

# Osseo Baseball Booster Club

## JUNE 2019 MEETING AGENDA

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MEETING DATE: Monday, June 17th at 7pm

1. Meeting Called to Order— at 7:04pm by Kurt Kisch
  - a. Announcements by the President
    - i. Tom not able to make it so Kurt is standing in
    - ii. Many thanks to Barb—last meeting, and it is her birthday. Happy Birthday was sung.
2. Consent Business
  - a. Treasurers Report--submitted by Barb
    - i. \$21,000 in account, June 1<sup>st</sup> made \$12,000 loan payment. June financials will look better. Total pizza deposit--\$9,908
    - ii. Many thanks to Barb and all of her contributions to the Osseo Baseball Board!
  - b. Approval of May Minutes—motion by Joe and second by Barb—minutes approved unanimously
3. COMMITTEE UPDATES
  - a. BANNERS (Mark & Michelle Azure-10)—verbal at meeting by Mark
    - i. Just a few banners left that need to be paid—but collected for the most part.
  - b. FIELD MAINTENANCE (Coach Lavin, Jeff Wolff-11)—verbally submitted at the meeting by Jeff and Joe.
    - i. Field looks good
    - ii. Compliments today by Totio Coach, looking forward to the VFW Tournament
  - c. FUNDRAISING (John Partanen-11, Jeff Wolff-11)—verbally at the meeting by John
    - i. Sold 495 pizza cards—return 105, gross \$7,425. Sold our 25% of the 600 so was a great first effort at the pizza card sales!
    - ii. Looking at Jersey Mike's for some possible cards to sell.
    - iii. Cub Food bagging day scheduled for the day before thanksgiving—big score, mark your calendars now for November 27<sup>th</sup>, 2019. All players will be expected to participate.
  - d. CONCESSIONS & APPAREL (Brenda Doubler-10, Jodi Kulla-11, Pam Holien-10)—verbally submitted at the meeting by Pam
    - i. End of May—concessions brought in over \$2,000 for HS season...good year to readjust budget numbers for next year.
  - e. PLAYER DEVELOPMENT (Coach Lavin)-verbally submitted by Joe
    - i. Fundamentals have started—15 kids patriating, have a few new players
  - f. OSSEO GIVEBACK OMGAA and BPA NIGHTS (Coach Lavin)—
    - i. Table until 2019
    - ii. Maybe Legion night that we play Park Center, June 26<sup>th</sup>
      1. Have color guard
      2. Wear jerseys
  - g. SENIOR NIGHT (Amy Olson, 11, Jodie Kulla, 11, Deidre Hultrgen, 11)
    - i. Great feedback—Steve Trip had great things to say
  - h. SPONSOR NIGHT (**NEED COMMITTEE LEAD**)
    - i. Will update in 2020
    - ii.

- i. BANQUET NIGHT (Deirdre Hultgren-11)
    - i. Great job to the committee—Deirdre, Brad Kitz, Katie Bindewald, Tina Shaw, Ann Kisch, Kris Wolff, Kate & Jenni Klein and Jane Larson
    - ii. Raised budget to \$4,000 this year. Came in under budget
    - iii. Ran out of food at the end, AV prices will go up next year
    - iv. Coach Lavin thought it was great and as a first year coach it was super to navigate the agenda
    - v. Group agreed that the later date was much better.
    - vi. June 8<sup>th</sup> would be date next year
    - vii. Looking for someone to take over—as Deirdre would like to pass it along to a younger family. Many thanks to Deirdre for all her years of hard work on the banquet!
  - j. ALUMNI NIGHT/STRIKE OUT CANCER (**NEED COMMITTEE LEAD**)
    - i. Will pursue in 2020
  - k. Legacy Project (Tom Doubler, 10)
    - i. Final tweaks being made to brochure
4. NEW BUSINESS
- a. Nothing added
5. Old Business
- a. Elections
    - i. New officers announced at next meeting

Meeting Adjourned—Motion to adjourn by Barb and second by Joe, meeting adjourned at 7:33pm

## **IMPORTANT DATES**

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