

Irish Baseball Booster Club

Meeting Minutes

Sunday October 12, 2008

I. Call to order

Pat Bergstrom called to order the meeting of the Irish Baseball Booster Club at 6:30 on Sunday October 12th at the Rosemount Middle School.

II. Members Present

The following persons were present: Pat Bergstrom, Kristi Rennich, Katie Thaden, John Nelson, Matt Kearney, Michele Hansen, Stephanie Foley, Bridget Haase, Pat Lowe, Rick Robohm, Trevor Monroe and Wayne Krantz.

Absent: Kim Foley

III. Approval of minutes from last meeting

Michele Hansen presented the minutes from the last meeting. The minutes were approved.

IV. Open issues

a) Treasurer's Report

- Kristi Rennich presented the current treasury report.
- Bridget Haase passed out a financial spread sheet explaining exactly where money raised through player's fees and fundraising is allocated and used.
- Matt Kearney and Kristi Rennich discussed the 2008 and the projected 2009 Operating Budget.

b) Fall Salt Fundraiser

- All orders and money will be turned in by October 20th to Tim Wahl, Chris Swansson or Trevor Monroe.
- The salt will be delivered on Friday October 24th and players will pick up and deliver to customers on Saturday October 25th.

c) Coach Information

- Due to scheduling and other conflicts there will be no overnight trip for the 2009 season.

- Pat Lowe described different options and pricing to replace the batting cages and L screens for the Varsity field.
- The Board discussed the proper channels that should be taken with proceeds made through Morning Baseball Clinics.

d) Legion Information

- A vote will be made at the November 9th meeting to decide whether we will have a Jr. Legion/Legion program or a Senior Babe Ruth/Legion program.

e) New Positions Filled

- Pat Lowe has stepped forward to fill the Vice President position.
- John Nelson will Chair the Legion Committee.
- Stephanie Foley has volunteered to work on both the Finance and Legion Committees.
- Matt Kearney will update the By-Laws.
- The Sponsorship Chair is open and Kim Foley was suggested as a possible candidate.

f) Open Items from the Floor

- Tom Thaden, representing the Traveling Baseball Board, reported that the Dome would be available on Sunday evenings for returning traveling baseball players starting October 26th through December. All players must be accompanied by an adult.
- Pat Bergstrom and Kristi Rennich are looking into a filing status for the Irish Booster Club (5013C for an example) for tax purposes.

Adjournment: Pat Bergstrom adjourned the meeting at 8:45.

Minutes Submitted by: Michele Hansen
Tuesday November 4, 2008