St. Anthony Sports Boosters Monthly Meeting Minutes August 4th 2010

Board Members Present: Kim Nogosek, Catherine Janey, Mark Wald, Hal Gray, Jeff Janey, Diane Ekart, Helen Siggelkow, Bruce Wells, Paul Wolf, Eric Bloom, Gary Goldsmith

Members Present: Ray Rogers

Call to Order: August 4th 2010 8:09PM

Parent/Member Open Mike and Comment Period

There were no member questions or comments tonight.

New Business

Motion to approve April 2010 meeting minutes: Gary Goldsmith Second motion to approve April 2010 meeting minutes: Hal Gray Motion carried.

Commissioner Reports:

Girls Basketball: No report

Gary Goldsmith- Boys Basketball: Registration is still on going. 20 for in-house. 15 for traveling. Gary would like to come back onto the Sports Boosters Board this fall for In-house basketball.

Mark Wald- Football: There are currently 135 kids signed up to play St. Anthony Football this season. All grade levels have full teams. The Husky Football camp is next week. The 7th grade team is currently looking for a head coach.

Mike Zosel- Hockey: No report

Diane Ekart- Spring/Summer and Traveling Soccer: There will be no traveling fall soccer sponsored by Sports Boosters. Spring/Summer soccer had two traveling teams reach the Division Champion titles. Congratulations to all.

Barb Goldsmith- Fall Soccer/Fall Volleyball: Fall soccer has 120 kids registered and teams have been formed. Volleyball has 20 kids registered as of today. Report given by Gary Goldsmith.

Helen Siggelkow- Softball: The 12U softball team coached by Helen Siggelkow and Mike McDonald came in 3rd in the Suburban League Qualifier tournament. The team went on to place 5th in the MMFL State Tournament. By placing 3rd in the qualifier, the team earned a berth to the 12U National Tournament. This team was not able to participate in the National Tournament because many of the girls had already planned their vacation.

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

Paul Wolf- Traveling Baseball: The 2010 traveling baseball season has ended and all went well.

Paul Werni- In-house Baseball: No report.

Officer Reports:

Kim Nogosek- Vice President: No report.

Jeff Janey- 1st Equipment V.P.: 80% of softball equipment is in. 98% of football has been distributed to the players. Soccer has 20% in and out. Traveling and In-house baseball is being scheduled for next week.

Hal Gray- Treasurer

Motion to approve May 2010 Treasury Report: Jeff Janey

Second motion to approve March 2010 Treasury Report: Mark Wald

Motion carried.

Motion to approve June 2010 Treasury Report: Kim Nogosek

Second motion to approve June 2010 Treasury Report: Catherine Janey

Motion carried.

Motion to approve July 2010 Treasury Report: Kim Nogosek Second motion to approve July 2010 Treasury Report: Jeff Janey

Motion carried.

All check requests must come from the specific sport Commissioner. The process of refunds will come from whatever source of their original payment.

Basketball would like a cash card to offset initial season costs. They will submit receipts to Hal after purchases for accounting purposes. TCF has gift cards for \$500.00 or less. Hal would like to try this method on one sport to see if it works.

Motion to issue two \$500.00 gift cards to basketball: Gary Goldsmith Second motion to issue two \$500.00 gift cards to basketball: Kim Nogosek Motion carried.

Catherine Janey- Secretary: A member contacted me with concerns regarding a conflict in scheduling between St. Anthony's National Night Out event and the final T-ball/Coaches Pitch game of the season. She has asked that our board consider moving T-Ball up one week in the beginning of its season to avoid having to make a choice on which event to attend. The board will take this into consideration for the 2011 season. All other reports- see above.

Bruce Wells- Coaches Coordinator: Surveys are out with the exception of a few. Results coming soon.

Respectfully submitted,
Catherine Janey
Secretary
Next Meeting Date:
September 1st 2010
8:00PM St. Anthony Community Center
Motion to adjourn: Kim Nogosek
Second motion to adjourn: Jeff Janey
Motion carried.
9:21 PM