve dugout to dugout turf, seconded by Anne, motioned carried
 - Kari motioned to approved dug out floor mat, dug out pad and shed shelves/storage/misc seconded by Stephanie, motion carried
- School Facilities will fence our field and working to add gates to the dugouts, waiting to hear if the school can fund entirely. School Facilities is also adding water behind the mound, new roofs for the dugouts and other field improvements (cutouts, yellow piping).

- Fundraising
 - Next fundraiser Cub bagging, November 23rd (Saturday before Thanksgiving)
 - We will not add a Cub bagging date in December
 - Will review fundraiser list with 2020 dates during our October meeting
 - Scholarship – we have a donor who offered a \$500 baseball scholarship, will discuss criteria during the next board meeting
- 4. Parent Rep Update (Stephanie)**
 - a. Building the Centennial brand by requiring all teams to use the “flaming C” on uniforms moving forward – note no impact to Baseball as we already use the correct logo
 - i. We should ensure the Booster website also uses the correct logo
 - b. Legacy Gift Fund – need all Booster Clubs to participate to some degree, details being determined
- 5. President Report: (Lisa)** - no update tonight

Meeting adjourned 7:35