

## **St. Anthony sports Boosters Softball Association (SABSA) Minutes**

**2015, June 14**

**St. Anthony Village Pub – 7:30 PM**

### Call to Order:

President Al Bates called the meeting to order at 7:42 pm.

### Attendees:

Al Bates, Dirk DeWester, Jerry Welch, Kirsten Stendahl, Scott McCleary.

### Meeting Ending Goal:

Al shared a goal of ending the meeting around 9:00 pm.

### Approval of the Prior Meetings' Minutes:

Dirk moved, Jerry seconded, to approve the minutes from last regular meeting (5/17/15).

Motion passed.

### Budget Update:

Al reported the 2015 Budget (R1 – with YTD April actuals) had been emailed to Board Members, and hopes to have R2 released soon (with YTD May actuals, when received from the Sports Boosters Treasurer). (NOTE: Not presented at the meeting, but the “bank balance” at April end was \$13,104.49; not a ‘meaningful number, as many expenses are recorded in May, June, & July.)

### Coordinators Updates:

- Uniforms – Al – Ordered a couple ‘extra’ uniforms & have them ‘in stock’ if teams need to pick up a player. We plan on using them for 2016. Donated the last old, white jerseys (last date of use unknown) to the Patriots Garage Sale. Still have some Black Baseball pants and Blue socks in stock. Online Store w/Taho Sports: New coordinator at Taho; no report or rebate yet.
- Equipment – Al – Donated the last old bats and odd helmets to the Patriots Garage Sale.
- Field Scheduling - Rick – unable to attend but sent an update: All going well. Thanks to city and coaches for keeping fields in great shape! *The Board thanks Rick for doing a FABULOUS job scheduling, and Lamar’s encouragement of using C1.*
- Umpires – Dirk - reported one rainout (umpire gets ½ pay for showing up), so will go over budget by that amount. We did have one 8U Game where parents/grandparents were being difficult. Could Coaches please deliver a message to the Parents regarding the rules, specifically the Overthrow Rules? Al will follow up.
- Facebook – Danielle – no report.
- 8U Tournament – Rossi – no report.

- Villagefest Parade – Danielle – no report.

#### Player & Coach Development Update (AI):

- Coaches' Preseason Mtg(s) were held May 29 & May 31 in the Community Center. All Head Coaches attended.
- Several Coaches have checked out DVDs and the Card Deck.
- Pitching Clinics for 8Us & 10Us – Clinician Becca Bates is giving clinics 5:30 – 6:30 Fridays in June on C2. Response has been good.

#### Coaches Reports:

- Intro/6U: AI - 13 participants; going well; getting good parent help. Starting joint sessions with SLP's "Rookies" soon.
- 8U: Kirsten (assists): Seems to be going well. The League/game structure has been awesome! What to do with the T is the looming question.
- 10U: Scott: Girls are having fun. Kirsten: Played in the Coon Rapids tournament, played all 6 possible games & took 4<sup>th</sup> Place. Congratulations!
- 12U: Jerry – the two teams have played in a combined 3 tournaments. Jerry's team finished 2<sup>nd</sup> twice; Michael's team won the tournament they played in.
- 14U: Jim – no report.

#### President's Update (AI):

- MFA has responded to a request (of us) from Villagefest again this year – donating one Private Pitching Lesson and one Private Hitting Lesson. A BIG THANK YOU to the Minnesota Fastpitch Academy!
- The SABSA Protocol Document regarding Players missing Evaluations remained tabled to a future meeting.

#### 8U Season Development:

- AI – Danielle is leading an email conversation among our Coaches, as the "midseason assessment" (about what the game format should be for the second half of the season should be) is coming up soon, with the whole League to attend.

#### Fundraising:

- DQ – Danielle (via AI): A HUGE THANK YOU! to the St. Anthony Dairy Queen for their \$250 Donation!
- Jersey Mike's – AI: Jamie Larson was striking out with Jersey Mike's. Kirsten will follow up with Jersey Mike's to see if we can again do their fundraiser weekend deal, which was very successful last year.

HDC Liaison (Dirk):

- Dirk suggested that the desired joint gathering with the HDC would be best timed after their upcoming (July) elections, and a new HDC Board is in place – that August or September might be good.
- The HDC is looking to raise money for a 2016 Spring trip to Florida for the HS players, contemplating a pre-fall ball clinic that would be held by the HS Players & Coaches.
- HDC will be getting the use of C1 at 3:30 on Villagefest Saturday, use TBD.

Next meeting:

The next meeting will be MONDAY, July 27 at 7:30 at the Village Pub.

Meeting adjourned:

The meeting adjourned at 8:56 pm.

Respectfully submitted, Al Bates, President