**Burnsville HS Baseball Booster Club**

**Board Meeting Agenda**

**Wednesday, April 6, 2016 – 6:30pm**

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

**In Attendance:
 Brad, Scott, Monica, Dan, Charlie, Amy, Brian, Lori, Jeff, Molly, Ken, Marilyn Rick, Coach Scholl**

1. **Opening Remarks (*Brad Schiller*)**
2. **Coach Scholl’s Comments & Updates-see below on spring trip**
3. **Financial Updates (*Marilyn Carman*)**
4. **Current Financial/Cash Position**
* **Expenses year to date: Made adjustments for player funds**
* **Players that work field maintenance in the summer need to be workers for the district for insurance process.**
* **Savage Dome--$8600 of expenses, about a $3K loss-about what was planned for. --Nate S was extremely helpful for the younger ages.**
* **Spring trip—about a break even**
* **Becky Hanson—double check on the web fees.**
1. **Other Updates**

**Sale sales coming up-will give us a nice cushion**

1. **Winter Workouts at Savage Dome (*Coach Scholl / Brad S. / Dan S.)***
2. **Feedback on Participation and How Things Went This Year**
3. **Nate Schliemann’s Participation & Work With Boys**
4. **Other Comments – Considerations for Next Year**
* **Late time in the evening worked well-better participation**
* **Expense that we absorb is the cost for the tryout week**
* **77 players to break even-came ahead of plan**
* **Parent sitting to make sure that the contract in hand to confirm what fields and cages are being used every night-ran into a couple of situations that the Dome did not show the correct fields.**
* **On site person for city of Savage should also have a copy of contract so there is no confusion as to fields being used. (BHS to provide)**
* **Scheduling for Dome for next year- (tier 1 user) BAC and PLAY get first dibs on scheduling every year**
* **Last year that process fell away. This year, football and baseball are going to be allowed to do this again this year. We have to put in our hours to BAC this spring. Need to pick out specific dates and times.—Lori came up with a tentative schedule—Brad & Dan to work on**
* **1 night a week in January, 2 nights a week in Feb/March anytime after 6 pm. Stay away from Wednesday’s because of confirmation –Monday/Tuesday/Thursday**
* **Continue with Nate S running practice**
1. **Home Run Club Updates (*Kersten Thellin*)**
2. **Status of Membership Registrations to Date-low**
3. **Thoughts/Plans for Further Promotions or Events-do an event with Love Bomb—or a beer night at an establishment. Home Run Club is on the decline**
4. **Use of Funds Raised from Memberships – Warm-up Jackets for Varsity**
5. **Have Been Ordered & Received (*Coach Scholl / Marilyn C.)***
6. **AZ Spring Trip – Observations on Trip(*Coach Scholl / Coach Reuss / Brad S*)**
* **Smooth transition from the airport to hotel to fields-everything went well**
* **Hardest working group of kids-compliments on kids good behavior**
* **Scrimmage went well**
* **Climbed Squaw Peak—2.1 miles going up. Treacherous but fun**
* **4 professional scouts watched games**
* **Scrimmage again next year—play at Gene Autry Field next year**
* **Compliment to the whole coaching staff that week**
1. **Parent/Player Potluck – Thur, April 7th @ 5:30 – 8:30pm (Eagle Ridge JH)**
2. **Boosters Contribution to be Collected - $100**
	1. **Use up any remaining credit/balance in player accounts to help pay**
	2. **Spring Salt Sales – pass out forms & prior sale sheets (as needed)**
	3. **Various Parent Volunteer Sign-ups (announcers/scoreboard/game reports/pictures/other)**
	4. **Home Run Club**
	5. **Sign-up and payment for pre-game sandwiches for away games**
	6. **Follow-up on interest in fan bus for Eau Claire games**
3. **Spring Salt Sale Fundraiser (*Brad S / Dan S / Marilyn C)***
4. **Information/Forms Distributed Online / Also Available at Potluck Meeting on Thur, April 7th**
5. **Target # of Bags per Player – kept at 65 bags**
6. **Pricing Increase ($0.50/bag)**
7. **Turn-in Salt Sale Orders – Sun, April 17th (11:00 – 1:00 @ BHS)**
8. **Pick-up of Salt Bags for Delivery – Fri & Sat, 4:30-6:00 pm, Saturday 9-12 am April 29th & 30th**

**Kids sign up to volunteer to load salt—Monica set up on website**

1. **BHS Baseball Field Improvements/Maintenance**
2. **New (replacement) tarps for pitcher’s mounds and home plate areas\*\***
3. **Order in process (*Brad S.)***
4. **New L-Screen for use in batting cage area\*\***
5. **Construction completed by The Cages & Delivered to BHS (*Jamie S*)**
6. **New (replacement) chalker\*\* (*to be ordered*)**
7. **Mound Clay, Red Rock and Top Dressing for field repairs/maintenance\*\***
8. **Still have ample supply in inventory; will order more when needed**
9. **Padding to be mounted on new bullpen fencing (field side and behind catcher) estimate $7500.00-with the B around $6K**
10. **Need to obtain bids**
11. **Looking at funding/sponsorship options (*Coach Scholl / Brad / Dan)***
12. **New Extended Fencing – 1st Baseline (and possibly viewers deck)**
	1. **Still awaiting updated bid from Midwest Fencing (*Brad S*)**
		* + - **Discussed again with Jim @ Midwest Fencing (last week)**
				- **Expect to meet on-site in next week to revise/update bid**
	2. **Viewers deck - construction by BHS Industrial Ed class**
* **Coach Scholl to meet with Teacher when can view site Moving forward**
1. **Varsity fields needs to be rolled-bumps all over, pads inside the bullpen.**
2. **Red rock is being dumped by the school ½ on each field**

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

1. **Review - Upcoming Meeting & Other Key Dates:**
2. **Spring Clean-up/Field Maintenance Day – BHS Baseball Fields – Sun, April 17th @ 1:00 – 4:00pm—weeds**
3. **BAC Youth Night – Mon, May 9th**
4. **Seniors Recognition Night – Wed, May 18th**
5. **Upper Class Banquet – Thur, May 26th (at Buck Hill)**
6. **Freshman Banquet/Picnic – TBD**
7. **Teachers Appreciation Nights – Home Games During April/May (confirm details)**
8. **April 28th, May 2nd, May 5th—3 nights, 4 players each**
9. **Other Discussion and What’s Next**
10. **Date for Next Boosters Meeting – To Be Confirmed**
11. **Next Booster meeting Sunday, May 8th at Poor Richards**
12. **Other Items/Discussion**
13. **Parents’ Interest in fan bus for Eau Claire, WI game**
	* + - **Jeff & Kay Schneider have discussed with bus company**
			- **Appears to be good deal of interest (per survey/sign-up)**
14. **Planning/Preparations for 2016-17 Board Membership**
	* + - **Officer Position Elections in June, 2016 (effective July, 2016)**
15. **Other**
* **Double check the May 4th Varsity Game—checked and fixed by Monica**
* **Teacher night—sent info to Captain’s parents—dates posted on website**
* **Reminder for parents to bring their notes to Coach Scholl-Done by Monica**
* **April 23rd— BAC clinic—Saturday**
* **Buffalo Wild Wings night—pick a date May 11th 6:00 game vs. Prior Lake—posted on website—Marilyn do we get a flyer to send out? Please confirm with BWW also**
* **Social mixer at Neisen’s with younger age levels? Marilyn is taking the lead on this one**
* **Elections for next year will be in June of this year**