

**St. Anthony sports Boosters Softball Association (SABSA) Minutes
March 3, 2015 Meeting
Online “Virtual Meeting”**

Call to Order:

President Al Bates convened the virtual meeting online at 10:59 am via email to voting Board Members, cc Danielle Bogucki, Spirit Wear Coordinator.

Virtual Attendees:

Al Bates, Jerry Welch, Scott McCleary, Rossi Cannon, Rick Ballot, Dirk DeWester, Danielle Bogucki, not responding: Lamar Brendemuehl

Meeting Reason:

Al shared the reason for the meeting – to decide about advance purchases of Water Bottles to offer for sale for Fundraising purposes. The urgency of deciding in time to have the Water Bottles available for purchase at Evaluations on March 15 was the reason for the Virtual Meeting.

Fundraising:

- Spirit Wear – Danielle, having been empowered by the Board to develop the concept of a Spirit Wear sale and return with a proposal, advised that as a part of the Spirit Wear fundraising effort, we could purchase Logo Water Bottles. Originally quoted a minimum order size of 100, upon further investigation, Danielle got a quote for a lot size of 50, and asked for authority to proceed with the purchase.

Rick moved to commit up to \$300 to purchase Water Bottles for sale as a Fundraiser. Jerry seconded the motion. Online discussion continued until 4:00 pm. A vote was called for, and the motion carried, with 5 Ayes and 1 Abstention.

Meeting adjourned:

The virtual meeting adjourned with the announcement of the results of the vote at 4:54 pm.

Respectfully submitted, Al Bates, President

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Next meeting:

The next meeting time remains unchanged - Wednesday, March 18 at 6:30 pm at the Village Pub.