



St. Anthony Boosters Baseball

Monthly Meeting

Date: Tuesday, March 3, 2014

Time: 6:30 PM

Location: The Community Center-Room CS-19

1. Call meeting to Order

- 6:31 meeting called to order

2. Roll call and Guests

Board Members: Stacy Neis, Steve Jahnke, Nick Lindberg, Jason Peters, Joe Wax, Derek Stoeckel,

Guests: Jake Herlofsky, Mark Wald, Bryon Tang, Rick Ballot, Chuck Burmeister

3. Addition and approval of agenda

- Hosting Gopher State championship games at the end of July

Jason / Derek / Board Approved

4. Review and Approval of previous meeting minutes

- Add Jason to board member for February meeting
- Derek Stoeckel
- Tim Manson
- Nick Lindberg guest
- Page 2 – current business – Eric Brever instead of Duane Arens
- Treasurer's Report – Jared Hoylo
- Registration information – 3rd bullet delete
- Distribute meeting minutes to board members

Derek / Joe / Board Approved

5. Treasurer's report

- Nick presented the new Financial Summary for the baseball board for the dates of January 1 to current
- Expenses related to the weekend clinics
- There will be another deposit for the registration monies and t-ball / coaches pitch
- Information is not posted on the website
- Allocation is done based on judgment by the treasurer at this time. Discussion will take place if needed as we get into the season

Derek / Mark / Board approved

6. League Reports

- i. T-Ball / Coach Pitch program
- ii. In-House program: Registration Numbers
- iii. Traveling Program: Registration Numbers

7. Current Business

i. Rugby "Provisional" vote

- A vote was taken by the board related to whether or not Rugby should be included as a provisional sport within the St Anthony Boosters organization
- Motion as follows: Motion to approve Rugby as a provisional Boosters sport for two years
- Discussion and then a paper vote was conducted
- Vote outcome: Yes – 4 and No – 3
- St Anthony Baseball Board approves Rugby as a provisional sport. This will be presented at the next St Anthony Boosters Meeting

8. New Business

i. Tryouts Update

ii. 11U:

- Final registrations are in. There are 6 - 5th graders and 8 - 4th graders registered
- Discussion around the numbers of players to be selected for the 11U team
- A motion was made to allow 6 players to play up for the 11U traveling team for the 2014 season

Mark / Joe / Board approved

- Motion was also made to update the bylaws to reflect 6 players can be moved to complete a roster

(Anyone remember who made the motion / 2nd)

iii. Tryout and Evaluation Help

- Kara Ballot and Stacy Neis will help with Jersey sizing
- Joe Wax has evaluators lined up to assist
- Steve will ask some 8th graders to assist

iv. New Equipment Purchases

v. Coaches: Returning and New

- Rick Ballot was nominated for the Field Directors position

Jason / Joe / Board approved

vi. Gym Space

- Steve will be talking with Gary Goldsmith about getting gym space and time set up. He will have more information by the end of the month

vii. 11U Tournaments

- 5/9/2014 – Woodbury
- 6/13/2014 – Edina

9. Adjourn – Meeting adjourned at 8:10 p.m.