St. Anthony Sports Boosters
Monthly Meeting Minutes
November 5th 2008

Members Present: Gary Goldsmith, Kim Nogosek, Catherine Janey, Ted Severson, Jim Ledwein, Barb Goldsmith, Greg Parks, Tom Marsh, Mike Zosel, James Wehr, Paul Peterson, Don Siggelkow, Helen Siggelkow, Denny Fagerlee, Connie Bergquist, Heath Galyon

Members not present: Renee Radecki, Tom Kuykendall, Diane Ekart, Troy Urdhal, Hal Gray

Others Present: Jeff Janey, Chris Nogosek, Ruth Wolf, Darci Puchtell, Paul Wolf, Brian Drews, Jim Morel, Dave Ferguson

Call to Order: November 5th 2008 at 8:09PM

Secretary Report:

Motion to approve October minutes- Gary Goldsmith
2nd Motion to approve October minutes- Tom Marsh
Motion carried.

Parent Open Mike and Comment Period

A parent came to the board tonight to ask the board what has happened since last month when he came before the board and explained he was not allowed to coach a specific sport. The parent and sport commissioner discussed briefly the issues both were aware of. The full board was not involved in the decision but the parent and sport commissioner ended their discussion with the sport commissioner explaining the decision and that the coach pick is done by the commissioner.

New Business

Website update: Gary asked again for the most recent paper registration lists from all of the commissioners. He feels we should have both paper and on-line registration for at least one year. Please send Gary your paper copies of each sport within two weeks from now and he will start to pre-load the system.

The Board discussed the proposed by law changes from our October 2008 meeting. Proposed by laws that were tabled were deferred to specific board members for their revision(s) and are to be presented to the board for a possible vote in December. Gary told each board member who was assigned these revisions to email him and/or Catherine Janey1 week prior to our December meeting so he could compile and send out to the board for the December 2008 meeting.

Motion to amend by law Article 5 Section 1: Jim Ledwein
2nd motion to amend by law Article 5 Section 1: Kim Nogosek
Motion carried.

Motion to amend Commissioner Policy Section V.B.7: Don Siggelkow
2nd motion to amend Commissioner Policy Section V.B.7: Jim Ledwein
Motion carried.

By law Article 5 Section 9 was discussed and remained unchanged. No motion.

Commissioner Reports:

Paul Peterson- In-house Baseball: Attended a meeting with the North Suburban league. Huge topic of discussion was field availability.
Jim Wehr- Traveling Baseball: The traveling baseball survey results are in. Jim will be discussing these results during a Baseball Advisory Board meeting.

Don Siggelkow- In-house Baseball: No Report
Diane Ekart- Spring/Summer Soccer: No Report

Heath Galyon- Football: Football equipment return is next week. A recap of the season is that it was a success. 2 teams were at 500. One team went on to play in the championship round. A lot of great things happened. There were 3 complaints. All have been resolved. Heath is sitting on the football league board. Heath is looking at other cities for their "best practices" for next year. He is going to revisit coach's guidelines for 7-8 grades.

Helen Siggelkow- T-ball/Coaches Pitch: Registration for summer sports will begin in February.

Connie Bergquist- Basketball: Connie is giving funds to Denny. All teams are now formed. Elmwood backboard has been broken. All games for 3-4 grades started last Saturday. 5-6 will start this weekend.

Tom Kuykendall- Basketball: No Report

Barb Goldsmith- Fall Soccer: Equipment turn in is next week. Fall had a successful season. Soccer came in under budget. Looking into nicer uniforms or trophies for next year.

Mike Zosel- Hockey: No report

Greg Parks- Traveling Soccer: No report

Officer Reports:

Ted Severson-1st Equipment V.P.: Football and Soccer equipment turn in is November 11th 2008. Ted replaced soccer goals.

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

Kim Nogosek- No Report

Tom Marsh- Coaches Coordinator: Tom is working on projects for baseball and softball. The traveling baseball survey went smoothly. Tom will be submitting a football and soccer survey. There was a lot of feedback from the traveling baseball survey. Tom spoke regarding a proposal for softball that is considering combining age levels. He is looking for feedback from softball families and will compile the information and report it to Helen.

Catherine Janey- Secretary: No report.

Denny Fagerlee- Treasurer: Motion to approve September 2008 treasury report- Heath. 2nd motion to approve September treasury report- Jim Ledwein. Motion carried. Motion to approve October 2008 treasury report- Jim Wehr. 2nd motion to approve October 2008 treasury report- Ted Severson. Motion carried. Denny reported there was an audit and Denny submitted the review. Denny reported our purpose is too broad to be a 5013C. We need to make sports activities as the purpose for youth athletics. Denny reported that there will not be any penalty or fine. We didn't pay anyone over $600 so there is no need to have documents that we paid wages on a non-profit. The IRS wants us to change the scope of our organization (in 1986 was changed by IRS).

Next Meeting Date:
December 3rd 2008
8:00PM St. Anthony Community Center
Motion to adjourn: Ted Severson
Second motion to adjourn: Catherine Janey
Motion carried.
10:17 PM