

# **St. Anthony Sports Boosters Monthly Meeting Minutes August 6<sup>th</sup> 2008**

**Members Present:** Kim Nogosek, Catherine Janey, Hal Gray, Tom Marsh, Denny Fagerlee

**Members not present:** Gary Goldsmith, Barb Goldsmith, Kurt Engel, Ted Severson, Heath Galyon, Tom Kuykendall, Connie Bergquist, Diane Ekart, Jim Ledwein, Mike Zosel, Helen Siggelkow, Don Siggelkow, Jim Wehr, Paul Peterson, Renee Radecki and Troy Urdahl

**Others Present:** Jeff Janey, Chris Nogosek, Ruth Wolf, Darci Puchtell, Brian Drews, Dave Ferguson, Zac Siegil, and Jim Cummings

Call to Order: August 6<sup>th</sup> 2008 at 8:03 PM

## **Secretary Report:**

Gary Goldsmith made the decision to postpone regular business items for the August 2008 meeting with the exception of discussions regarding the current sports booster Commissioner Policy and By-laws. The scope of the meeting focused on the Policy Committee and present board members creating a working draft document that would be presented to the full board at a future date for their approval. The draft is focused on, but not limited to, redefining Commissioner guidelines, Coaches guidelines, and sections of the by-laws where applicable. There were no commissioner reports or Treasurer report.

## **Parent Open Mike and Comment Period**

Parent members came to the board tonight and discussed their thoughts regarding the current policies and shared their own experiences with coaches and commissioners. Parent members shared their ideas such as term limits for commissioners, having the by-laws clearly state that both parents of a child participating in St. Anthony Sports Booster programs are members, possibly implementing a volunteer fee on the registration form ( meaning that any parent registering their child would pay an extra fee if they were not going to volunteer their time for such sport. It is not looked at as a negative, but as a positive way to encourage parents to volunteer and raise money for sports boosters along the way), having a parent representative on each team to be the voice of the team when speaking to a coach or commissioner and also look to other communities for “best practices” in their policies.

## **New Business**

There was no New Business.

**Next Meeting Date:  
September 3rd 2008  
8:00PM St. Anthony Community Center  
Motion to adjourn: Tom Marsh  
Second motion to adjourn: Catherine Janey  
Motion carried.  
9:05 PM**