

# **St. Anthony Sports Boosters Annual Meeting Minutes**

January 9, 2007

St. Anthony Community Center

**Members Present:** Renee Radecki, Kurt Engel, Billie Jo Schons, Ted Severson, Helen Siggelkow, Connie Bergquist, Diane Ekart, Steve Green, Dennis Fagerlee, Tom Kuykendall, Hal Gray, Tom Marsh, Gary Goldsmith, Mike Zosel, Jan Campbell, Don Siggelkow

Others Present: Catherine Janey  
Kim Nogosek  
Barb Goldsmith  
Jim Ledwein

**Call to order: Renee Radecki** at 8:00pm

## **Secretary Report:**

Motion to approve December minutes, by Gary Goldsmith, Second by Steve Green  
Motion carried.

## **Commissioner Reports**

**Baseball – Don Siggelkow**-No Report

**Boys Basketball – Tom Kuykendall**- A tournament is scheduled for traveling teams on February 16<sup>th</sup> and 17<sup>th</sup>. They will play 56 games.

**Girls Basketball –Connie Bergquist**-Pre basketball slips went out before Christmas break and will be starting on Wednesday nights from February 2<sup>nd</sup> through March 8<sup>th</sup>.

**Soccer –No Commissioner** –No report

**Travel Soccer – Kurt Engel** –Registration forms are done and the budget will be brought to next months' meeting for approval.

**In-House Soccer – Diane Ekart** –No report

**Fall Soccer –Jan Campbell**-Jan introduced Barb Goldsmith as a candidate for Fall Soccer Commissioner. Barb is the wife of Gary Goldsmith, current 2<sup>nd</sup> VP of Equipment. She is employed at the high school, was a former high school coach and still coaches volleyball. She would like the kids to learn and have fun at the same time.

A motion to nominate Barb Goldsmith as Fall Soccer Commissioner by Jan Campbell, second by Dennis Fagerlee  
Motion carried.

**Football – Steve Green** –No report

**Hockey – Mike Zosel** –No report

**Softball –Helen Siggelkow** –summer registration is set for February 9<sup>th</sup> and February 13<sup>th</sup>.

**T-Ball – Helen Siggelkow** –No report

## Officer Reports

**President** – Renee Radecki –Renee reported on meeting with the School Board and conveyed they were thankful for our support of the referendum.

Renee wanted to thank everyone that had kind words for her over the past few months and stated how proud she was to be a part of this kid's organization. Special thanks to Tom Kuykendall and Connie Bergquist who worked so hard to turn the basketball program around and with such good results, thanks to Denny Fagerlee for being such a good sage, and to Hal Gray and Bonnie Brever for their advise and mentoring, to Ted Severson who was helpful in so many areas from dealing with the school to being the operations manager and to Billie Jo Schons for helping to keep her organized. She pointed out that the real heroes of the Sports Booster Organization are the Commissioners for all the time they put in. They deserve much more credit and gratitude than they get.

**Treasurer – Dennis Fagerlee** –Dennis handed out the December check register and Sport Recap along with a notice that Varsity Photos will be raising the price of each photo package by \$1.00 effective January 1, 2008. A correction was made to the allocation of \$1,116 from 12/25/08 for pictures. They were incorrectly added to basketball and will be corrected to football. After discussions the following motion was made.

Motion to approve the December check register by Gary Goldsmith, second by Steve Green  
Motion carried.

**Administrative Vice President –Hal Gray**-No report

**Coach's Coordinator –Tom Marsh**-Tom passed out a proposed list of responsibilities to be added to the guidelines for the Coaches' Coordinator for all to review. He also stated that he will continue this position until a replacement can be found.

**Equipment VP – Ted Severson/Gary Goldsmith** –Ted reported that all football helmets that could not be refurbished have been disposed of. The equipment room has been reorganized and ready for spring sports.

**Community Relations –Eileen Green**- No report

## Election of 2008 Officers

**President** - Two candidates stepped forward to be nominated for the position of president, Ted Severson and Gary Goldsmith. Both candidates expressed their ideas on how to lead the Board in the next year.

A ballot vote was taken – Gary Goldsmith was elected

### **Administrative Vice President –**

A motion to hold the position of Administrative Vice President vacant until the bylaws are amended to remove the office was made by Don Siggelkow, second by Helen Siggelkow.  
Motion failed.

Kim Nogosek was nominated for the Administrative Vice President position by Gary Goldsmith, second by Billie Jo Schons.

A voice vote was taken – Kim Nogosek was elected.

### **Secretary**

Catherine Janey was nominated for the Secretary position by Billie Jo Schons, second by Kim Nogosek

A voice vote was taken – Catherine Janey was elected.

### **Treasurer**

Dennis Fagerlee was nominated for the Treasurer position by Renee Radecki, second by Ted Severson

A voice vote was taken – Dennis Fagerlee was elected

### **1<sup>st</sup> Equipment Vice President**

Ted Severson was nominated for the 1<sup>st</sup> Equipment Vice President position by Renee Radecki, second by Steve Green

A voice vote was taken – Ted Severson was elected

### **2<sup>nd</sup> Equipment Vice President**

Jim Ledwein was nominated for the 2<sup>nd</sup> Equipment Vice President position by Don Siggelkow, second by Dennis Fagerlee

A voice vote was taken – Jim Ledwein was elected

## **OLD Business**

**PARKS commission: Ted Severson – No report**

**Centralized Registration and Enhanced Web Site-Don Siggelkow- No report**

**Review of Sports Boosters Mission-Ted Severson-No Report**

## **New Business**

**None**

**Next meeting  
February 6, 2008 at 8:00pm**

A motion to adjourn at 9:20 by Gary Goldsmith, Second by Steve Green  
Motion carried.

Respectfully Submitted,  
Billie Jo Schons