

**St. Anthony sports Boosters Softball Association (SABSA) Minutes
February 2, 2019 Meeting
Online “Virtual Meeting”**

Call to Order:

President Al Bates convened the virtual meeting online at 9:10 am on Saturday, February 2, 2018 via email to voting Board Members and the SAVHS Softball Liaison.

Virtual Attendees:

Al Bates, Rossi Cannon, Danielle Bogucki, Erik Lindgren, Andrew Kagol, Katie Brustad, Sara Strain, & Lamar Brendemuehl.

Meeting Reason:

Al shared the reason for the meeting – a need for Board approval of the wording of the *SABSA Process for Team Formation* document produced by the Evaluations Sub-Committee work, in order to be able to release it to the Members in a more timely manner, before the close of Registrations.

Al moved, and Danielle seconded a motion to approve the (aforementioned) document for use by the Evaluations Committee and sharing with the 2018 and 2019 Members (Registrants).

The ‘virtual floor’ was opened for discussion.

Online discussion was minimal, the document having already been circulated among Board Members, edited, and ‘unofficially’ approved.

With comments received, Al closed the ‘virtual floor’ to discussion, and called for a vote.

Voting commenced, with the last vote coming in at 9:48 am.

At 10:24 am, Al declared the voting closed and the Motion Passed with 6 votes in favor, 0 against, 1 non-response, and the ‘virtual meeting’ adjourned.

Respectfully submitted, Al Bates, SABSA Pres. 2019