



Centennial Baseball Booster Board Minutes 3/24/2019, 6:00 pm, Lino Lakes Community Room

Board Members Present: Jen Campbell, Kim Ewings, Jake Howells, Laurie McNamara, Jenny Schneider, Ann Summerfield, Stephanie Waldvogel

Called to order at 6:00 pm

1. Secretary Report:

- February Minutes were motioned to approve by Jenny Schneider and seconded by Ann Summerfield, motion carried. Jenny Schneider will send to Kim Ewings to post on the website.
- Upcoming Baseball Booster Meeting Dates:
 - Saturday, April 6, 10:00 AM West Cafeteria
 - Sunday, May 19, 7:00 Lino Lakes Community Room – Annual Meeting/Board Election
- Will bring thank you note post cards to raffle ticket selling blitz on 4/6 for players to sign

2. Treasurer Report:

- \$19,144.57 current balance, which includes 8 sign sponsor payments

3. Coaches Report:

- Meeting Tuesday to start working through details on building the storage shed
- Try outs went well, will have between 62-64 players total between 5 teams
- Field will not be ready for red versus white game, however, we will still have field day on Saturday, March 30. All players will be required to attend and will hang outfield signs.

4. President Report:

Miscellaneous Updates:

- Contract signed for the Baseball Banquet at North Metro Event Center on Sunday, June 2. Will discuss details further at next board meeting.
- Program from senior day (May 21st) – Molly Howells may handle – Jake confirming
- Senior book and t-shirt for banquet – Molly Howells may handle book and Cory may handle t-shirts – Jake confirming
- Baseball BBQ – May 21st or May 22nd as back up (same day as senior day)
 - Wil determine details during next board meeting (timing, menu, invitees, communication, etc)
- Chipotle (March 19) was a huge success - \$575, which was one third of sales
 - Next year, emphasize that we need to tell the cashier prior to transacting the order
 - Timing - try out week worked well, don't plan prior to the season starting
 - Book on line approximately 4 months in advance
- Board election
 - Sunday, May 19, 7pm during Annual Meeting
 - Laurie/Jenny will publish notice in Quad Press per bi-laws

- Spring Fundraising Events
 - Raffle Blitz – West Cafeteria – Saturday, 4/6
 - 9:30 Players arrive
 - Go over rules, selling areas, hand out raffle ticket packets
 - Turn in donated beverages
 - 10:00 - 12:00 Players sell raffle tickets
 - 12:00 - Pizza or sub party (Boosters can fund) – Laurie will check prices for subs
 - Jake confirming West Cafeteria is booked
 - Jen sharing district map to help divide selling areas
 - Ann organizing tickets by player and will redistribute evenly after blitz
 - Bean Bag Toss/Auction/Raffle West Gym/West Cafeteria – Saturday, 4/13
 - Timing
 - 11:00 check in
 - 11:30 bean bag toss starts
 - 11:30 - ~1:30 pizza
 - 1:30 raffle ticket drawing
 - 1:00 silent auction ends/winners announced
 - Parent Communication – Stephanie will send email
 1. Donations to the silent auction
 2. Beverage donation
 - Bring to raffle blitz on Saturday, 4/6 (we can store in equipment room)
 - Varsity/JV = soda
 - B Squad = water
 - 9th Grade A & B = Gatorade
 3. Parent volunteers to help with:
 - Pizza/pop/water station
 - Apparel table
 - Silent Auction tables
 - Other/misc. details:
 - Ann will bring Square Trade credit card payment device
 - Ann will run raffle ticket table
 - Determine pricing for food and beverages at next board meeting
 - Silent auction will likely be highest bidder, but may consider a raffle option depending on what is donated, will confirm at next board meeting
 - Log auction requests on the Google doc spreadsheet (same doc as sign sponsor list) including donor contact information for thank you notes

Meeting adjourned at 7:52 pm