

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

Board Members Present: Gary Goldsmith, Kim Nogosek, Catherine Janey, Kelly Broneak, Barb Goldsmith, Jeff Janey, Mike Zosel, Mark Wald

Board Members not present: Helen Sigglekow, Jim Ledwein, Hal Gray, Tom Kuykendall, Diane Ekart, Paul Wolf

Members Present: Sheri Wald, Darci Puchtell, Ruth Wolf, Judy Flett

Call to Order: September 2nd 2009 8:02PM

Secretary Report:

Regarding the August 2009 minutes, Jeff Janey stated the Traveling and In-house Baseball Commissioners informed the 2009 baseball coaches that "FungoMan Fridays" was for traveling baseball teams only. Gary will talk with Athletic Director, Troy Urdahl, to get qualified to use the Fungo Man machine and Sports Boosters will make the use of this training devise inclusive next year.

Motion to approve August 2009 minutes: Kim Nogosek
Second motion to approve August 2009 minutes: Kelly Broneak
Motion carried.

Parent/Member Open Mike and Comment Period

Members came tonight with questions and comments regarding Sports Boosters Slow Pitch. Gary informed our members that there will be an October meeting to discuss ideas for improvements and to give feedback from the 2009 season.

New Business

Commissioner Reports:

Tom Kuykendall-Girls Basketball: In-House Basketball will have a choice this year to participate in a different league. Gary Goldsmith and Tom Kuykendall, Basketball Commissioners, will make the decision if there are multiple requests.

Mark Wald- Football: St. Anthony SB Football participated in the Andover Preview and it went well. The 8th grade football team is down to 15 players at this time.

Motion to approve the 2009 Football budget: Catherine Janey
2nd motion to approve the 2009 Football budget: Kim Nogosek
Motion carried.

Mike Zosel- Hockey: Hockey registration is up and running. The registration forms can be found at the St. Anthony Community Center, Schools, Community Services Bulletin and the Sports Boosters' Website. Mike will be posting yard signs as well. Equipment loaner night is scheduled for September 10th between 6:30-8:00PM.

Diane Ekart- Spring/Summer Soccer: No Report.

Barb Goldsmith- Fall Soccer/Fall Volleyball: There are 25 fall soccer teams this year. Volleyball has 23 girls registered for its inaugural season.

Helen Siggelkow- Softball: No Report

Kelly Broneak- T-Ball/Coaches Pitch: Equipment turn-in is almost complete.

Officer Reports:

Gary Goldsmith- President: The St. Anthony Diamond Club will be having a Spaghetti dinner at the Village Pub on November 7th 2009 between 12-7PM. The cost is \$10.00 and the funds will go towards reducing the fees for the softball coaches and players on their trip to Florida.

More discussion on field usage will occur during our November meeting.

Baseball and Softball had some issues with their team photos this year. More information is needed on how dates and times were communicated to our members.

Basketball has an advisory committee every 3rd Wednesday of each month. All members are welcome and encouraged to attend. Contact Gary Goldsmith or Tom Kuykendall for more information.

Sports Boosters will be voting on whether or not we will sponsor off-season sports in an upcoming meeting.

Gary is holding a Softball meeting in October 2009 to get feedback on the 2009 season. All members are welcome and encouraged to attend. More details from Gary will be coming out soon.

Kim Nogosek- Vice President: Kim made minor changes to the scholarship award document. Sports Boosters will be using the services of RHR to conduct our background checks. Each background check will be \$5.00. We will begin our background checks for all sports beginning with the upcoming basketball season.

Motion to approve RHR to conduct background checks for all of our head coaches every 12 months paid by Sports Boosters and the information obtained within the background checks will only be seen by the Administrative Vice President and Coaches Coordinator: Jeff Janey

2nd motion approve RHR to conduct background checks for all of our head coaches every 12 months paid by Sports Boosters and the information obtained within the background checks will only be seen by the Administrative Vice President and Coaches Coordinator: Kim Nogosek

Motion carried.

Jeff Janey- 1st Equipment V.P.: Football and Fall Soccer equipment distribution is complete. Equipment turn in still needed for Baseball and Softball. The equipment room is running low in all sports for their medical supplies.

Motion to approve Jeff Janey spending up to \$500 out of our general fund to replenish medical supplies for our sports: Gary Goldsmith

2nd motion to approve Jeff Janey spending up to \$500.00 out of our general fund to replenish medical supplies for our sports: Catherine Janey

Motion carried.

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

Hal Gray- Treasurer:

Motion to approve August 2009 Treasury Report: Gary Goldsmith

Second motion to approve August 2009 Treasury Report: Mark Wald

Motion carried.

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Lee Antell- Community Relations Representative: No Report

Catherine Janey- Secretary: See above

Paul Wolf- Coaches Coordinator: No Report.

Respectfully submitted,

Catherine Janey

Secretary

Next Meeting Date:

October 7th 2009

8:00PM St. Anthony Community Center

Motion to adjourn: Catherine Janey

Second motion to adjourn: Gary Goldsmith

Motion carried.

10:06PM