

Osseo Baseball Booster Club

MARCH 2019 MEETING AGENDA



MEETING DATE: Monday, March 11th at 7pm

Attendance: Tom Doubler, Tony Olson, Kurt Kisch, Barb Valeri, Joe Lavin, Jeff Wolff, Mark Azure, Michelle Azure, TJ Mattson, Scott Botzet, Pam Holien, Jodie Kulla, Tim Kulla, Katie Bindewald, Kevin, Wagenmaker, Tim Rose, Beth Bernardson, Jane Larson, Joe Klein, John Partanen, Neil Lynch, Brad Kitzman, Adam Phenow

1. Meeting Called to Order at 7:05pm by Tom Doubler
 - a. No Announcements
2. Consent Business
 - a. Treasurers Report
 - i. As of March 10, we have a balance of \$23k total
 1. Pancake breakfast raised better than \$9k--\$6k ticket sales; \$3k in auction before expenses
 - b. Approval of January Minutes, No meeting in February—minutes were not approved in the meeting, will forward to May meeting.
3. COMMITTEE UPDATES
 - a. BANNERS (Mark & Michelle Azure-10)
 - i. phone tag for some; no one has said 'no' so far
 - b. FIELD MAINTENANCE (Coach Lavin, Jeff Wolff-11)
 - c. FUNDRAISING (John Partanen-11, Jeff Wolff-11)
 - i. NO SALT
 - ii. Papa Murphy's fundraising replacing Heggies & salt sales
 - iii. Goal: work smarter, not harder
 1. Card costs \$20; profit back to Osseo Baseball = \$15/card
 2. Take 'n' Bake
 - iv. Buyout = 10 cards OR \$200
 1. John/Jeff will coordinate 'blitz day'
 2. 9th, 10th, 11th, 12th per foursome & roll with a parent
 - v. Sales runs from May 1 – May 30 (30-day program per Papa Murphy's)
 - vi. Can sell cards in the concession stand
 - d. CONCESSIONS & APPAREL (Brenda Doubler-10, Jodi Kulla-11, Pam Holien-10)
 - e. PLAYER DEVELOPMENT (Coach Lavin)
 - f. OSSEO GIVEBACK OMGAA and BPA NIGHTS (Coach Lavin)
 - g. SENIOR NIGHT (Amy Olson, 11, Jodie Kulla, 11, Deidre Hultgren, 11)
 - h. SPONSOR NIGHT (**NEED COMMITTEE LEAD**)
 - i. BANQUET NIGHT (Deidre Hultgren-11)
 - i. Brainstorming meeting scheduled this Thurs, March 14; Osseo Caribou @ 6pm
 - j. ALUMNI NIGHT/STRIKE OUT CANCER (**NEED COMMITTEE LEAD**)
4. NEW BUSINESS
 - a. Update from Coach Lavin:
 - i. Registration is DUE to Osseo Athletic Dept before players can practice
 - ii. 53 total players registered to-date
 - iii. Feedback from players positive on the outside coaching

- b. OPENING NIGHT:
 - i. April 2, Osseo High School Cafeteria, 7pm
 - ii. Teams set on March 22
 - iii. Player packs distributed
 - iv. Spring clean-up TBD; online store will be opened about that time
- c. Summer Baseball:
 - i. Freshman & Sophomores = VFW team (late May tryout; 15-18 roster)
 - ii. Juniors & Seniors = Legion team (TBD on varsity playoffs)
 - iii. June 1 cut-off date on birthdays for eligibility for Legion (Coach Lavin to check)

5. Old Business

6. Meeting Adjourned

IMPORTANT DATES
