

St. Anthony Sports Boosters Monthly Meeting Minutes September 3rd 2008

Members Present: Gary Goldsmith, Kim Nogosek, Catherine Janey, Denny Fagerlee, Ted Severson, Jim Ledwein, Diane Ekart, Barb Goldsmith, Kurt Engel, Tom Marsh, Heath Galyon, Mike Zosel, Connie Bergquist, Jim Wehr, Paul Peterson, Don Siggelkow, Helen Siggelkow, Troy Urdahl, Hal Gray

Members not present: Renee Radecki, Tom Kuykendall

Others Present: Jeff Janey, Chris Nogosek, Ruth Wolf, Darci Puchtell, Mrs. Peterson, Paul Melchior, Mike Kelly, Melissa Phillips

Call to Order: September 3rd 2008 at 8:03PM

Secretary Report:

Motion to approve June minutes- Kim Nogosek
2nd Motion to approve June minutes- Diane Ekart
Motion carried.
Motion to approve August minutes- Kim Nogosek
2nd motion to approve August minutes- Diane Ekart
Motion carried.

Parent Open Mike and Comment Period

No comments.

New Business

Troy Urdahl came to the board tonight and presented a proposal regarding St. Anthony youth baseball. The proposal is asking to serve as an advisory role to St. Anthony Sports Boosters. Board members discussed the pros and cons with the presented proposal. Don Siggelkow said that this advisory board has no authority and cannot override St. Anthony Sports Boosters. Gary tabled this discussion until the full board had a chance to read the proposal.

Website Update:

Our new St. Anthony Sports Boosters website is close to being launched. They thought roughly 3 weeks from now. Gary will inform the board in our October meeting on the current status.

Policy Committee Update:

Gary would like 3 items that the policy committee has worked on to be sent out to the board 3 days prior to our next meeting. Ted suggested having commissioners be voted in every year as a compromise to term limits. Please email any questions or ideas to the policy committee.

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. Everything looks in order for football season. The first football game is tomorrow night. There are a record number of kids playing football at the 2nd/3rd grade level. Ted Severson did a great job with equipment.

Barb Goldsmith- Fall Soccer. Soccer games begin on Saturday. Registration was challenging due to it being so early in the summer for a fall sport.

Kurt Engel- Traveling Soccer. Kurt is looking into his replacement for traveling soccer.

Helen Siggelkow- T-ball/Coaches Pitch. All equipment is in.

Mike Zosel- Hockey. Turned in final signed agreement papers to Gary for hockey league change. Hockey registration is this weekend and has received many calls.

Connie Bergquist- Basketball. The basketball budget has been submitted. There were some issues with Linhoff Photography company. Gary said he would be calling Linhoff and discontinuing their services with St. Anthony Boosters.

Tom Kuykendall- Basketball. No report.

Officer Reports:

Ted Severson-1st Equipment V.P. Soccer equipment was turned in from spring and issued out for fall soccer. Football helmets look good and have been issued.

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

Tom Marsh- Coaches Coordinator. Tom discussed the statistical results of the summer coach's surveys. Tom commented on the survey response being at between 40-50% of all registrants who received the survey. He thought that was a very positive result and quite high. Tom discussed that it is the responsibility of the sport commissioners to distribute the surveys to each sport participant. Tom will be talking with the baseball commissioners and coaches regarding some issues that came out in the survey.

Catherine Janey- Secretary. No report.

Denny Fagerlee- Treasurer.
Motion to approve May treasurer report: Ted Severson
2nd motion to approve May treasurer report: Kim Nogosek

Motion carried.

Motion to approve June treasurer report: Ted Severson
2nd motion to approve June treasurer report: Kurt Engel

Motion carried.

Motion to approve July treasurer report: Kim Nogosek
2nd motion to approve July treasurer report: Kurt Engel

Motion carried.

Motion to approve August treasurer report: Kim Nogosek
2nd motion to approve August treasurer report: Ted Severson

Motion carried.

Taxes have not been filed for 2007 as of today. Sports boosters is getting audited. Denny said he will be responsible for the audit and filing all required taxes.

**Next Meeting Date:
October 8th 2008
8:00PM St. Anthony Community Center
Motion to adjourn: Ted Severson
Second motion to adjourn: Catherine Janey
Motion carried.
9:48 PM**