CARDINAL BASEBALL BOOSTERS Meeting Minutes

*Monday, Feb 6, 2023 7:00 Sponsorship Meeting and 7:30 Boosters CRHS Atrium Conference Room*

Called to Order: 7:40 pm

In attendance:

Tracy Manders, Coach Bright, Coach Mossey, Jessica Sloan, Preston Ghizoni, Christy Otte, Dorrie Novak, Kari Myhre, Becky Beck, Catherine Dutton, Tammy Johnson

Secretary’s Report:

Becky Beck - Minutes from Jan 9, 2023 meeting presented and approved (Christy-motion, Sheila-2nd)

Treasurer’s Report: Dorrie Novak/Kari Myhre.

* Balances: Checking - $15,632.19, Savings - $8893.07
* Treasurer’s Report presented and approved (Coach Bright-motion, Christy-2nd)

Coach’s Report: Coach Mossey

* Portable Batting cage (turtle) has arrived; invoice $6495 given to Dorrie.
* Windscreen update – Walked the fence and measured length needed for new windscreen. Quote for plain red windscreen from BSN is $3700. We would install it ourselves using metal carabiners. Coach Mossey will speak to Champlin Athletic for another quote. **To save time, we can vote on approval of funds via email.**
* Team apparel store will be open soon. Waiting on finalization by Captains team sweatshirt which all players should buy.
* **Vote – Sweatshirts for Coaches at $50 each. Vote was taken and approved (Sheila-motion, Christy-2nd.)**
* Info on PushSave – Online coupon card has $400 value. Cost is $30, $12 goes back to team. Larger margin with donations, get back 75%. Purchasers would need to download App for coupon book.

Coach’s Report: Coach Bright

* 30-year celebration team event will take place on April 15th. 16 of 18 players from that team have been contacted.
* Will start at the home game vs. Minnetonka and continue back at the High School for food/program. (Curt W)
* Ada is working on the program and slideshow. Looking into gifts like caps, baseballs, and gift basket.
* Coach Bright will let us what help is needed at the next Board meeting on March 6th.

**Board Members Report**

President – Tracy Manders

* Parent’s Meeting prep - Monday, March 27th 6:30 PM.
* The parent fee year was $150. After discussion, we will keep the fee the same this year. We will put what is included in the fee in the agenda. We will order the same amount of pants as last year.
* Order Papa Murphy cards to hand out at parent meeting. Selling from 3/27 to 4/10.

Other topics from Tracy:

* We do not have Booster Club Insurance currently. Russ was looking into it last year.
* Budget – Dorrie and Tracy will work together to plan budget.
* Mike Dupont – We will give him a gift card at the end of the year.
* Registration will open on Feb 13th. We will have our grade reps send out a head’s up email.
* We will increase meeting frequency for season – 2x/month starting in March.

Vice President: Sheila Ness (no updates)

Signs/Sponsors: Committee-Dorrie

* Four new sponsors, seven renewing with several good possibilities.
* When reaching out to CRALL, contact Cari Buettner.
* Board members and/or captains should probably attend a CRCLL, CRALL and Mat Bandits meeting since they are our biggest sponsors.

Website – Becky Beck

* -2023 schedule pinned to Twitter and now appears on the website.

-Dorrie will update Becky on current sponsors to update website.

Open Positions details

* Signing/Sponsors – A committee has been formed. Meetings are held right before the Booster meeting.
* Volunteer Rep – Open Position - This position would coordinate any volunteers for special events like Senior day, youth day, etc.

Grade Representatives

* 9th grade – Jessica Sloan – updated 9th grade email list
* 10th grade – Christy Otte – another parent is interested
* 11th grade – Sheila Ness
* 12th grade – Tracy Manders

CRHS Baseball and CR Cardinal Little League events

* CRHS players to come to CRCLL opening day on **Saturday May 6th**
* Youth Night at CRHS home game - **Tuesday May 16th**
* Sheila, Tracy and Christy will work on Youth night planning.
* CRHS players to come to a little league practice.
* Tracy will reach out to CRALL as well.

**Other Topics**

**Photographer**

The $700 proposal invoice includes taking pictures at each grade level's game, senior day photos and preparing the slideshow for the banquet.

**Vote taken to secure Jennifer Barker to take player photos. Vote was taken and approved. (Dorrie-motion, Sheila-2nd)** Kari will work with Jennifer to secure dates.

**Cub Bagging**

Should we sell Papa Murphy cards at the bagging event? Maybe outside.

Rod Rancine from Riverdale Cub says that we can stay as late as 7pm. He would also like to work with the freshman. Tracy will check with Chris at the Northdale Cub.

**Upcoming Dates**

FMSC - March 30, 2023, from 7 - 8:45 PM, check-in at 6:30.

**Next Meetings**

March 6th 7:30 pm and March 20th 7:30 pm

Meeting adjourned: 8:39 pm