

Irish Baseball Booster Club

Meeting Minutes

Sunday March 2, 2008

I. Call to order

Pat Bergstrom called to order the meeting of the Irish Baseball Booster Club at 6:30 on March 2nd at the Rosemount Middle School.

II. Members Present

The following persons were present: Pat Bergstrom, Kim Foley, Rich Lemke, Rich Schwartz, Jeff Eul, Brian Hansen, Kristi Rennich, Michele Hansen, Wayne Krantz and Trevor Monroe.

III. Approval of minutes from last meeting

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

IV. Treasurers Report

Kristi Rennich gave the current Treasurers Report.

V. Open issues

a) Areas of discussion

- The board discussed the budget for this year and future costs that would factor into the budget for next year.
- Coach Monroe talked about the New Ulm trip on May 10th.
- Richard Lemke talked about the salt fund raiser and we decided to extend the deadline to March 21st.
- It was suggested that we set up a Finance Committee that would handle the budget process going forward.
- Coach Monroe talked about the Metrodome game against Eden Prairie on April 23rd at 7:00 pm.

b) Sponsorship Program

- We have commitments from Rudy's and First State Bank for one year commitments.
- Richard Lemke presented a need to sub-categorize Restaurants for exclusivity rights.

c) Legion & Junior Legion Update

- Brian Hansen talked about donations collected to date from ISD 191 Baseball and Rosemount VFW.

- The Board decided that we would need to use the money from the Sponsorship Program to also help fund the Legion program to help keep the cost per player down.
- Brian Hansen stated that he will talk to SKB about sponsorship.
- The Legion season and tournament schedule was presented.
- We will have a field coordination meeting with Traveling Baseball, Barb St.Aubin and Mike Manning at RHS in March.
- The Legion Committee is still interviewing possible candidates for the Legion team.

d) Booster Club News Letter

- Jeff Bunke talked about his ideas and concepts for the Booster Club News Letter that he will be sending out to our members.
- It was suggested that we have a player of the week for each of the teams and that Board thought that was a great idea, which would be included in each News Letter as well as game highlights.

e) Open Board Positions

- The Board talked about the current open positions, which are the President and the Treasurer. No new candidates have been presented. It was suggested that we change the by-laws to state “In order to be eligible to run for an executive position, that person would need to be a member of the Board for a minimum of one year.” Brian Hansen will change the by-laws to reflect that statement.

Adjournment

Pat Bergstrom adjourned the meeting at 9:30

Minutes submitted by: Michele Hansen
Saturday March 22, 2008