

St. Anthony Sports Boosters

Monthly Meeting Minutes

Members Present: Gary Goldsmith, Kim Nogosek, Catherine Janey, Barb Goldsmith, Jim Ledwein, Steve Green, Denny Fagerlee, Ted Severson, Renee Radecki, Jim Wehr, Helen Siggelkow, Tom Marsh, Diane Ekart, Connie Bergquist

Members not present: Tom Kuykendall, Paul Peterson, Don Siggelkow, Mike Zosel, Troy Urdhaul

Others Present: Jeff Janey, Paul Wolf, Dan Spriggs, Brian Drews, Roxanne Lind, Dave Wiggins, Kent Roessler, Hal Grey

Call to Order: April 2nd 2008 at 8:05PM

Secretary Report:

Motion to approve March minutes: Kim Nogosek
Second motion to approve March minutes: Renee Radecki

Motion carried.

Commissioner Reports:

Diane Ekart: Spring Soccer

There are 220 kids registered for spring soccer. There are 7 teams at U6. There are 10 teams at U8. U8 is up two teams from last year. There are 3 U10 boy teams. There are 4 U10 girl teams. Coaches can register online for picture time slots. U10 will have different jerseys this year. At the request of some parents, Diane looked into getting nicer jerseys since St. Anthony U10 have away games. When doing a cost comparison for registration fees, Diane found Fridley soccer charges \$85 for their season. St. Anthony is at \$55.00. Even with the added costs of higher priced jerseys for U10, Diane went ahead and purchased new jerseys while keeping the registration fee the same. She will review costs and actuals after the season. Diane turned in \$10,875 to Denny Fagerlee for her spring soccer deposit.

Barb Goldsmith: Fall Soccer
No report

Kurt Engel: Traveling Soccer

Kurt ordered uniforms Monday and they will be arriving mid-April. Kurt had a Soccer meeting with parents last week. 10 people showed up for this meeting as well as the soccer commissioners. Kurt told the board that this will be his and Ted's last year on the board. Kurt will be sending out an email that lists his current responsibilities. He is hopeful that he will soon have a replacement. Kurt felt that a few of the people attending his soccer meeting may have an interest in taking over as traveling soccer commissioner. Kurt shared that the oldest traveling soccer for girls is U19. The oldest traveling soccer for boys is U14.

Connie Bergquist: Basketball

The season is complete. Equipment turn in is from 8-12 on Saturday.

Tom Kuykendall: Basketball
No Report

Mike Zosel: Hockey
No report

Helen Siggelkow: T-ball/Coaches Pitch:
There will be a fast pitch coaches meeting on Sunday. There will be a League meeting Monday.
Helen will turn in t-ball and coaches pitch money to Denny Fagerlee.

Steve Green: Football
Steve wants to nominate Heath Galyon for Co-Football Commissioner. Heath has coached for 5 years. Steve's plan is to fade out of his current football commissioner role. Denny spoke about needing a basis for creating a co-commissioner spot instead of just nominating someone. Steve wants Heath to commission 9 man football. Jim Wehr would like a feeder program for upcoming or new commissioners so they don't just fall into the position. Hal Gray wants to know how many people can vote on the board. He feels there needs to be a limit to the number of voting persons. Gary Goldsmith said one vote per sport. Period.

Steve Green motions for Heath Galyon to become Co-Commissioner of football.
Jim Wehr 2nds motion to have Heath Galyon Co-Commissioner of football.

Motion carried.

Dennis Fagerlee: Treasurer

Motion to approve January budget: Kim Nogosek
2nd motion to approve: Steve Green

Motion carried.

Motion to approve February budget: Connie Bergquist
2nd motion to approve: Kim Nogosek

Motion carried.

Motion to approve March budget: Kim Nogosek
2nd motion to approve: Renee Redecki

Motion carried.

Don Siggelkow: In-House Baseball
No Report

Jim Wehr: Traveling Baseball
No report

Officer Report:

Jim Ledwein: 2nd Equipment V.P.
No Report

Ted Severson: 1st Equipment V.P.
Reported that he is going to start going through equipment for spring sports.

Tom Marsch: Coaches Coordinator
No report

Catherine Janey: Secretary
No report

Old Business

None.

New Business

City Council member Hal Grey reported that VillageFest will be held for 2 days in August. There will be a parade on Friday night like years past but the city is doubtful that there will be fireworks. There will not be helicopter rides this year. The VillageFest will be located in the shopping center located by the Village Pub and Dairy Queen. This is a change from previous years where the majority of events were located on the High School grounds. Right now, the city is deciding on the new parade route for VillageFest due to the upcoming road construction on Silver Lake Road. The construction will start in May and continue through October. There will be no thru traffic. The preferred route is Highway 88. Hal recommends that sport commissioners contact other communities that will be traveling to St. Anthony for games to inform them about the construction status. Hockey will have a booth at VillageFest and basketball will have a 3 on 3 tournament.

Field time meeting: Ted Severson, Don Siggelkow and Helen Siggelkow had an initial meeting to discuss spring field situations. They want to have each team have a set night and time for practices. Helen Siggelkow said baseball and softball won't affect soccer fields. They may ultimately turn this over to Linda at the Community Center.

Traveling Baseball will have a scheduling meeting on April 19th.

Parent Open Mike and Comment Period:

Jeff Janey addressed the board regarding traveling baseball. He presented information and evidence that two Sports Boosters By-laws were broken by the Baseball Commissioners in the process by which they changed all traveling teams from the MYAS League to MBL. The specific articles cited were Articles III and VII of the By-laws. He also pointed out that these activities are in violation of the Coaches Code of Ethics and Section 6 of the Commissioners Policy.

He asked that the Sports Boosters board consider sponsoring 11U traveling teams to have the option to remain in MYAS instead of requiring the teams to change leagues under a broken process. Commissioners normally have the authority to make league changes but because the By-laws were broken, the issue was brought to the Board for consideration. The traveling Baseball Commissioner admitted that the Article VII By-law was broken by the Baseball Commissioners. In other words, the Traveling Baseball Commissioner said he did not make the decision to change traveling leagues. The In-house Baseball Co-Commissioners were not present.

Motion to allow both 11u traveling teams to have option to play in MYAS this season: Kim Nogosek

2nd motion to allow both 11U traveling teams to have option to play in MYAS this season:
Catherine

Motion failed. 10-4 vote in private paper ballot.

Next meeting agenda items: who has decision rights for sports and how do the decisions get made? Gary wants this topic to be discussed further. Sport Balances.

Gary Goldsmith thanked Jeff Janey for coming and speaking to the board.

Next Meeting Date:

May 7th 2008

8:00PM St. Anthony Community Center

Motion to adjourn: Denny Fagerlee

**Second motion to adjourn: Steve Green
Motion carried.**

10:10PM