

St Anthony Sports Boosters May 2011 Monthly Meeting Minutes

Meeting called to order by Tom K 7:02

Present: Tom Kuykendall, Kim Nogosek, Barb Goldsmith, Michelle Helfrey, Hal Gray, Mark Wald, Bruce Wells, Diane Ekert, Eric Bloom, Jason Peters, Smith Bradley

Meeting minutes from last month - unavailable

Guests: Bob Blomster -JA Insurance at meeting to discuss Sports Boosters carrying their own insurance to cover any unforeseen injuries, etc. Distributed was a handout regarding the insurance being discussed.

Packet included common questions/concerns

- Renting Facilities w/o Insurance Certificate - general liability - if something happens at practice, games, etc. it is covered.
- Participant medical - any injury not covered by the participant's insurance and/or for the uninsured
- Director and Officer Insurance - management liability

General Liability and Participant Accident/Excess Medical are the top Insurance that most youth sports program carry.

Director and Officers Liability and Equipment coverage were also discussed. Equipment would include replacement costs .

If boosters were to take insurance what is the process?

- Annual process
- Installment payments available
- Ability to exclude out sports ie bball, football but not soccer
- Insurance company would send out certificates to all locations that Sports Boosters would be participating at.

Decision - to go to individual boards for each sport to discuss the insurance process - deadline July meeting

All sports can add to the current policy that sports boosters basketball holds.

Treasurer Report -

- corrections were made by Hal G. and discussed
- Debit card for boosters to be used for online ordering purposes

Motion to approve Kim N. treasurer report

2nd Eric - minutes approved

User fees were discussed - fees to be used for field maintenance, etc. - Donations, etc. - meeting with Jay, Troy to discuss allocation of donations, good amounts, etc

Indiv. Sports-

1. Soccer - bylaws done, finance policy, player code of conduct
2. Baseball - Next baseball meeting is May 18th 7 pm
3. Football - registration begins May 16th. Forms will begin to be passed out
4. Hockey - nothing to report
5. Vball - bylaws submitted
6. Basketball - not going to sponsor spring bball

June meeting to just include executive board

Motion to adjourn Eric 2nd Mark 8:20pm