CARDINAL BASEBALL BOOSTERS MEETING MINUTES

*Monday October 10, 2022 6:30pm – CRHS Conference room*

Call to Order: Tracy Manders at 6:35 pm.

 In attendance: Tracy Manders, Becky Beck, Dorrie Novak, Kari Myhre, Sheila Ness, Christy Otte, Coach Mossey, Coach Bright

Secretary’s Report: Becky Beck. Minutes from 5/22/22 meeting presented and approved (Dorrie-motion, Christy-2nd)

Treasurer’s Report: Dorrie Novak/Kari Myhre.

* Balances: Checking - $16,839.19, Savings - $8890.25
* Treasurer’s report presented and approved (Coach Bright-motion, Christie-2nd)

Coach’s Report - Coach Mossey

* 20 games secured for Varsity, other levels are being finalized soon.
* Hat order placed at BSN
* Look into replacing red wind screen that was removed during field detail on 10/10/22. Same with yellow fence capping.
* Work still be done on new field behind school (filtration, fencing, dugout enclosure, etc). If not ready by Spring, we will use the old field.

Coach’s Report - Coach Bright

* 30th Anniversary of 1993 State Champion team in 2023. Would like to recognize the team at the field during a scheduled game, possibly on a Saturday. Coach Bright can do introductions and talk about the team. He also has old clippings, etc. to bring. Line up an opponent and work with Curt W. as needed.

Board Members Report

President – Tracy Manders

* Non-profit Renewal – Due 12/31

Vice President – Sheila Ness – no updates; FMSC update in Action Items section.

Signs/Sponsors – Dorrie Novak

* Dorrie presented a report of all 2022 Sponsors with fundraising amounts received.
* New signs will be banners from Shapco (Mike Handley).
* Would like to post as Open position.
* Discussion of using funds toward batting cage and replacement of turtle-portable batting cage. Coach Mossey said in 2018 we were quoted $3800 for batting turtle. Will check into BSN and other options. Look into getting a shed near the new field. Coach Mossey with discuss with Curt W.
* We will reach out to Mat Bandits. They donated $5000 earlier this year.
* Discussion for players to be more visible at the CR Little Leagues.
* Fundraising starts on Jan 1st. Send out invite to player parents that they can attend Booster meeting for more information. We could publish HS schedule on the LL websites.

Website – Becky Beck – Will add three open positions to website including Fundraising/Signs opening. Posted meeting minutes from the two May Booster meetings. Coach Bright asked if we are able to track website hits. In communication to parents, we should always include the website and Twitter info.

Volunteer Rep – Open Position

Grade Representatives

* 9th grade – Open/ Reach out to CR traveling about opening and/or attend their board meetings.
* 10th grade – Christy Otte
* 11th grade – Sheila Ness
* 12th grade – Tracy Manders

Action/ Discussion Items

* Fundraising – Ideas for 2023
* 2022 Fundraising/Volunteer
* AH Credit Union – People didn’t like that you had to download an App.
* Chipotle – Had some issues in 2022; will need to promote it better.
* Papa Murphy Card - We will likely do this again.
* Cub grocery bagging - Riverdale Cub on the Saturday before Easter Sunday 4/8/23. Contact – Rob Racine. Northdale Cub has many openings for team bagging groceries as well.
* Other ideas:
* Texas Roadhouse gives back 10% and off giftcards sold.
* Impact fundraising – used for Hockey, is organized with incentives.
* Sammy’s Pizza – percentage; hand out flyers
* Booster Club purchases needed for upcoming season – Wind screen, batting turtle
* Volunteerism: FMSC – Sheila is looking at pre-season date, March 30, 2023. Plan for 70 volunteers.
* **Next Meeting Date – Monday December 5th 6:00 PM**

Future Topics

* Tryouts
* Parent Meeting date
* Parent Fees
* Helmet fitting
* Non-profit renewal
* Booster Club Insurance

Meeting adjorned at 7:24 PM