

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

Members Present: Gary Goldsmith, Kim Nogosek, Catherine Janey, Ted Severson, Jim Ledwein, Barb Goldsmith, Greg Park, Tom Marsh, Mike Zosel, James Wehr, Don Siggelkow, Helen Siggelkow, Denny Fagerlee, Connie Bergquist, Diane Ekart, Hal Gray

Members not present: Renee Radecki, Tom Kuykendall, Troy Urdhal

Others Present: Ruth Wolf, Darci Puchtell, Paul Wolf, Brian Drews, Dave Ferguson

Call to Order: December 3rd 2008 at 8:05PM

Secretary Report:

Motion to approve November minutes- Tom Marsh
2nd Motion to approve November minutes- Barb Goldsmith
Motion carried.

Parent Open Mike and Comment Period

There were no parent comments tonight.

New Business

Brian Ekart and Marilyn Induhl came to the board tonight to speak regarding their photography service. They have been shooting professionally since 2003. Brian passed out his photo examples of kids participating in SA sports boosters basketball 2008. Brian and Marilyn have taken team and individual photos for football and basketball during the 2008 season and they are asking the board to consider using their photography service for any and all upcoming Sports Boosters photography needs. If any sport is interested, Brian would send out a bid. The board will consider their photography service at the upcoming January meeting.

Lamar Brendemuehl and Dave Osteraas came to the board tonight to ask for Sports Booster financial support regarding contributions towards a new score board on the Varsity Girls softball field located on C1. They reported that the score board posts have been installed and additional fundraising is currently underway to reach the remaining monies needed totaling \$6,500. Lamar and Dave said the goal is to purchase the remaining sections of the score board by February 2009 and to have installed prior to their first home game of 2009. The board had a lot of dialogue regarding this request and will consider the idea of a financial contribution during the upcoming January meeting.

A proposal to combine softball ages was discussed during the board meeting. Helen stated that although combining ages is a concept at this point, the softball league does allow it. Board members discussed making sure there is a competitive balance for each team, not having too large of an age and ability gap, maintaining our by laws, having objective try-outs and how this would affect other sports policies. The discussion ended with Gary stating further discussions will take place regarding this topic once Helen comes back to the board with her softball registration numbers.

Sports Boosters By- Laws and Policies. Gary requests By-Law or policy changes to be sent to him within two weeks of our January meeting so he can compile a document to be sent out to the board one week prior to our January meeting. Gary stated that there wasn't any revision(s) sent to him or Catherine prior to our meeting therefore only discussions will be taking place at tonight's meeting. Any change to our By Laws or Policies will be discussed during the Special Meeting that

will take place one hour prior to our Annual Board Meeting on January 14th 2009. Gary brought up the issue of "intent" and its relation to Article V Section 10. Gary informed the Board that he spoke with a past President and Vice President. Both past Executives said the intent was and still is that the member, who has met the participation requirement of attending six meetings within an annual period, has the right to vote during our annual meeting and all motions on the floor during the following year.

Denny discussed amending the Articles of Incorporation.

Motion to amend Article 2 of the Articles of Incorporation to reflect and to spend \$35.00 to change it- Denny Fagerlee

2nd motion to amend Article 2 of the Articles of Incorporation to reflect and spend \$35.00 to change it- Tom Marsh

Motion carried.

Commissioner Reports:

Paul Peterson and Don Siggelkow- In-house Baseball: No Report

Jim Wehr- Traveling Baseball: The baseball advisory board had their first meeting. The results of the traveling baseball survey regarding league choice and opinion was discussed during their baseball advisory board meeting.

Diane Ekart- Spring/Summer Soccer: Registration begins for spring/summer soccer in February.

Heath Galyon- Football: No Report

Helen Siggelkow- T-ball/Coaches Pitch: Helen stated that T-ball and Coaches Pitch is a lot of fun and is also a lot of work. Helen is ready to move on and would like Kelly Broneak to become the T-ball and Coaches Pitch Commissioner. Kelly has had children through this program and Helen feels it would be a very easy transition. Kelly wants to contribute back to the community.

Motion to have Kelly Broneak become the T-Ball and Coaches Pitch Commissioner- Helen Siggelkow.

2nd motion to have Kelly Broneak become the T-Ball and Coaches Pitch Commissioner- Jim Wher. Motion carried.

Connie Bergquist- Basketball: No Report

Tom Kuykendall- Basketball: No Report

Barb Goldsmith- Fall Soccer: Barb is working with Columbia Heights to pay for fall soccer referees. She has not received a check as of yet.

Mike Zosel- Hockey: No Report

Greg Park- Traveling Soccer: No Report

Officer Reports:

Ted Severson-1st Equipment V.P.: Football equipment came in with the exception of only eight. Most of soccer is in with a few still outstanding. Equipment room looks good. Ted has some old soccer balls that can't be recycled. If a parent wants one, he will give it out to them.

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

Denny Fagerlee- Treasurer: Motion to approve November 2008 treasury report- Ted Severson.
2nd motion to approve November 2008 treasury report- Jim Wehr. Motion carried.

Tom Marsh- Coaches Coordinator: No Report

Catherine Janey- Secretary: There are 5 members who have met the participation requirement of attending 6 meetings which allows them to vote during the board's annual meeting as well as throughout 2009 on all motions brought to the floor during each monthly meeting. Heath Galyon, Greg Park, Tom Kuykendall and Kelly Broneak, the newly elected T-Ball and Coaches Commissioner, are not eligible to vote during the annual board meeting due to them not meeting the attendance requirement.

Kim Nogosek- No Report

**Next Meeting Date:
January 14th 2009
7:00PM St. Anthony Community Center
Motion to adjourn: Ted Severson
Second motion to adjourn: Gary Goldsmith
Motion carried.
10:05PM**