

SABSA Board Meeting Minutes  
February 7, 2019  
St. Anthony Village Pub, 6:00 pm

Attendees: Andrew Kagol, Erik Lindgren, Rossi Cannon, Al Bates, Danielle Bogucki, Natalie Dougherty.

The meeting was called to order by President Al Bates at 6:21 pm. Al expressed a goal of finishing the meeting by 8:30.

Approval of prior meeting minutes:

- Al moved, Rossi seconded to approve the Minutes of the January 21, 2019 Meeting. Motion passed.
- Danielle moved, Andrew seconded to approve the Minutes of the February 2, 2019 Virtual (online) Meeting. Motion passed.

President's Update:

- Al presented his nominations for the Coach Selection Committee: Al Bates, Jeff Tonkin, Melissa Brandenburg, Renee Cornielle, & Mike Larson. Al moved, Rossi seconded to accept the Committee as Nominated. Motion passed.
- Al noted that the Pitching & Catching Evaluations at Wilshire Park scheduled for Wilshire Park on Saturday, February 9 are a go; basketball is scheduled into the HS gyms. Al confirmed with Troy Urdahl that we are to use softies in the gyms with basketball flooring.

Treasurer's report: Al Bates, Acting Treasurer

- The Bank Balance at December 31, 2018 was 17,700.18. That is a final for the year. 2018 Actuals by category have been updated into the 2019 Budget spreadsheet (revision R2).
- In the interest of getting us more timely expense information, Erik and Al have done some preliminary looking into software; this effort will continue.
- Treasurer duties will be transferring to Erik after Evals.

Player and Coach Development Update: Danielle Bogucki

- Nothing to report.

Coach Updates – none

Coordinators Updates – tabled, but the below notes from the agenda are accurate:

- Equipment – Al
  - Purchased some replacement bats
  - Will keep oldest ones on hand to be available for team borrowing for hitting cages
- Fields – Pat/Al
  - The first fields meeting was held February 6. Pat will be coordinating the outdoor fields.
- Umpires – Derek (no report)

- Spirit Wear and Online Store – Erik/Rossi
  - Evals sale should be ready to go for Sunday’s General Evaluations.
- Uniforms – Erik (no report)
- Fundraising – Andrew
  - First sponsorship received; we expect a second one.

HDC Liaison Update – Scott – (no report)

Old Business

- Evaluations
  - Finalizing the elements of Evals, timing, staffing – discussion ensued about the remaining things to get ready including:
    - Natalie is borrowing stopwatches from Wilshire Park
    - 12” softies need to be secured
    - Tables for the Sale in the Commons need to be secured
    - Need bases for the Catching Evals
    - Still need helpers
    - Need to arrange payments for Evaluators
    - Emailing Cindy & Jenna about the use of, and access to, both WP gyms on Saturday.
    - Printing out Evaluations sheets (Rossi)
    - Printing out Catcher Evaluations sheets (Danielle)
    - Printing out Pitcher Evaluations sheets (Al)
    - Printing out “Player Choice” Document (Al)
    - Printing out Backup Forms for Sunday (Andrew)
    - Printing out Offline Registrations for any ‘walkup registrations’ on Sunday (Al)
    - Organizing the pre-set-up Saturday Night in the Upper Gym, with Lamar, 5pm-ish, after activities in the gym wrap up. (Everyone who can come, please do)
    - We’ll start Sunday morning at the HS gyms at 7:45
- Parking lot
  - Designated “pickup spot” at the end of VillageFest Parade tabled until 2019 planning starts
  - Ice Cream Social – end of season review
  - Volunteer post-season celebration

New Business

- (none)

Next meeting – Closed Meeting – scheduled for Feb. 18, 6:00 pm, Community Center Room CS9. *(Note: this was later postponed).*

Meeting adjourned 9:15 PM

Respectfully submitted, Al Bates, Pres.