

**St. Anthony sports Boosters Softball Association (SABSA) Minutes
2016, March 16-17
Ad Hoc Online (Virtual) Meeting**

Call to Order: President Al Bates called an Online (Virtual) Meeting on Wednesday, March 16, 2016 at 5:09 pm.

Attendees:

(Via 'reply all' emails): Al Bates, Scott McCleary, Danielle Bogucki, Dirk DeWester, Jerry Welch, Lamar Brendemuehl, Melody Herlofsky, Rick Ballot, & Rossi Cannon.

Meeting Goal:

Al opened the meeting with an email explaining that we'd had a request from a Board Member for a meeting to review/define the Board position on a certain STA Player's status.

Issue Summary

- At a prior meeting, the Board was in consensus against a Prorated Registration fee for a Player who had advised they were not going to play the whole season.
- We communicated to the parent that we would not do a prorated fee.
- The Player in question is a "St. Anthony girl" for SABSA purposes.
- We have received a request for a Scholarship for this girl.
- The family appears to be deserving of a Scholarship.

Other new information was that there had been another player, "waitlisted" at the same level, but they withdrew, after finding a spot with Mounds View.

Discussion

Discussion ensued, including the clarification that in discussing Scholarships, we are talking about the 50% level that we have been using for the past few years.

Several emails were exchanged with discussions points.

Danielle moved, Al seconded to extend a Scholarship to the Player in Question. The motion passed on a 7-0-1 vote.

Next meeting:

Scott pointed out that we had not set the time for the next regular meeting before we adjourned the March 14 meeting. The next meeting will be Monday, April 4 at 6:30 pm at the Village Pub.

Meeting adjourned:

The Virtual (Online) Meeting adjourned at 1:20 pm on Thursday March 17.

Respectfully submitted, Al Bates, President