***CARDINAL BASEBALL BOOSTERS MEETING MINUTES***

***Monday April 3rd 2023 - 6:30pm – CRHS Cafeteria***

Called to Order: 6:34 PM

**In attendance:** Tracy Manders, Sheila Ness, Tammy Johnson, Jessica Sloan, Christy

Otte, Dorrie Novak, Kari Myhre, Catherine Dutton, Becky Beck, Matt Mossey, Travis Ness, Jessica Hilden, Vicki Mochinski, Anna Schneider, Toby VanNess, Jenny Grise

**Secretary’s/Website Admin Report:** Becky Beck - Minutes from March 20, 2023; meeting minutes presented and approved. (Dorrie-motion, Christy -2nd )

**Treasurer’s Report: Dorrie Novak/Kari Myhre.**

* Balances: Checking - $18,178.89, Savings - $8,895.23
* Players’ fees have not been deposited as of this meeting, waiting on 3 more payments. Three sponsorship fees yet to be deposited as of this meeting.
* Treasurer’s Report approved (Christy-motion, Kari -2nd )

**Coach’s Report**

Coach Mossey

* Helmets arrived. Will get outstanding invoices to Dorrie.
* Game scheduled being updated. Next week’s games may likely get moved. If varsity game is moved to Minnetonka, 30th Anniversary celebration will take place after the game at CRHS. Varsity team is expected to be at the 30th celebration at CRHS.
* Checking on arrival of new wind screen.
* Welcome to new attendees at Booster meeting.

**Board Members Report**

President – Tracy Manders

* Field Opening is tentatively scheduled for the same night as Papa Murphy Blitz - April 12th. Dependent on new wind screen delivery.
* Jersey Mikes – Catering for the 30th Anniversary. Boosters do not need to attend.
* Grocery Bagging player assignments - Completed by Coach Mossey
* Little League opener notes
* May 6th starting at 8 AM, could last as late as 5 PM (completion of last game). CRHS players should wear jerseys and hats for pre-game ceremonies. Wear a t-shirt or old jersey in concessions. For concessions, there will be an adult frormCRCLL at all times.
* Youth night notes
* May 16th, game starts at 7 PM. Both Little Leagues are invited.
* Come up with gifts (Hats from traveling program, CRHS has extra stuff as well).
* We cannot have a food truck onsite. Still looking at other food options. Chickafila may be an option. Toby suggested doing s’more stick packs and using a solo stove. Also discussed bringing yard games such as bags, etc.

**Nominees/Election**

**VOTE taken to elect Christy Otte as President-Elect and Tammy Johnson as Vice President. Motion by Dorrie Novak, 2nd by Sheila Ness. New board members elected by unanimous consent.**

**Motion by Tracy Manders and 2nd by Dorrie Novak & Jessica Sloan to approve new Board members Jessica Hilden as Signs/Sponsors Coordinator, and Vickie Mochinski as Volunteer Coordinator.**

**Open Board positions:**

Treasurer-Elect

Secretary/Website-Elect

**Signs/Sponsors** – Welcome! Jessica Hilden

* Dorrie passed out the current list of sponsors with banner and contact info. She said that we are waiting on 7 new banners, and they should be ready in 7-10 days.
* New- Christy Otte shared that Tiffany at Healthy Boulevard has offered us a table to sell our Papa Murphy’s cards onsite. We settled on Sunday April 16th as the day. They are open from 9-3 PM. Board members can sign up to take a two-hour shift.
* Vicki mentioned that Zupa’s may be an option for food donation.

**Volunteer Coordinator** –Welcome! Vicki Mochinski

* Dorrie will send Vicki the sign-up genius sheet to take over.
* Concessions - We discussed waiting until the weather is warmer like in May to start concessions. Wintercrest games would be the easiest to have concessions as far as set-up.

Grade Representatives

* 9th grade - Jessica Sloan - Collecting missing player’s fees.
* 10th grade - Christy Otte- Collecting missing player’s fees.
* 11th grade – Sheila Ness
* 12th grade – Tracy Manders

Other notes:

* Dorrie has created a shared google drive for the Board to keep shared documents. She emailed it to the Board.

**Upcoming Dates**

Cub bagging – April 7

Blitz – April 12

30th Anniversary celebration – April 15

Papa Murphy’s Cards due – April 19

**Next Meeting - Monday April 10, 2023 6:30 PM**

Meeting adjourned: 7:50 PM

Vote taken via Board email:

**4/6/2023 9:43 AM**

**Vote - To go with Jersey Mikes for boxed lunches for 4/15/23 - 30th Anniversary team celebration. Cost is $681.00, with an additional tip estimated at $60.00**.

Motion - Dorrie

Seconded - Kari

All in favor - Dorrie, Kari, Jessica H, Becky, Christy, Sheila, Tammy

No vote received as of 4/6/2023 - 11:15 AM- Jessica Sloan, Vicki