

St. Anthony Sports Boosters Monthly Meeting Minutes June 25th 2008

Members Present: Gary Goldsmith, Kim Nogosek, Catherine Janey, Ted Severson, Diane Ekart, Connie Bergquist, Tom Marsh, Mike Zosel, Heath Galyon and Tom Kuykendall

Members not present: Barb Goldsmith, Helen Siggelkow, Don Siggelkow, Jim Wehr, Paul Peterson, Jim Ledwein, Kurt Engel, Dennis Fagerlee, Renee Radecki and Troy Urdahl

Others Present: Hal Gray, Jeff Janey, Chris Nogosek, Paul Wolf, Ruth Wolf, Darci Puctell, Brian Drews and Paul Melchoir

Call to Order: June 25th 2008 at 8:14 PM

Secretary Report:

Motion to approve April Minutes: Ted Severson
Second motion to approve April Minutes: Connie Bergquist

Motion carried.

Motion to approve May Minutes: Kim Nogosek
Second motion to approve May Minutes: Tom Marsh

Motion carried.

Parent Open Mike and Comment Period

Parent members came to the board tonight with concerns over what league St. Anthony Sports Boosters traveling baseball will be in next year. Parent members in attendance discussed their views on the current traveling baseball league and would like the board to consider having St. Anthony Sports Boosters traveling baseball return to Minnesota Youth Athletic Services (MYAS) at the conclusion of the 2008 regular season. Parent members asked for clarification on who the traveling baseball commissioner is, how baseball decisions get made, to include league changes, and if there will be changes to how decisions get made in the future.

Gary Goldsmith addressed the parent's questions and concerns. Currently, Jim Wehr is the traveling baseball commissioner. Gary informed the board Jim will be resigning at the conclusion of the current 2008 baseball season and any interested candidates should contact someone on the board.

There were no Commissioner Reports.

New Business

Health Galyon talked about having a policy committee to brainstorm new and more specific policies and guidelines for St. Anthony Sports Boosters. He would like the current policies better defined. This policy committee would meet prior to the August 2008 meeting and draft policies on, but not limited to, Commissioner guidelines, Coaches Guidelines, and possible term limits for

Commissioners. This policy committee would present their ideas to the board for further review at the August 2008 meeting.

Motion to create a policy committee to draft new Sports Boosters Commissioner guidelines and polices: Heath Galyon

Second motion to create a policy committee to draft new Sports Boosters Commissioner guidelines and polices: Kim Nogosek

Motion carried.

Motion to have Heath Galyon, Tom Marsh, Hal Gray and Catherine Janey as the policy committee: Kim Nogosek

Second motion to have Heath Galyon, Tom Marsh, Hal Gray and Catherine Janey as the policy committee: Catherine Janey

Motion carried.

Gary Goldsmith discussed the upcoming website for St. Anthony Sports Boosters. After board discussions on cost and content, Gary asked for a motion regarding allocating funds.

Motion to approve spending a one time fee of \$2,365.00 and an annual amount of \$622.83, both funded by gambling money, to create a new website: Heath Galyon

Second motion to approve spending a one time fee of \$2,365.00 and an annual amount of \$622.83, both funded by gambling money, to create a new website: Kim Nogosek

Motion carried.

Gary Goldsmith discussed Sports Booster's tax filing status. He asked Kim Nogosek to contact Denny Fagerlee and gather current information on the date of Boosters last filing.

Gary discussed having one insurance policy for all of Sports Boosters. Gary and Catherine will research insurance companies and rates for the August 2008 meeting.

Gary spoke to the board about parent inquiries regarding fall baseball and whether or not Sports Boosters is sponsoring fall baseball. Gary informed the board that Sports Boosters will not be sponsoring fall baseball.

**Next Meeting Date:
August 6th 2008
8:00PM St. Anthony Community Center
Motion to adjourn: Catherine Janey
Second motion to adjourn: Heath Galyon
Motion carried.
9:39PM**

