

**St. Anthony sports Boosters Softball Association (SABSA) Minutes
October 25, 2019 Meeting
Online “Virtual Meeting”**

Call to Order:

President Al Bates convened the virtual meeting online at 8:25 am on Friday, October 25, 2019 via email to voting Board Members & Recent Visitors and the SAVHS Softball Liaison.

Virtual Attendees:

Al Bates, Rossi Cannon, Danielle Bogucki, Erik Lindgren, Andrew Kagol, Katie Brustad, Sara Strain, Scott McCleary, Aaron Rosha, Derek Stendahl, Steve Munson, Dirk DeWester, Eric Thornbloom & Lamar Brendemuehl.

Meeting Reason:

Al shared the reason for the meeting – a need for Board approval of the wording of a Letter of Support for the effort to provide turf for a field in Central Park – a request by SAVHS Athletic Director Troy Urdahl.

Al moved, and Rossi seconded a motion to provide a letter of support, including implied but unspecified monetary support, actual monetary support not to exceed \$500.

The ‘virtual floor’ was opened for discussion.

Online discussion ensued, and a drafted document was shared.

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

Voting commenced, with the last vote coming in at 12:13 pm on Saturday, October 26, 2019.

At 1:53 pm, Al declared the voting closed and the Motion Passed with 8 votes in favor, 0 against, 1 non-response, and the ‘virtual meeting’ adjourned.

Respectfully submitted, Al Bates, SABSA Pres. 2019