

St. Anthony sports Boosters Softball Association (SABSA) Minutes
October 27, 2016 Meeting
Online “Virtual Meeting”

Call to Order:

President Al Bates convened the virtual meeting online at 12:40 pm via email to voting Board Members, cc recent frequent member attendees.

Virtual Attendees:

Al Bates, Danielle Bogucki, Jerry Welch, Scott McCleary, Rossi Cannon, Rick Ballot, Dirk DeWester, Lamar Brendemuehl, Melody Herlofsky, Kirsten Stendahl, & Pat Clark.

Meeting Reason:

Al shared the reason for the meeting – a request from Troy Urdahl, SAVHS Athletic Director, to offer both a Letter of Support and a pledge of monetary support for a grant project which would provide vertical netting above the out-of-bounds fences along both sides of Central Park Field C1 (the Varsity Softball Field), and also provided the text of Troy’s request, and a diagram of the proposed netting on C1.

Al continued to ... ”move that SABSA authorize a Letter of Support for the current Grant Proposal being undertaken by Eric Brever and Troy Urdahl that includes Protective Netting for the Central Park C1 Softball Field, and commit to monetary support of at least \$1,000, should said grant be secured.

Melody Herlofsky and Danielle Bogucki seconded the motion, and the ‘virtual floor’ was opened for discussion.

Online discussion ensued:

- Rick Ballot: I think this is a great opportunity for a long needed project.
- Lamar Brendemuehl: I sent the email to the HDC Board... (who) will provide a letter of support...
- Scott McCleary: I fully support this idea. I would also support up to \$1,000 for this project. It has become a safety concern for both spectators and players.
- Jerry Welch: I’m behind this project 100%. Yes for the Letter of Support and Matching Funds for the protective netting... in favor of donating \$1,000 to the project.
- Dirk DeWester: Fully support \$1,000 for this.
- Danielle Bogucki: Fully support \$1,000.
- Rossi Cannon: I also support this.

With comments received, Al closed the ‘virtual floor’ to discussion, and called for a vote at 1:41 pm.

Voting continued throughout the day, with the last vote coming in late, at 7:20 am on Oct. 28, which, if counted, makes the vote unanimous.

Al had declared the vote final with 8 votes in favor, none against, at 9:32 pm on Oct. 27, and declared the ‘virtual meeting’ adjourned, and volunteered to take the directed action on behalf of SABSA.

Respectfully submitted, Al Bates, SABSA Pres. 2016

Post-meeting notes:

- The Letter of Support was drafted, and circulated for Board Comments. With only favorable comments received back, Al sent the official Letter of Support to Troy Urdahl and Eric Brever on Monday, October 31 at 9:31 am.
- The Letter of Support will be posted on the SABSA website.