

# St. Anthony Sports Boosters Monthly Meeting Minutes January 14<sup>th</sup> 2009

**Members Present:** Gary Goldsmith, Kim Nogosek, Catherine Janey, Ted Severson, Jim Ledwein, Barb Goldsmith, Gregory Park, Tom Marsh, Mike Zosel, James Wehr, Paul Peterson, Don Siggelkow, Helen Siggelkow, Denny Fagerlee, Connie Bergquist, Heath Galyon, Tom Kuykendall, Renee Radecki, Diane Ekart, Kelly Broneak, Jeff Janey, Hal Gray, Lee Antell

**Members not present:** Troy Urdhal

**Others Present:** Chris Nogosek, Ruth Wolf, Darci Puchtell, Paul Wolf, Brian Drews, Dave Ferguson, Darin Zielsdorf, Jeff Jensen, Dan Spriggs

Call to Order: January 14<sup>th</sup> 2009 8:40PM

## Secretary Report:

Motion to approve December minutes-  
2<sup>nd</sup> Motion to approve December minutes-

Denny Fagerlee does not agree with Gary Goldsmith that the intent of the Sports Boosters by-laws was to give the parent(s)/member a right to vote during meetings or make motions after they have met the participation requirement of attending six meeting within the calendar year. He feels the intent of the by-laws only gives the parent(s)/member the right to vote during the annual meeting in January to elect administrative officers. The December minutes will be motioned on during the February meeting for the board's approval or revision.

## Parent Open Mike and Comment Period

There were no parent comments tonight.

## New Business

Online registration is currently being tested and should be up and running by February 2<sup>nd</sup> 2009.

## **Commissioner Reports:**

Paul Peterson/Don Siggelkow- In-house Baseball: In-house baseball registration begins February 2<sup>nd</sup> 2009.

Jim Wehr- Traveling Baseball: There will be a slight increase in registration fees this year in the amount of \$5.00 per player. Traveling baseball registration begins February 2<sup>nd</sup> 2009. Jim passed out the traveling baseball budget for 2009.

Motion to approve traveling baseball budget- Helen Siggelkow  
Second motion to approve traveling baseball budget- Kim Nogosek.  
Motion carried.

Diane Ekart- Spring/Summer Soccer: No Report

Heath Galyon- Football: Football was \$3,500 in the hole last year. Right now, football is down to a negative \$266.00.

Helen Siggelkow- Softball: Helen got an update from softball and they are \$2,000 away from meeting their monetary goal for the softball scoreboard. Helen stated it can be used for both softball and baseball on C1 field. Helen is asking for monetary support from Sports Boosters as an organization as well as from individual sport commissioners to help contribute funds. Baseball is committing \$500.00. T-ball/Coaches pitch is committing \$500.00.

Motion that \$500.00 from Sports Boosters pull tab fund be committed towards the new scoreboard on C1- Gary Goldsmith.

Second motion that \$500.00 from Sports Boosters pull tab fund be committed towards the new scoreboard on C1- Jeff Janey.

Motion carried.

Kelly Broneak- T-ball/Coaches Pitch: No Report.

Connie Bergquist- Basketball: Eligible in-house and traveling basketball teams will be playing against the St. Anthony Police and Fire Department in an annual 'Cops vs Kids' game on Friday, January 30<sup>th</sup> at the St. Anthony High School gym.

Tom Kuykendall- Basketball: No Report.

Barb Goldsmith- Fall Soccer: No Report.

Mike Zosel- Hockey: No Report

Gregory Park- Traveling Soccer: Traveling soccer registration is already out. The deadline is February 28<sup>th</sup> 2009.

#### **Officer Reports:**

Ted Severson-1<sup>st</sup> Equipment V.P.: No Report.

Jim Ledwein- 2<sup>nd</sup> Equipment V.P. No Report.

Kim Nogosek- No Report.

Tom Marsh- Coaches Coordinator: No Report.

Catherine Janey- Secretary: No Report.

Denny Fagerlee- Treasurer: December treasury report.

Motion to approve December treasury report- Don Siggelkow

Second motion to approve December treasury report- Jim Ledwein

Motion carried.

**Next Meeting Date:**

**February 4<sup>th</sup> 2009**

**8:00PM St. Anthony Community Center**

**Motion to adjourn: Don Siggelkow**

**Second motion to adjourn: Tom Marsh**

**Motion carried.**

**9:43PM**