

## Sports Boosters October Meeting Minutes 10-05-11

Present - Tom Kuykendall , Hal Gray, Bruce Wells, Helen Siggelkow, Michelle Helfrey, Gary Goldsmith, Kim Nogosek, Mark Wald, Paul Wolf, Eric Bloom

No minutes to be approved (No mtg July 2011 or Aug 2011)

Meeting is called to order by TK at 7:03pm

### ***Treasurer Report***

- \$2500 from Lions as a donation
  
- Discussion on pull tab account to close it and make it an administration account
  
- May Report - Motion to approve Gary G. 2<sup>nd</sup> by Kim N. motion approved
  
- June - Motion to approve Tom K 2<sup>nd</sup> Gary G. motion approved
  
- July - motion to approve Kim N 2<sup>nd</sup> Bruce W. motion approved
  
- August - Discussion on insurance fees for each sport association. Motion to approve minutes Kim N. 2<sup>nd</sup> by Gary G.
  
- Sept - motion to approve Kim N 2<sup>nd</sup> Eric Bloom

***Officer Report*** - none

### ***Fields and Facility Report***

- Semi permanent fence for softball will be up after fall soccer and stay up for the winter because the ground is frozen still in the spring and therefore needs to be installed now.
  
- High School is writing a grant for more field upgrades - Lights on the stadium at the high school, Wilshire Park - relocating the baseball field, adding a bigger soccer field and leveling out the grounds of the fields, additional goals. This process could take up to two years
  
- Discussion on field C3 semi permanent fence idea for baseball - would it interfere with any other fields - only interferes with football for 1 week. Pair with softball to see if C2 could get a fence also.
  
- Putting in 75 foot base pegs on C1 to hold future tournaments
  
- Discussion on Field usage on how to minimize the wear and tear on fields throughout the year

### ***Equipment***

- Only board members are allowed in the equipment room, no parents, kids, etc.

### ***Surveys***

- Discussion on tweaking the surveys to help give accurate info.

### ***Sports***

- Baseball - season went well, clinics coming for off season, people were impressed with Central Park when they hosted playoffs, uniform reuse and what is the most cost effective for the program
- Football - banquet held in the HS commons area with a lot of volunteer help, football board has been going well, old helmets and donating them to the Waite Park program were items discussed
- Softball - registration the 1<sup>st</sup> week of Jan. Tryout dates 1<sup>st</sup> and 2<sup>nd</sup> of March - prior to tryouts - clinics will be held on pitching and an overall skills clinic. 12U team is being discussed for spring/summer 2012
- Soccer - fall soccer - good numbers - going well.

### **New Business**

- Concussion Law - NFHS Learn - the official program for the training is the only one endorsed by the high school league. The law is not clear on who has to hold the certificates for each sport. CDC program is only for parent training and not what you need to be certified. Clarification is needed on who monitors who has the training. As an administrator you can order the training and then link it to all of your coaches and see who has taken it, etc. Basketball has a policy in place that you have to have the certification to be able to coach. NFHSlearn.com . Each sport should hold a copy of each coach's training.

### ***Policy change***

- for ALL sports in the Sports Boosters Program you must have the concussion training to coach, it is the Law. Motion to approve new policy Gary G 2<sup>nd</sup> by Kim N. motion approved

### ***By Law Change***

- Adjust what is a quorum for Sports Boosters and change for mtgs every other month - A quorum would then be 4 or more of the board members.
- Proposed By Law Change will be posted to notify and posted for 10 days prior to the next meeting

### ***Discussion***

- Discussion on waiving fees for board members, coaches, etc. for their students/participants - no motion.

Motion to adjourn Mark Wall, 2<sup>nd</sup> by Kim N.