

St. Anthony Sports Boosters
Monthly Meeting Minutes
December 1st 2010

Board Members Present: Kim Nogosek, Jeff Janey, Catherine Janey, Helen Siggelkow, Diane Ekart, Bruce Wells, Mike Zosel, Mark Wald, and Troy Urdhal

Members Present: Steve Jahnke, Jr., Dirk DeWester, Tom Kuykendall

Call to order:
December 1st 2010 8:12PM

Member Open Comments: There were no comments tonight.

Jeff Janey- 1st Equipment V.P: Prior to our quorum being met, Jeff gave a presentation on what Troy Urdhal is asking Sports Boosters to do with the existing equipment room that would enable additional space for the H.S. gymnasts who will be utilizing the Community Center gym as their practice and competition gym. Jeff made diagrams of the possible alterations and described how best to accomplish this goal.

Kim Nogosek- Vice President: Kim passed out draft copies of suggested By-Law changes/additions for our board to review prior to our January Annual meeting. The Executive Board has met several times to draft new portions of the existing By-Laws. Kim asked that our board email her comments and suggestions by December 12th 2010. She informed our board that we will be voting on the proposed changes/additions during our monthly meeting on January 12th 2011.

Our quorum was met with the addition of Troy Urdahl at 9:04PM.

Kim Nogosek motioned that Boosters will vacate the space from the Western post of the chain link gate to the North wall of the equipment room. The High School will assume responsibility for the fence and Boosters will assume responsibility for moving the equipment from that said area.

Jeff Janey seconds motion that Boosters will vacate the space from the Western post of the chain link gate to the North wall of the equipment room. The High School will assume responsibility for the fence and Boosters will assume responsibility for moving the equipment from that said area.

Motion carried.

Motion to approve November 3rd 2010 meeting minutes, Kim Nogosek.
2nd motion to approve November 3rd 2010 meeting minutes, Jeff Janey
Motion carried.

Respectfully Submitted,
Catherine Janey
Secretary
Next meeting Date:
January 12th 2011
8PM St. Anthony Community Center
Motion to Adjourn: Kim Nogosek
Second Motion to Adjourn: Catherine Janey
Motion carried.
10:13PM

