

St. Anthony Sports Boosters
November 8, 2017

Present: Tom Kuykendall, Kim Nogosek, Michelle Helfrey, Joe Wax, Shelbie Ewing, Hal Gray, Al Bates, Rob Evans

Call to Order: 7:01 pm

Motion to approve September minutes - Al - Kim 2nd - motion approved

Treasurer Report:

Motion to approve Sept report - Joe - Tom - 2nd - motion approved

Motion to approve Oct report - Kim - Rob - 2nd - motion approved

Revised Check Request Forms - put multiple check request tab on the excel workbook.

Example - umpires of the same sport getting paid can all be loaded into quickbooks much easier.

Lions Update: Need some sort of record of the funds and where they are going - example - a request will be Separated out of the Lions fund and be on a separate line on the balance sheet until it is earmarked for donation.

New tax exempt number - email to sports boards

VP: None

Fields: None

President: None

Sports Reports:

Soccer - Recruit some new board members

Football - wrapped up - several teams were very successful , flag football ran awesome

Softball - Looking at renting 1-2 fields outside of STA, elections in Dec.

Baseball - looking at renting 1-2 fields outside of STA, appreciation night was a success

Basketball - None

New Biz:

SASB Donation to St. Anthony Middle School Community Fund - The middle school will have to set up a fund so we can donate the money to. A 1099 will have to be set up. Sports Boosters

Motion to donate \$500 of the up to \$2500 to the St. Anthony Middle School Community Fund - Kim - Shelbie - 2nd - motion approved.

Sports Seasons Clarification - TK wants to take the season clarification and put it on the sports policy page.

Website Upgrade - waiting on some sports

Next Meeting - Annual and Regular - January 10, 2018 @ 7:00 PM CS9

Motion to adjourn: 8:15 pm - Michelle - Kim - 2nd - motion approved