

**St. Anthony Sports Boosters
Monthly Meeting Minutes
October 6th 2010**

Board Members Present: Kim Nogosek, Catherine Janey, Mark Wald, Hal Gray, Jeff Janey, Diane Ekart, Bruce Wells, Paul Wolf, Gary Goldsmith, Barb Goldsmith, Mike Zosel

Members Present: Dirk DeWester, Steve Jahnke

Call to Order: October 6th, 2010 8:06 PM

Parent/Member Open Mike and Comment Period

A member spoke tonight asking whether or not St. Anthony Sports Boosters would be having 14U hockey. This level will not have a team this season. A member spoke tonight inquiring about why our softball fees were considerably higher than Fridley's softball fees. Member requested the 2010 softball budget. It was stated that the 2010 softball budget was not submitted or recorded this year. A copy of the 2009 softball budget was given to the member. After discussion, the member was satisfied with current St. Anthony fees for softball.

New Business

Motion to approve August 2010 meeting minutes: Kim Nogosek
Second motion to approve August 2010 meeting minutes: Barb Goldsmith
Motion carried.

Motion to approve September 2010 meeting minutes: Diane Ekart
Second motion to approve September 2010 meeting minutes: Mark Wald
Motion carried.

Motion to nominate Gary Goldsmith as In-house basketball commissioner: Hal Gray
Second motion to nominate Gary Goldsmith as In-house basketball commissioner: Barb Goldsmith
Motion carried.

Commissioner Reports:

Girls Basketball: No report

Gary Goldsmith- Boys Basketball: Registrations are a soft close for In-house. There are enough players for 21 teams. Enough coaches for 19 teams. There will be a coaches clinic on Saturday lead by the Varsity coaches. Schedules for gym times will also occur on Saturday.
Walk-in registration for Spring/Summer sports:
January 26th 7-9PM
February 5th 10-1200 noon.

Mark Wald- Football: Football is in full swing. 2/3 grade, 5th grade and 6th grade having winning records. Few injuries and strong participation throughout season.
Mark will be giving \$400.00 to the 7th grade football coach for coaching this season. This decision will be looked at in the off-season by Mark, to see if this is something that will continue. The board discussed this issue and talked of pros and cons.

Mike Zosel- Hockey: Hockey season is starting and is a success. 10 kids registered and they all have their equipment. Registration went very well. There are more girls than boys registered this year.

Diane Ekart- Spring/Summer and Traveling Soccer: Deb Nelson has resigned her position as soccer referee coordinator. Diane is currently looking for Deb's replacement. Contact Diane Ekart if you are interested.

Barb Goldsmith- Fall Soccer/Fall Volleyball: Fall soccer is going very well. Barb would like the basketball commissioner to talk with their board about scheduling conflicts between soccer and basketball. There is a concern that basketball has scheduled a tournament during the soccer season. Gary Goldsmith will bring this topic up to the basketball board and report back to Boosters.

Motion to approve Volleyball 2010 budget: Gary Goldsmith

Second motion to approve Volleyball 2010 budget: Mark Wald

Motion carried.

Motion to approve Fall Soccer 2010 budget: Kim Nogosek

Second motion to approve Fall Soccer 2010 budget: Mark Wald

Motion carried.

Helen Siggelkow- Softball: No report

Kelly Broneak- T-Ball/Coaches Pitch: No report.

Paul Wolf- Traveling Baseball: No report.

Paul Werni- In-house Baseball: No report.

Officer Reports:

Kim Nogosek- Vice President: Kim and the Executive Board have held several meetings to discuss having each individual sport create their own board as well as participating in our Sports Boosters Board. All of the individual sports boards would be under the large umbrella of Boosters. Boosters is refocusing and going back to becoming a service organization to our members. An idea would be that Boosters meet quarterly and the individual sport boards meet monthly. Each commissioner would report back to the main Sports Boosters Board quarterly to inform and discuss topics within their meetings. Kim asked that we as a board think on this and discuss further in November. All individual sport boards would comply with Sports Boosters By-laws.

Jeff Janey- 1st Equipment V.P: Football kept the equipment room very busy this year! All went very well. Hockey issue was a success. Basketball issue has been completed. Eric Bloom has been integrated into the 2nd Equipment V.P. position. He is doing a great job assisting!

Hal Gray- Treasurer

Motion to approve August 2010 Treasury Report: Kim Nogosek

Second motion to approve August 2010 Treasury Report: Gary Goldsmith

Motion carried.

Motion to approve September 2010 Treasury Report: Kim Nogosek

Second motion to approve September Treasury Report: Catherine Janey

Motion carried.

Pay Pal is working well. Hal would like the board to consider not refunding the 2.5% service fee if after 60 days of original registration date. Hal would like all commissioners to encourage our

members to us Pay Pal instead of writing checks. Hal would like more discussion on service fee refunds during November meeting.

Hal Gray presented Gary Goldsmith, our past Sports Boosters President, with a plaque to recognize his commitment to youth sports. Hal thanked Gary for continuing to attend our monthly meetings and showing his support to our organization.

Catherine Janey- Secretary: See above.

Bruce Wells- Coaches Coordinator: Softball and soccer surveys are complete. Baseball is almost complete.

Respectfully submitted,
Catherine Janey
Secretary
Next Meeting Date:
November 3rd 2010
8:00PM St. Anthony Community Center
Motion to adjourn: Kim Nogosek
Second motion to adjourn: Catherine Janey
Motion carried.
9:40 PM