# St. Anthony Sports Boosters Monthly Meeting Minutes March 2 2011

**Board Members Present:** Eric Bloom, Tom Kuykendall, Paul Wolf, Gary Goldsmith, Barb Goldsmith, Kim Nogosek, Mark Wald, Bruce Wells, Mike Zosel, Darin Zielsdorf

Members Present: Steve Jahnke, Derek Dewester, Jason Peters, Darin Zielsdorf

Call to Order: March 2 2011 at 7:05PM

### Parent/Member Open Mike and Comment Period

Parent concerned about U12 softball numbers and the possibility that kids will be cut.

## **New Business**

Motion to approve February meeting minutes: Gary Goldsmith Second motion to approve February meeting minutes: Paul Wolf Motion carried.

Motion to approve special February meeting minutes: Gary Goldsmith Second motion to approve special February meeting minutes: Paul Wolf Motion carried.

#### **Board Reports:**

**Vice President:** Changes made to the website, contact info needs to be validate by each sports board.

**Equipment VP**: Extra shelving in community center storage area needs to be removed, looking to see if it will fit in the new high school space. Eric requests each sport get with him over the next couple weeks to prep for spring/summer. Extra black bins will be given away (large bins on wheels).

**Treasury:** No report

**Coaches Coordinator:** Basketball surveys out and back for Inhouse, high percentage of responses. Travel surveys going out early March.

**Basketball**: Adjusted By-Laws accepted by basketball board. Inhouse has two team playing in state rec tournament on March 19<sup>th</sup>, travel season wraps up March 12<sup>th</sup>. There is a travel basketball informational meeting March 14<sup>th</sup>, purpose is to help none travel families understand the travel program.

**Football:** Equipment returns complete, By-Laws finialized, coach selection draft complete, working on code of conduct (comparing to basketballs) and team formation guidelines.

**Hockey:** No report

**Soccer:** Teams are full. Board is still working on finalizing their documents.

Volleyball: No report

Softball: No report

**Baseball/T-Ball/Coaches Pitch:** Registration is open and will remain open until the day before tryouts. Board documents should be finalized by the next board meeting on March 9<sup>th</sup>. In discussions with MYAS about hosting a tournament July 17,18,19<sup>th</sup> on C3 (baseball would run concessions).

#### **Other Items:**

**Insurance**: Eric Bloom looking at pricing for insurance that would cover all sports, he needs participation numbers from volleyball and baseball before he can get a quote.

**Websites:** Mark Wald discussed each sports use of web pages and questioned if all sports should use a single provider and have continuity across sports. Looking for someone to own/champion this item.

**Age Groups:** Gary Goldsmith inquired into Boosters sponsoring teams beyond 8<sup>th</sup> grade. Majority of board agrees Boosters support ends at 8<sup>th</sup> grade, a By-Law change will be adding in the coming months.

**Defined Season:** Gary Goldsmith asked if each sport could define a specific START and END date for their season. This helps the school / city in planning facility usage and allows each sport to not overlap. It was agreed that each sports board would determine their dates. In addition to the start and end dates it was agreed that each board would also bring the following dates back to Boosters board; Begin registration / end registration, game start/end, practice start/end. These dates may not be exact but should be close year on year (within a couple of days).

**Mail Drop Box:** Jason Peters asked about the possibility of getting a mail drop box at the community center, purpose would be for families to drop off registrations. Board recommended getting a PO Box vs drop box. Each sport will decide what is best for that sport.

Motion to adjourn: Eric Bloom

Second: Paul Wolf Motion carried.