**Burnsville HS Baseball Booster Club**

**Board Meeting Agenda - Minutes**

**Monday, February 8, 2016 – 6:30pm**

**Poor Richard’s Commonhouse (Burnsville)**

1. **Opening Remarks (*Brad Schiller*)**
2. **Coach Scholl’s Comments & Updates**
* **Coach Moeller (former Paradise Valley HS Baseball Coach)**
* **Just took another coaching job (after being retired for couple years for health reasons).**
* **Hoping to help locate another baseball field for our team to use on Monday (opening) night of AZ spring training trip. (Paradise Valley HS field is in use that afternoon and evening)**
* **Brad Schiller also working with Mesa Parks & Recreation Dept and Mesa Public Schools to locate a field on Monday afternoon/evening.**
* **Phoenix Car Rental (agency through which we are renting vehicles for trip)**
* **Ed (main contact) has agreed to get us Suburbans for same price as minivans**
* **Will have all vehicles at Phoenix Airport upon our arrival on Monday morning.**
* **New varsity jerseys are in process of being made and printed.**
* **New batting cage nets arrived. One of the boxes was damaged from being drug across parking lot. Does not appear to have damaged net inside. Nets are now stored in BHS maintenance garage until spring.**
* **Winter Workouts – Nate Schliemann has begun to attend sessions and work with boys (especially with younger boys). Things are going very well!**
1. **Financial Updates (*Marilyn Carman*)**
2. **Update on Burger Bash Financial Results**
* **See Marilyn’s handout for summary of results – went very well (slightly better overall than prior year)**
* **Four Senior Players/Captains did an outstanding job on sales for Raffle! Sold well over $2,000, which blew away previous record set prior year.**
* **Approximately $1,700 in Credit Card transactions**
* **Buy-It-Now transactions were improved this year, and well received.**
1. **Current Financial/Cash Position**
2. **Other Updates**
3. **Winter Workouts – Registrations/Attendance Update**
4. **Final payment to Sun Country for AZ Trip – due on Feb. 12th**
5. **Review of 2015 Burger Bash Fundraiser (*Dan Schliemann*)**
6. **Thanks Again to Group for Tremendous Efforts and Great Job Done!!!**
7. **Things That Went Well vs. Things to Improve Upon or Change**
* **Very favorable comments regarding the venue at Poor Richard’s**
* **Dan Schliemann asked if we should book now for next year. All agreed.**
* **Extremely good pricing from Poor Richard’s ($5.50/meal cost included their 18% tip/cover for staffing, which means net cost/meal of $4.65 – outstanding!)**
* **Would like to make sure we have upper room reserved again as well for next year.**
* **See summary of results from Marilyn Carman. Kelly Strey to provide some additional summary.**
* **Sound system – need to have more speakers around room.**
* **Scheduling of Players – need more bussing tables, as well more for clean-up later**
* **A few more tables would be good! Overall went very well, though.**
* **More advance promotion of raffle and silent auction (email, web, social media).**
* **Discussed possibly forming a committee to debrief further on event.**
1. **Other Comments**
2. **Home Run Club Updates (*Kersten Thellin*) (Kersten Thellin was not in attendance)**
3. **Results from Burger Bash and Suggestions for Next Year’s Event**
* **Marilyn Carman noted that Kersten had informed her that membership sign-ups at event were down a bit from prior year.**
* **May need to consider alternative approach and/or timing for attracting memberships**
* **Discussed idea of possibly holding a HRC Banquet/Event, maybe at a location such as Niesen’s in Savage, with Love Bomb band as entertainment.**
1. **Status of Membership Registrations to Date**
* **Only 15 memberships thus far; expect another push after Try-outs are done.**
* **Consider some new messaging (more exposure and added clarity) on HRC**
* **E-mail, Web, Social Media, Local Media**
1. **Any Feedback on Apparel and Other Items Offered?**
2. **Use of Funds Raised from Memberships – Warm-up Jackets for Varsity**
* **Mick provided further update and group discussed**
* **$63 cost per jacket (after discounts/incentives) through BIG Athletics**
* **Would include number on sleeve and Burnsville “B” on lapel**
* **Anticipate ordering 25 jackets; total cost of approximately $1,600**
* **After review and discussion by group, vote was taken and purchase of warm-up jackets, utilizing funds from HRC and old HS jersey sales, was unanimously approved**
* **Mick and Marilyn to work with Ron Johnson at BIG Athletics to submit order**
1. **Sales of Old Burnsville Jerseys (*Ken Ferderer*)**
2. **Results from Burger Bash and Other Sales (to date)**
* **17 jerseys sold at Burger Bash event; $280 in proceeds**
1. **Possibility of Selling Through BHS Store**
* **Can sell through BHS Store and get 50% of proceeds from sales**
* **Approximately 3 dozen jerseys left in inventory**
* **Group agreed to pursue selling through BHS Store**
1. **AZ Spring Trip - March 28th to April 2nd (*Coach Scholl/Brad Schiller*)**
2. **Rental Vehicles Now Secured**
3. **Full Names Listing Due to Sun Country Airlines – no later than March 7th**
4. **Draft of Trip Itinerary & Other Details (Brad to review with Coach Scholl)**
5. **Securing of Back-up Field for Mon, March 28th**
* **Both Brad S. and Coach Scholl working this (with various sources in AZ)**
1. **Confirmation of Coaches to Travel With Team (Coach Scholl)**
* **Coach Scholl to confirm with Brad and Marilyn (appears will be Coach Scholl, Coach Reuss, Coach Dungey, Coach Flug, and Coach Holmquist)**
* **Brad S. to drive the cargo van with team’s equipment**
1. **BHS Baseball Field Improvements/Maintenance (*Scholl/Reuss/Schiller*)**
2. **New (replacement) tarps for pitcher’s mounds and home plate areas\*\***
3. **New L-Screen for use in batting cage area\*\***
4. **New (replacement) chalker\*\***
5. **Mound Clay, Red Rock and Top Dressing for field repairs/maintenance\*\***
6. **Padding to be mounted on new bullpen fencing (field side)**
7. **New Extended Fencing – 1st Baseline (and possibly viewers deck)**
	1. **Working on updated bid from Midwest Fencing**
	2. **Possibility of viewers deck being constructed by BHS shop class**
* **Coach Scholl has discussed with Industrial Ed. Teacher; very interested**
* **To meet when snow melts and can review area**
* **Boosters would have to cover materials cost**

***\*\* Items to be covered by $5,000 donation from BTB***

1. **Upcoming Meeting & Other Key Dates:**
2. **Players Only Meeting for 10th – 12th Grades (late Feb)? (*confirm w/Coach Scholl*) - meeting date will be Thur, March 3rd**
3. **Spring Sports Meeting (w/Jeff Marshall) – early March (*confirm date*)**
* **Mon, March 7th in the MRAZ Center**
1. **BHS Baseball Players/Parent Meeting – Sunday, March 6th – immediately following Spring Sports Meeting (*need to confirm date*)**
* **Mon, March 7th in MRAZ Center (immediately following Jeff Marshall mtg)**
1. **Freshmen Tryouts – Week of March 14th – 18th (BHS/confirm)**
* **Mick to send out schedule of exact times/locations**
1. **10th - Varsity Tryouts – Week of March 20th – 25th (Savage Dome/BHS)**
* **Mick to send out schedule of exact times/locations**
1. **AZ Trip – Mon, March 28th – Sat, April 2nd**
2. **Players/Parents Pot Luck – first week of April (*to confirm date/time*)**
3. **To include distribution of Spring Salt Sales forms**
* **Tuesday, April 5th @ 6:00-8:00pm in BHS Cafeteria (Coach Scholl to confirm reservation)**
1. **Boosters Contribution Fees to be collected from players/parents**
2. **Other Discussion and What’s Next**
3. **Update from Feed My Starving Children team event (*Coach Reuss*)**
* **40 – 50 players and parents participated; went very well!!!**
1. **Any other events planned/being considered?**
* **Possibly an “in-season” event; more information to come**
1. **Other Spring 2016 Season Planning/Preparations**
	1. **Spring Salt Sale – kick off at Players/Parents Pot Luck in early April**
	2. **Dates for BAC, Teacher Appreciation and Senior Recognition Nights (To be determined)**
	3. **Banquets (*dates and locations to be set/confirmed*)**
		* **Freshman (Freshman Parents) (to be determined)**
		* **Upper Classmen – Varsity/JV (Sophomore Parents)**
* **To be held at Burnsville City Hall again; Kelly Strey to reserve**
* **Date yet to be determined; Coach Scholl looking at schedule**
1. **Date for Next Boosters Meeting – Tue, March 1st @ 6:30pm (*confirm*)**
* **Actual date to be Wed, March 2nd @ 6:30pm (due to conflict for Mick)**
1. **Location – Poor Richard’s (confirmed)**
2. **Other Items/Discussion**
* **Bussing for Players/Coaches to away games (Brad S. to confirm with Jeff Marshall and Coach Scholl)**
* **Some interest by parents for possibly chartering a Fan Bus to Eau Clair, WI game (more discussion to be held at next meeting)**
1. **Meeting Adjournment**