

St. Anthony Sports Boosters
Monthly Meeting Minutes
April 7th 2010

Board Members Present: Gary Goldsmith, Catherine Janey, Jeff Janey, Mark Wald, Hal Gray, Diane Ekart, Kelly Broneak, Bruce Wells, Paul Wolf, Helen Siggelkow, Jim Ledwein, Paul Werni

Board Members not present: Mike Zosel, Kim Nogosek, Barb Goldsmith

Members Present: Dan Spriggs, Tom Kuykendall, Darin Zielsdorf

Call to Order: April 7th 8:05PM

Parent/Member Open Mike and Comment Period

There were no member questions or comments tonight.

New Business

Kelly Broneak strikes motion from March 2010 meeting regarding the following motion: to approve that any equipment purchase that a coach or commissioner submits for reimbursement, the invoice and check request must be approved by the Equipment Vice President before going to the Treasurer for check issue. The board agreed that the Policy Committee will re-write the text of this by-law and present it for a vote either during our May or June 2010 meeting.

Motion to approve March meeting minutes with the above motion removed: Gary Goldsmith
2nd motion to approve the March meeting minutes with the above motion removed: Hal Gray
Motion carried.

Darin Zielsdorf came to the board tonight to become the girls Basketball Commissioner. Darin has lived in this community for 12 years. He has three children. He has worked for Wells Fargo Bank for 18 years. He has been the President of the N.E. Chamber and has been a member of the Minneapolis Regional Board. He has coached girls basketball for St. Anthony for three years and has a passion for athletics.

Motion to elect Darin Zielsdorf as Girls Basketball Commissioner: Hal Gray
2nd motion to elect Darin Zielsdorf as Girls Basketball Commissioner: Jeff Janey
Motion carried.

Commissioner Reports:

Girls Basketball: No report

Gary Goldsmith- Boys Basketball: No report

Mark Wald- Football: No report

Mike Zosel- Hockey: No report

Diane Ekart- Spring/Summer and Traveling Soccer: 8 traveling teams are full. In-house U10 has two boy teams and 6-7 girl teams. 11U is full. Traveling will begin second week of May. In-house will begin 1st week of June.

Barb Goldsmith- Fall Soccer/Fall Volleyball: No report

Helen Siggelkow- Softball: Teams are formed. Three slow pitch teams. Two 12U C teams. One 14U.

Kelly Broneak- T-Ball/Coaches Pitch: Teams will be formed by May 1st. Practices will begin 2nd week of May.

Paul Wolf- Traveling Baseball: All teams are formed for the 2010 season. Four teams are playing in MYAS and one team is playing in MBL. Traveling will begin the 1st week of May. In-house will begin the 1st week of June. There is a team scheduling meeting on April 17th.

Paul Werni- In-house Baseball: In-house participant numbers are great. 92 kids making up 7 teams. There are 5 kids on a waiting list. 3-4 players will be playing at Waite Park. We have coaches for all of the teams.

Officer Reports:

Gary Goldsmith- President: Gary gave Hal Gray a check request for \$20,000. Gary and Kim Nogosek will be presenting this check from Sports Boosters to Troy Urdhaul on Friday April 9th 2010. The lights in Central Park should be up and running in about two weeks. There is still a lot of trenching to complete. The softball field fence is semi-permanent and will be taken down after the girls varsity 2010 season is complete.

Kim Nogosek- Vice President: No report

Jeff Janey- 1st Equipment V.P.: Five out of Six softball bags have been issued. Baseball issue for In-house and Traveling will be complete by April 8th 2010.

Jim Ledwein- 2nd Equipment V.P.: No report

Hal Gray- Treasurer

Motion to approve April 2010 Treasury Report: Mark Wald

Second motion to approve April 2010 Treasury Report: Jim Ledwein

Motion carried.

Hal talked about an annual audit and how that is not required for our organization because we earn less than \$750,000 per year. He would like to have an audit committee formed for oversight. Hal would like to do our board's taxes this year. By having Hal do them, it will save our board \$750.00. The board agreed that Hal will do this and that the existing Sports Boosters President will review them and sign them.

Bruce Wells- Coaches Coordinator: Basketball survey results are in. Bruce received roughly 1/3 of all participants. Overall they were positive yet equal playtime was the overall theme in any that were negative.

Catherine Janey- Secretary: See above.

Respectfully submitted,

Catherine Janey

Secretary

Next Meeting Date:

May 5th 2010

8:00PM St. Anthony Community Center

Motion to adjourn: Jeff Janey

Second motion to adjourn: Catherine Janey

Motion carried.

9:45 PM