***CARDINAL BASEBALL BOOSTERS Meeting Minutes***

*Monday, April 24, 2023 6:30pm Atrium Conference Room*

Called to Order: 6:36 pm (Shelia-motion, Tammy-2nd)

In attendance: Tracy Manders, Sheila Ness, Tammy Johnson, Jessica Hilden, Christy Otte,

Vicki Mochinski, Dorrie Novak, Kari Myhre, Becky Beck, Travis Ness

Secretary’s/Website Admin Report:

* We still are looking for a person or persons to take over Board Secretary and Website Admin duties for 2024. Ideally that person should work

with Becky prior to 2023 season end. It would be great to send out this request to parents via Grade Reps soon.

* Meeting minutes from 4/10/2023 were approved with a motion by Sheila and 2nd by Kari.

Treasurer’s Report:

* Checking - $32,725.35 - Includes Papa's Murphys, Cub Foods and Parent Fees.
* Checking - Approximately $10,000 is outstanding (windscreen, uniform cost to BSN, phtographer, payment to Papa Murphy's-$5 per card).
* Savings - $8895.23 - Typically we use Savings account to transfer any excess from Checking after season close.
* Treasurer’s Report approved (Tammy-motion, Sheila -2nd ).

**Coach Report**

Coach Mossey could not attend the 4/24 meeting.

**Board Members Report**

President/President Elect – Tracy Manders, Christy Otte

Papa Murphy’s Update - Working on collecting remaining cards so we can turn them in to PM and pay their $5/card sold.

Field Cleanup, wind screen, signs

* Team of Board members will meet at the field Tuesday 4/25 to hang all the sponsor signs.
* We should consider hanging up the windscreen behind the fence so the sponsor signs can remain on the fence.

Little League Opening Day (Coon Rapids Cardinal Little League Opening Day Details - May 6, 2023 agenda passed out by Tracy.)

* Sign-up sheet for concessions and Booster table. Tracy will have Coach Mossey assign shifts. One senior per shift. Bring change of clothes for working in concessions.
* Schedule. HS team to read the Little League pledge on the field. Coach Bright to throw out first pitch.
* Talking Points for Coach
* Dorrie has the signs for the Booster table. We can draw a kid's name to win a hat(s). Get names from CRCLL beforehand.
* Meet with Team after or before practice

Youth night planning 5/16 - To be discussed in detail at next Booster meeting on 5/1/23.

* Action Items & final decisions

Senior Night

**VOTE - Approve cost of Senior banners (4 count @ $45 each)**

Motion by Sheila, 2nd by Christy, Vote passed to purchase Senior banners.

A subcommittee is working on planning and food for Senior night. We would like to provide food for everyone if possible.

Pricing out different pizza places. We also plan to provide cookies and waters.

Mat Bandits

We should attend a future meeting of theirs. Also ask if they would like to have a table at the upcoming Youth night we are hosting.

Pictures - Jen Barker took pictures of B Squad team and will be at the 4/25 home Varsity and JV games to take pictures.

Vice President – Tammy Johnson

Signs/Sponsors – Jessica Hilden

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**

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 - Monday May 1st**

Meeting adjourned: 7:53 pm