



Maple Grove High School Softball Booster Club Meeting Minutes

MTG DATE: Sept 15, 2008

LOCATION: Applebee's – 8:00pm

PRESENT: Tim Murphy – President
Joe Pearce – Vice President
Terry Dibley – Co-Treasurer
Dana Bies – Co-Treasurer
Jim Koltes – Coach
Kris Bratten – Secretary

OBSERATIONS AND DISCUSSIONS:

A softball booster club meeting was held at 8:00pm on Monday, Sept 15, 2008. An agenda was distributed. The following items were discussed:

Last Meeting Minutes

The minutes from the June 17th meeting were read and accepted.

Financial Report from Terry and Dana – Budget Review

Tentative budget was reviewed. Currently there will be no increase in booster club fees. Two one day volleyball tournaments were added this year, not sure of dates yet. Approximate profit from each of these tournaments will be \$1500.00.

Old Business

- Hall of Fame Board – Bob Ussett and Jim Manning continue to work on this.
- Possible Dugout Upgrades – Nothing new regarding installing chain link enclosed dugouts with roofs for the JV and 9th grade fields.
- Section Academic Champion Banner – Jim Manning is finalizing the purchase of the banner based on last years discussion. The budgeted amount is \$600.00.

New Business / Open Forum

- Year End Field Maintenance/Storage – The dugout cubes and batting cages need to be taken down and stored for the winter.
- Possible 2009 Expenditures – Some brainstorming and wish list items were discussed: dirt for all fields if possible, Iowa trip in March for Varsity and possibly JV teams, upgrade of speaker system, start budgeting for new wind fence if not this year then next, try and make another

entrance to varsity dugout.

- Alumni Night – Try and plan a night for alumni players and parents to come to game and possibly to a local establishment for hors d'oeuvres.
- Next meeting – Start looking at committees. Koltes will bring samples of z-hats for possible fundraiser.
- Think about setting aside so much money each year for Florida or future trips, (maybe \$300.00), if team ends up not going on a spring trip that year the money could be used for other things.

A separate booster club meeting was held to discuss the issue of redoing the softball fields and it was determined that all four fields would be redone. Brad Fortin attended the meeting and gave some contact information of companies that would be able to do this. It was determined that MEA weekend would be a good time for this to be done.

Next Meeting:

Monday, October 20, 2008 – Applebees.