

St. Anthony Sports Boosters  
Monthly Meeting Minutes  
February 3rd 2010

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

**Board Members not present:** Paul Wolf, Mike Zosel, Tom Kuykendall

**Members Present:** Dan Spriggs

Call to Order: February 3<sup>rd</sup> 2010 8:04 M

Parent/Member Open Mike and Comment Period

There were no member questions or comments tonight.

**New Business**

Motion to approve January Annual meeting minutes: Gary Goldsmith  
Second motion to approve January Annual meeting minutes: Jeff Janey  
Motion carried.

Motion to approve January monthly meeting minutes: Gary Goldsmith  
Second motion to approve January monthly meeting minutes: Kim Nogosek  
Motion carried.

Motion to nominate Jim Ledwein as 2<sup>nd</sup> Equipment Vice President: Gary Goldsmith  
2<sup>nd</sup> motion to nominate Jim Ledwein as 2<sup>nd</sup> Equipment Vice President: Jeff Janey  
Motion carried.

Our board discussed the Hennepin County Field Improvement grant tonight.  
Hal Gray motions that Sports Boosters contribute \$20,000.00 ( see below for the money distribution) towards the \$345,000.000 grant proposal to the school district. All other prior financial commitments are now satisfied. This motion is contingent upon the school district installing a semi-permanent fence on C1.  
Gary Goldsmith seconds this motion.  
This motion was carried by a unanimous vote.

**Money distribution from contributing sports:**

Sports Boosters: \$8,000.00  
Traveling Soccer: \$3 500.00  
In-house Soccer: \$1,000.00  
Fall Soccer: \$1,000.00  
Football: \$1,000.00  
Traveling Baseball: \$1,500.00  
In-house Baseball: \$1,500.00  
T-ball/Coaches Pitch: \$1,000.00  
Softball: \$1,500.00  
**Total:** \$20,000.000

**Commissioner Reports:**

**Tom Kuykendall**-Girls Basketball: No report

**Gary Goldsmith**- Boys Basketball: Pre-basketball begins in two weeks. So far, 64 kids have registered. 5-8 grade traveling basketball tournament is scheduled for this weekend. The in-house boys 3/4 grade teams will be having a tournament on February 13<sup>th</sup> 2010. Cops vs Kids was held last night. Looking into possibly having two nights next year.

**Mark Wald**- Football: There will be a youth football camp August 9<sup>th</sup>-August 12<sup>th</sup> 2010 for grades 2-8 between 6:00-8:00PM. This is a coordinated effort between Sports Boosters youth football and the High School football organization. There will not be any fee to participate in this camp. Possible fundraiser to be discussed at a future date. More details to follow. Mark submitted his 2009 budget and actual sheet.

**Mike Zosel**- Hockey: No report

**Diane Ekart**- Spring/Summer and Traveling Soccer: Soccer members are volunteering for the newly formed soccer board. The board is still looking for a U6 coordinator. The soccer board will be meeting once a month. Diane will post day and time of meeting on saboosters.com. Please refer to the website for any and all soccer updates.

**Barb Goldsmith**- Fall Soccer/Fall Volleyball: Fall soccer-Waiting for referee fees from Columbia Heights. Volleyball- No report

**Helen Siggelkow**- Softball: Online registration is for two weeks. Online registration closes February 13<sup>th</sup> 2010. Teams will be picked by early March. Softball information was put into middle school announcements and all prior participants were emailed.

**Kelly Broneak**- T-Ball/Coaches Pitch: T-ball/Coaches Pitch registration forms will go out this week.

**Paul Wolf**- Traveling Baseball: No report

**Paul Werni**- In-house Baseball: 9<sup>th</sup> graders will have an opportunity to play baseball at the in-house level this year. Both in-house and traveling baseball have increased fees by 9%. The winter baseball clinic was successful. Evaluation will be held on March 20<sup>th</sup> 2010.

**Officer Reports:**

**Gary Goldsmith**- President: No report

**Kim Nogosek**- Vice President: Kim has made updates to our website. Any additional updates, please contact Kim directly.

**Jeff Janey**- **1<sup>st</sup> Equipment V.P.**: All sport commissioners contact Jeff to go over 2010 equipment needs as soon as possible.

**Jim Ledwein**- **2<sup>nd</sup> Equipment V.P.**: No report

**Hal Gray**- Treasurer

Motion to approve February 2010 Treasury Report: Gary Goldsmith

Second motion to approve February 2010 Treasury Report: Kim Nogosek.

Motion carried.

**Catherine Janey**- Secretary: See above

**Bruce Wells**- Coaches Coordinator: Bruce will be sending out winter sport surveys soon.

Respectfully submitted,  
Catherine Janey  
Secretary

Next Meeting Date:  
March 3rd 2010  
8:00PM St. Anthony Community Center  
Motion to adjourn: Gary Goldsmith  
Second motion to adjourn: Catherine Janey  
Motion carried.  
10:10 PM