

St. Anthony Sports Boosters
Monthly Meeting Minutes
November 4th 2009

Board Members Present: Gary Goldsmith, Kim Nogosek, Barb Goldsmith, Paul Wolf, Mark Wald, Jeff Janey, Hal Gray, Diane Ekart, Kelly Broneak, Paul Werni

Board Members not present: Mike Zosel, Catherine Janey, Jim Ledwein, Tom Kuykendall, Helen Siggelkow

Members Present: Judy Flett, Eva Keiser, Rob Deacon

Call to Order: November 4th 2009 8:05PM

Secretary Report:

Motion to approve October 2009 minutes: Mark Wald
Second motion to approve October 2009 minutes: Kim Nogosek
Motion carried.

Parent/Member Open Mike and Comment Period

Eva Keiser and Rob Deacon asked if Boosters would support a Lacrosse mini clinic. They explained how Lacrosse combines the strategies/skills of multiple sports into a single sport. HOMEGROWN (Lacrosse organizer) is willing to put on a clinic locally to introduce the game to kids in our community with a goal of directing kids to organizations around us that offer Lacrosse.

Primary concern is facility usage, is it even possible to provide a clinic in the winter. Materials were left with Booster board members to review, decision to support the mini clinic will be voted on in December meeting.

New Business

Commissioner Reports:

Gary Goldsmith: Boys Basketball: All teams have been formed and games began last week. Several parent calls regarding basketball season starting early (before soccer and football are complete).

Tom Kuykendall: Girls Basketball: no report

Mark Wald- Football: Youth football ended October 29th. 2nd / 3rd and 4th grade teams won their first playoff games. Scheduling a post season meeting with coaches to discuss what worked well and what didn't.

Mike Zosel- Hockey: No report

Diane Ekart- Spring/Summer Soccer: No report.

Barb Goldsmith- Fall Soccer/Fall Volleyball: Fall soccer finished on Oct 31st. All pictures have been picked up and only a couple of outstanding equipment bags.

Volleyball finished Oct 30th. Ending the season with a positive cash balance as several high school volleyball players referred games for free. Feedback has been positive, will be asking for a vote to make volleyball an officially sponsored booster sport in December meeting.

Helen Siggelkow- Softball: No Report. See comment under President report regarding softball clinic.

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

Officer Reports:

Gary Goldsmith- President:

The school board has asked for boosters support in a grant application that if approved will provide improvements to central park fields. Gary wrote a letter of support to the school board.

There will be a girls softball fast pitch clinic held Dec 27-30. The clinic is a joint effort between boosters and Huskies Diamond club.

Kim Nogosek- Vice President: Kim presented the revised scholarship form from September meeting.

Motion to approve revised scholarship form: Gary Goldsmith.
Second motion to approve revised scholarship form: Jeff Janey.
Motion carried.

Kim handed out basketball actual vs budget report for Tom K.

Jeff Janey- 1st Equipment V.P.: Football equipment turn in is week of Nov 10th. Travel soccer still has two sets outstanding.
Two in-house baseball and two traveling baseball bags are still outstanding.
Two tee ball/coaches pitch equipment still outstanding.
Baseball was hard on helmets this year, several bags came back with broken helmets and one with missing catchers helmet.

Jim Ledwein- 2nd Equipment V.P.: No report

Hal Gray- Treasurer:

Motion to approve September 2009 treasury report: Mark Wald
Second motion to approve October 2009 minutes: Kim Nogosek
Motion carried.

Treasurer: Motion to approve October 2009 treasury report: Kim Nogosek
Second motion to approve October 2009 minutes: Jeff Janey
Motion carried.

Catherine Janey- Secretary: No report.

Paul Wolf- Coaches Coordinator: Football, fall soccer and volleyball surveys being emailed week of November 9th, results will be back right after Thanksgiving.

Respectfully submitted,
Gary Goldsmith
President

Next Meeting Date:
December 2nd 2009

8:00PM St. Anthony Community Center
Motion to adjourn: Gary Goldsmith
Second motion to adjourn: Kim Nogosek
Motion carried.
9:38 PM