

St. Anthony sports Boosters Softball Association (SABSA) Minutes

2016, December 13

St. Anthony Village Community Center Multi-Purpose Room – 7:00 PM

Call to Order: President Al Bates called the meeting to order at 7:10 pm.

Attendees:

Al Bates, Jerry Welch, Scott McCleary, Aaron Rosha, Danielle Bogucki, Natalie Dougherty, Lora Kohan, Rossi Cannon

Meeting Ending Goal:

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

Approval of the Prior Meetings' Minutes:

Rossi moved, Jerry seconded to approve the minutes from the November 16, 2016 meeting. Motion passed.

Scott moved, Jerry seconded to approve the minutes from the November 27-28, 2016 "virtual" meeting. Motion Passed.

Scott moved, Jerry seconded to approve the minutes from the December 5-6, 2016 "virtual" meeting. Motion Passed.

Treasurer's Report:

Al reported an October end "Bank" Balance of \$13,280.62, of which \$1,100 is encumbered, and mentioned that we are continuing to buy Equipment.

President's Update:

Al reported on:

- the results of the Bylaws rewrite and Virtual Meeting voting – new Bylaws revision has been posted to the website.
- The results of the Wilshire Park Elementary construction resolution of support and Virtual Meeting voting – the resolution of support passed and was submitted.

Al thanked the "Retiring" Board Members for their service:

- Rick Ballot
- Dirk DeWester
- Scott McCleary
- Jerry Welch

Player & Coach Development Update - Al:

- Pitcher Clinics –
 - Reminder that on Monday nights in Columbia Heights, (began November 7), there is an Open Gym staffed at the Hylander Center. Interested Pitchers would be welcome. Al will follow-up with an email to all players.
 - We discussed a Winter Break Pitching Clinic run by Coach Stan Waldhauser, and decided we have missed the window. Consensus was to try to reinstate this for next December.
- Catcher Clinics –
 - MFA has set up Catcher Clinics on Sundays March 26, April 2, and April 9. They are filling up. Al will follow-up with an email after Christmas Break to the players, and announce the authorized rebate.
- Hitting Clinics/Skills Clinics –
 - Winter Skills Clinics are now set up with MFA. Dates are Sundays: January 22, January 29, February 5, & February 26. These were announced via an email blast on November 29, after Thanksgiving. So far, 18 younger players and 7 older (12U and up) have signed up. Jerry reiterated there will likely be interest in “ala carte” attendance. We’ll follow up with another email in early January.
- Parent Survey of Coaches --
 - The consensus was that we have missed the opportunity to get feedback for 2016. We’ll work on getting this set up for next year.

Coordinators’ Updates:

- Equipment – Al:
 - Equipment buying continues. Bats, bat storage bags, defensive masks are done; catching equipment, nets, and potentially, weighted balls are on the list of purchases yet to be made.
- Fields –
 - Al talked to Joe Wax about Pat Clark being the Softball/Baseball Fields Coordinator for 2017. Pat has been to a Baseball Board meeting, and has been welcomed by both Boards.
- Spirit Wear – Danielle:
 - We confirmed our interest in having Spirit Wear Sales go thru Ngin. Al will pursue getting Danielle access to Ngin to work on this.
- Umpires –
 - For next year, Dirk had said he would do it if nobody else would. There being no update from Dirk, Rossi suggested we ramp up our recruiting in January.

- Online Store – Tahoe Sports – Al/Jess Rengstorf:
 - Nothing to report.
- Uniforms – Al/Jess:
 - No update.

HDC Liaison Update – Scott:

- HDC has been talking about field improvements on C1, including permanent Foul Poles. Also talking about wanting to repeat a fundraiser with The Unofficial.

Fundraising – Al/Kirsten:

- No update.

8U 2016 Season Follow-up – Al:

- Al will initiate a meeting in January – February.

Elections for Board Positions for 2017:

Outgoing Board Member Jerry Welch was named as Elections Official. Al announced that Rick Ballot had suggested his name could be removed, as there were more than enough candidates to fill all open spots; however the ballots had already been printed. Ballots were distributed to those Members in attendance, according to their voting rights (one per Player in their family).

Jerry collected the ballots, tallied the results, and announced the elections for 2017 of:

- President: Al Bates
- Vice-President: Rossi Cannon
- Secretary: Natalie Dougherty
- Treasurer: Kirsten Stendahl
- Directors at Large:
 - Danielle Bogucki
 - Pat Clark
 - Lora Kohan

We extended congratulations to the new, and re-elected Board Members.

Other Business:

- Recruiting Volunteers –
 - Danielle volunteered to again be the Registration is Open Yard Sign Coordinator
 - Rossi volunteered to again be the First Aid Kit Coordinator
 - Al will follow-up on Ice Pack Ordering
 - Teresa Turner has volunteered to be the Equipment Coordinator
 - Danielle has volunteered to be the Player & Coach Development Coordinator
 - We decided to put a list together of the remaining Coordinator positions, with “job duties” for handouts at Evaluations.
 - Natalie will follow-up on preparing this handout.

- Meeting Location – we discussed the CC Multi-purpose Room as a site for meetings, and agreed that is quieter, and therefore was preferred over the HS Commons, but if CC9 is available, that is better yet, as it eliminates setup and put-away of chairs and tables.

Next meeting:

The next meeting will be Tuesday, January 10, 2017 at 7:00 pm in the Community Center. (*Post-meeting note: Upon attempting to reserve Room CS9, it was already reserved, and the SABSA meeting will be in the Multi-purpose Room*).

Meeting adjourned:

The meeting adjourned at 7:56 pm.

Respectfully submitted, Al Bates, President