

St. Anthony Sports Boosters

Monthly Meeting Minutes

October 8 2008

Members Present: Gary Goldsmith, Kim Nogosek, Catherine Janey, Ted Severson, Jim Ledwein, Barb Goldsmith, Kurt Engel, Tom Marsh, Mike Zosel, James Wehr, Paul Peterson, Don Siggelkow, Helen Siggelkow, Hal Gray

Members not present: Renee Radecki, Tom Kuykendall, Connie Bergquist, Heath Galyon, Diane Ekart, Troy Urdhal, Denny Fagerlee

Others Present: Jeff Janey, Chris Nogosek, Ruth Wolf, Darci Puchtell, Melissa Phillips, Paul Wolf, Brian Drews, Doug Hankner, Zach Siegal, Gregory Park, Jim Morel

Call to Order: October 8th 2008 at 8:05PM

Secretary Report:

Motion to approve September minutes- Kim Nogosek
2nd Motion to approve September minutes- Kurt Engel
Motion carried.

Parent Open Mike and Comment Period

A parent addressed the Board tonight with concerns over why he was not allowed to coach girl's basketball. He explained to the Board that he was approached to coach a team and then was told he was not allowed. He is asking the Board to explain to him why and how this decision was made. Gary told the parent that Tom Marsh and Kim Nogosek would be contacting him to discuss this matter by the following Wednesday. A parent addressed the Board tonight regarding why the traveling baseball commissioner and In-house baseball commissioner chose to coach their fall team this year in MYAS instead of MBL and why they made the decision to move spring baseball to MBL. Paul Peterson said he chose MYAS during the fall because it offered a competitive level and MBL did not. The parent said both MBL and MYAS offer the same level of competitiveness in the fall. Jim Wehr said that MBL has 3 different levels of play in the spring giving the kids a chance to play at their specific level and MYAS does not. A parent addressed the board tonight regarding his concerns over equal playing time in baseball. He discussed a team situation where some players played 95% of the game all season and other players played 5% of each game all season. He wants all the kids at the young developmental levels to have equal opportunities to play and to learn the sport. He is asking to have consistent rules and make sure everyone is aware of them.

New Business

Website update: Gary is asking 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.

Insurance update: Gary is getting more data on insurance for Boosters. Mike shared that hockey insurance is part of the registration fee through the association.

Don spoke to the Board regarding a suggestion by Chris Gulachek, a Community Service Representative, that a Sports Booster Board member should also be a Representative. Gary Goldsmith volunteered for this position. Ted shared that he is a Representative on the Parks Community Board.

Retained earnings update: Gary said the Booster funds need to stay under 1 million to run a balance. 2008 is at a million. Ted wants to evaluate the equipment value into the overall total.

Policy Committee update: Gary presented the policy document that was prepared by Tom Marsh and created by the policy committee. Gary said to email all questions or suggestion to him no later than the Monday prior to our next meeting. The November meeting will be solely dedicated to the submitted October policy committee document. A vote will take place during the November meeting on all items on the submitted October document.

Jim Lewein would like the Board to consider having Sports Boosters donate funds to the Huskie Diamond Club to help purchase a varsity score board on C-1. Gary said we will discuss further.

Commissioner Reports:

Paul Peterson- In-house Baseball: No Report
Jim Wehr- Traveling Baseball: No Report
Don Siggelkow- In-house Baseball: No Report
Diane Ekart- Spring/Summer Soccer: No Report
Heath Galyon- Football: No Report
Helen Siggelkow- T-ball/Coaches Pitch: No Report
Connie Bergquist- Basketball: No Report
Tom Kuykendall- Basketball: No Report

Barb Goldsmith- Fall Soccer: There are two games left in the season. All seems to be going well. The Co-Op with Columbia Heights is helping with field availability.

Mike Zosel- Hockey: Mike completed the hockey equipment loaner program and shared how exciting that is. Try-outs have been completed for Irondale boys and Spring Lake Park girls. There is an A and B team at the 12U level. They have a complete 10U team. The program is growing and the goal is to grow by 15-20 players each year.

Kurt Engel- Traveling Soccer. Kurt announced that this will be his last Board meeting and introduced his replacement, Greg Park. Greg is the president of the St. Anthony soccer club and coaches the 11U level at this time. He has coached soccer for 11 years and played soccer for 15 years.

Motion to have Greg Park become the traveling soccer commissioner: Kim Nogosek
2nd motion to have Greg Park become the traveling soccer commissioner: Ted Severson
Motion carried.

Officer Reports:

Ted Severson-1st Equipment V.P.: When volunteers are in the equipment room, they are not allowed to take whatever they want.

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

Kim Nogosek- No Report

Tom Marsh- Coaches Coordinator: Tom thanked Kurt for all of his years of service. Tom is compiling the fall soccer and football surveys. He has debriefed the baseball commissioners and is working on projects with them. Coaches will get their survey results. There were playing time issues discussed with Tom within the surveys. One coach still needs to be talked with regarding the season. In-house and Traveling baseball both had complaints.

Catherine Janey- Secretary: No report.

Denny Fagerlee- Treasurer: No Report

Next Meeting Date:

November 5th 2008

8:00PM St. Anthony Community Center

Motion to adjourn: Ted Severson

Second motion to adjourn: Catherine Janey

Motion carried.

9:30 PM