

Osseo Baseball Booster Club

SEPTEMBER 2018 MEETING MINUTES



MEETING DATE: Monday, September 10, 2018

Attendance: Kurt Kisch, Barb Valeri, Tony Olson, Joe Lavin, Amy Olson, Sherwin Vischer, Greg Nimz, Debra Nimz, Pam Holien, Michelle Azure, John Partanen, Jeff Wolff, Brad Kitzman, Linda Koenig, Joe Klein and Adam Phenow

1. Meeting Called to Order by acting president Kurt Kisch at 7:04
 - a. Announcements by the President—Kurt filling in while Tom is at a funeral
 - b. Amy Olson added that she is sorry that the meeting reminder email did not go out--- sure you got in after the meeting took place. Technical difficulties
2. Consent Business
 - a. Treasurers Report—Barb Valeri submitted a verbal report at meeting—
 - i. September is end of season, looking to get all bills paid by 9/30—\$22,000 is where books should end.
 - ii. We earned over \$2,000 more at Legion tournament YOY. VFW tournament was new, so not a YOY. VFW was no gate, all concessions, and they also donated \$1,500 to our program.
 - iii. Received a check from the VFW for \$150 for meeting all our deadlines—one of the few teams who met this goal.
 - iv. Budget meeting coming up in the next few weeks to get ready for 2019.
 - b. Approval of August 2018 Minutes—Joe Lavin motion, Tony Olson seconded and motion to approve unanimously
3. COMMITTEE UPDATES
 - a. BANNERS (Mark & Michelle Azure-10)—Michelle submitted verbally at meeting
 - i. Waiting to receive the information from past chairs
 - b. FIELD MAINTENANCE (Coach Lavin, Jeff Wolff-11)—will discuss in Old Business
 - c. FUNDRAISING (John Partanen-11, Jeff Wolff-11)—John submitted verbally at meeting
 - i. Currently hold to make some decisions on how to move forward.
 - ii. Would like to meet with the Board to get a game plan together
 - d. CONCESSIONS & APPAREL (Brenda Doubler-10, Jodi Kulla-11, Pam Holien-10)—
 - i. Need to work with Coach on what apparel looks like looking forward
 - ii. Have some supplies left—have some soda, Gatorade and candy left if anyone wants to buy, please contact Pam Holien. Coach will buy some for his rewards center in his school. Pam will reach out to Coach.
 - e. PLAYER DEVELOPMENT (Coach Lavin)—verbally submitted at the meeting by Coach Lavin
 - i. Trying to redesign the fundamentals program. It was a lot of baseball for the kids who were playing VFW and Legion ball, along with other sports. Attendance was down. Wanting to bring back the fun and enthusiasm
 - ii. Named captains for 2019 season—AJ Valeri and Jacob Contreras. May or may not name more.
 - f. OSSEO GIVEBACK OMGAA and BPA NIGHTS (Coach Lavin)—verbally submitted by Coach Joe Lavin

- i. Nothing to report yet. He will be on the OMGAA schedule in the next few months to speak. John Partanen will get Coach the BP contact.
- g. SENIOR NIGHT (**NEED COMMITTEE LEAD**)--
- h. SPONSOR NIGHT (**NEED COMMITTEE LEAD**)
- i. BANQUET NIGHT (Deirdre Hultgren-11)-nothing reported
- j. ALUMNI NIGHT/STRIKE OUT CANCER (**NEED COMMITTEE LEAD**)

4. NEW BUSINESS

- a. None

5. Old Business

- a. 2019 Spring Trip—Joe Lavin
 - i. We are in, and he is working with gentleman in Baseball City, Tampa, FLA. Waiting on requests from Joe in terms of schedule and special requests. We are bound by MHS A regarding how many scrimmages we can have, so he is keeping that in mind when it comes to schedule.
 - ii. Question—John Partanen—reminder on dates March 24-30th. Joe will get more information and share soon regarding travel arrangements and family hotel, etc.
 - b. 2018-2019 Budget—Exec Committee finalizing a date to meet
 - c. Field Clean-up Day—verbal from Kurt Kisch
 - i. Week of 17th, mound will be fixed. Keifer, will fix that it is 7" to high.
 - ii. Coach Lavin has a list of things that need to be done
 - 1. Pads—tomorrow night, 9/11 will have players help with that.
 - 2. Nets—would like several be there net has been up, and never been down...so would like several folks to be there to see how it works. Discuss about using current net over the new one. Fix this one as it comes down, and store it properly
 - 3. Batting Cages
 - 4. Turtle—need a couple of folks to help with this. Cover it with a tarp
 - 5. Concession
 - 6. Field improvements (wish list)
 - 7. Winterize machines
 - 8. Final storage after fundamentals
 - 9. Wind screens down.
 - 10. New concessions tables—covered in tarps
 - 11. Plan the weekend of 9/29th for the clean-up. From 9-noon. Back up is 10/6 also 9-noon. Will take down the batting cages will be taking down on 10/6 pm. Email to come with more details but mark your calendars now. Players especially and parents too.
 - d. Discussion about possible new committee formations
 - i. Overviewed. Will discuss more at an upcoming meeting
 - e. Discussion about using the fields for the Lion's Roar...maybe a tournament or way to use the field to make some money. Coach Lavin---idea has been said to do a booth with pitching gun...but a lot of effort to raise money. Likes the idea of using the fields. It's basically a one-day event—Saturday. Date is tough—college kids back at school, fall ball has started, would they want another game. Idea will be kicked around as a possible fundraiser
6. Meeting Adjourned—motion to adjourn by Joe Lavin and second by Tony Olson, all approve and meeting to adjourn at 7:50pm

IMPORTANT DATES
