***CARDINAL BASEBALL BOOSTERS Minutes***

*Monday, April 10, 2023 6:30pm CRHS Cafeteria*

Called to Order: 6:31 PM

In attendance: Sheila Ness, Tammy Johnson, Jessica Sloan, Christy

Otte, Dorrie Novak, Kari Myhre, Catherine Dutton, Becky Beck, Travis Ness,

Secretary’s/Website Admin Report: Becky Beck - Minutes from April 3; meeting

minutes presented and approved. (Tammy-motion, Catherine -2nd )

* HTO Website renewal fee $190 - Paid 4/10/23 by Dorrie, go through 4/22/24.

Treasurer’s Report: Dorrie Novak/Kari Myhre.

* Balances: Checking - $23,905.99 and Savings - $8,895.23
* Parents fees, Cub bagging donations, Venmo, and 3 sponsorship donations deposited
* Grocery Bagging Totals - $2,933.29. Northdale Cub is open to having us back this season if it works.
* Treasurer’s Report approved (Sheila-motion, Tammy -2nd )

**Coach Report**

Coach Mossey

* Tuesday 4/11 game is postponed. Thursday 4/13 game is moved to Minnetonka (Only Varsity and JV). New game added for Friday 4/14 at Prior Lake (all teams).
* Helmets were passed out. Still waiting on arrival of windscreen. Need to build portable turtle hopefully this week.
* Banquet will be moved from 5/22 to 5/30 to for SLP postponed game. Dorrie is working on this with Banquets on MN.

**Board Members Report**

President/President Elect – Tracy Manders, Christy Otte

**Blitz Plan - After practice this Wednesday 4/12. Sheila and Kari will meet players right after practice to organize them into small groups. Players will have two hours to sell cards. All money and cards must be turned in at the end of the night/blitz.**

Field Cleanup, wind screen, signs - Week of 4/10-4/13

* Travis is available after 3:30 to help with windscreen. We will need rope that matches netting and/or bungee cords to attach to bottom of fence. Can use zip ties on the top.

30th Anniversary 4/15 – food ordered. There will not be a game that day due to weather. Coach will tell which Varsity to attend the event.

Little League Opening Day

* 8:30 AM arrival, starts at 9 AM. Wear hats and jerseys. Captains may need to have a small speech. Our players will be assigned a time to work in the concessions.
* We will have a Boosters table with flyers. Ask Vicki for help with the flyers. Dorrie can help. Flyers will help promote the Boosters Youth night and list remaining home games.

Youth night planning 5/16

* Reach out to CRALL and Scott Latta.
* Get a list of 12 year-olds from little leagues to be on fields. Younger players can line up along the foul lines. Ask LL for kid announcers.
* We can bring in food like pizza (P5 or Little Caesars) etc, but cannot sell food at Wintercrest.
* Suggestion by Catherine to break out into sub-committees for Youth night and Senior night planning.

Vice President – Tammy Johnson

Signs/Sponsors – Jessica Hilden - She has reached out to 12 businesses and a church.

Future Fundraising - Catherine can speak to Jim at Shine Car Wash for fundraising ideas. He wants to get more involved in the community as a new business owner. Will be opening a second location.

Travis mentioned working with CRHS Football to be included in a 50/50 raffle at a football game.

Volunteer Coordinator – Vicki Mochinski - We need Vickie to create flyers for little league day.

Grade Representatives

* 9th grade - Jessica Sloan
* 10th grade - Christy Otte
* 11th grade – Sheila Ness
* 12th grade – Tracy Manders

**Upcoming Dates**

Blitz - April 12

Healthy Boulevard – April 16; Sell Papa Murphy cards (3 shifts filled by 6 Board members)

Team Photos – April 18

Return cards Papa Murphy’s Cards (Tracy)– April 19

Little League Opening day – May 6

Sr. Night – May 12

Youth Night – May 16

\*Banquet - May 30th - Arrive at 6pm, dinner at 6:30

**Next Meeting -** April 24, 6:30pm

Meeting adjourned: 7:39 PM