

St. Anthony Sports Boosters
Monthly Meeting Minutes
December 2nd 2009

Board Members Present: Gary Goldsmith, Kim Nogosek, Catherine Janey, Barb Goldsmith, Mark Wald, Hal Gray, Jeff Janey, Diane Ekart

Board Members not present: Mike Zosel, Jim Ledwein, Kelly Broneak, Tom Kuykendall, Helen Siggelkow, Paul Wolf, Paul Werni

Members Present: Bruce Wells

Call to Order: December 2nd 2009 8:23 PM

Secretary Report:

Motion to approve November 2009 minutes: Gary Goldsmith.
Second motion to approve November 2009 minutes: Mark Wald.
Motion carried.

Parent/Member Open Mike and Comment Period

There were no member questions or comments tonight.

New Business

Motion to nominate Diane Ekart as Traveling Soccer Commissioner: Kim Nogosek.
Second motion to nominate Diane Ekart as Traveling Soccer Commissioner:
Catherine Janey.
Motion carried.

Gary Goldsmith welcomed Diane as the new Traveling Soccer Commissioner and stated that Diane is now the Club President at MYSA (Minnesota Youth Soccer Association) for St. Anthony.

Commissioner Reports:

Tom Kuykendall-Girls Basketball: No report

Mark Wald- Football: All football equipment is in and accounted for. Mark held a football coaches meeting in collaboration with the Varsity football Coach. Mark informed the board that the Varsity football coach will be putting on a football camp this summer available to our booster members between the ages of 7-14 in early August. More information to follow.

Mike Zosel- Hockey: No report

Diane Ekart- Spring/Summer In- House Soccer: No report

Traveling Soccer: Diane reported that members and coaches of traveling soccer attended a meeting in November to discuss choosing a traveling soccer commissioner and forming a soccer board similar to traveling basketball's advisory board. Many people attended this meeting and are interested in becoming more involved and growing the soccer program at St. Anthony.

Barb Goldsmith- Fall Soccer/Fall Volleyball: Fall soccer is complete. Volleyball: 30 girls participated in fall Volleyball in 2009. Barb Goldsmith would like to become the Volleyball Commissioner. The board will be voting on this open position during our January 13th 2010 meeting.

Helen Siggelkow- Softball: No report

Kelly Broneak- T-Ball/Coaches Pitch: No report

Paul Wolf- Traveling Baseball: No report

Paul Werni- In-House Baseball: No report

Officer Reports:

Gary Goldsmith- President: Gary informed the board that the School Board has requested a grant of \$345,000.000 from Hennepin County for field improvements. Gary has asked Troy Urhdal to attend our January 13th 2010 meeting to provide our board with specific details of this grant request. Gary would like our board to discuss the details of this fund request in January and vote on what funds our board is able to contribute during our February meeting.

Gary stated that Central Park's Concession stand is looking for parent volunteers. More information to follow.

Gary stated that he would like our board to come up with a nominee(s) for the Booster Hall of Fame. He would like the nominee(s) to be from the late 1960's-1970's.

Kim Nogosek- Vice President: No report

Jeff Janey- 1st Equipment V.P.: No report

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

Hal Gray- Treasurer: Hal received a \$2,100 check from the Lions. Thrivent Financial designated a matching funds donation for \$50.00. Pull tab money is designated in the following way: 1/3 goes to the Lions. 1/3 goes to the Chamber (donates all money to High School Scholarships) and 1/3 goes to Sports Boosters. Hal informed the board that \$500.00 was paid to FungoMan for a handheld remote control pitching device. The board asked Gary to get specific information on who purchased FungoMan and who owns FungoMan. The board needs more information on why our board has made a payment towards this device and what the payment agreement currently is. Hal stated that the device was mailed to Troy Urdahl at the High School. Jeff Janey stated that he has not seen this device or inventoried it.

Motion to approve November Treasury Report: Kim Nogosek. Second motion to approve November Treasury Report: Jeff Janey.
Motion carried.

Catherine Janey- Secretary: See above.

Paul Wolf- Coaches Coordinator: No report

Respectfully submitted,
Catherine Janey
Secretary

Next Meeting Date:
January 13th 2010
8:00PM St. Anthony Community Center
Motion to adjourn: Jeff Janey
Second motion to adjourn: Gary Goldsmith
Motion carried.
10:10 PM