

St. Anthony Sports Boosters Monthly Meeting  
January 12<sup>th</sup>, 2011

**Board members Present:**

Tom Kuykendal, Kim Nogosek, Hal Gray, Bruce Wells, Eric Bloom, Catherine Janey,  
Gary Goldsmith, Paul Wolf, Steve Jahnke, Jr., Mark Wald, Diane Ekart, Helen Siggelkow

Meeting called to order at 8:25 PM

There were no member questions or comments tonight.

**New Business:**

Motion to approve December minutes, Kim Nogosek

2<sup>nd</sup> motion to approve December minutes, Gary Goldsmith  
Motion carried.

Motion to approve November treasury report, Kim Nogosek

2<sup>nd</sup> motion to approve November treasury report, Gary Goldsmith  
Motion carried.

Motion to approve December treasury report, Gary Goldsmith

2<sup>nd</sup> motion to approve December treasury report, Kim Nogosek  
Motion carried.

Paul Wolf nominates Steve Jahnke, Jr., for In-House Baseball Commissioner.

Gary Goldsmith seconds nomination.

Steve Jahnke, Jr., becomes Sports Boosters In-House Baseball Commissioner.

SASB board discussed our current By-Laws and listened to the recommendations of the By-Law Committee.

Motion to approve SASB revised by-laws, Individual Sports Policy and Coaches Guidelines,  
Kim Nogosek.

2<sup>nd</sup> motion to approve SASB revised by-laws, Individual Sports Policy and Coaches  
Guidelines, Paul Wolf.

Motion carried.

Motion to give Spring Sports up to 90 days from the date of adoption of new by-laws (January 12<sup>th</sup> 2011), to adhere to Article VII, Section 3 and until such time Spring Sports will operate under October 4<sup>th</sup>, 2006 by-laws, October 1<sup>st</sup> 2001 SASB Coaches Guidelines and SASB Commissioners Policy. Kim Nogosek

2<sup>nd</sup> motion to give Spring Sports up to 90 days from the date of adoption of new by-laws (January 12<sup>th</sup> 2011), to adhere to Article VII, Section 3 and until such time Spring Sports will operate under October 4<sup>th</sup>, 2006 by-laws, October 1<sup>st</sup> 2001 SASB Coaches Guidelines and SASB Commissioners Policy. Catherine Janey

Motion carried.

Motion to give Fall Sports up to 150 days from the date of adoption of new by-laws (January 12<sup>th</sup>, 2011), to adhere to Article VII, Section 3 and until such time Fall Sports will operate under October 4<sup>th</sup>, 2006 by-laws, October 1<sup>st</sup> 2001 SASB Coaches Guidelines and SASB Commissioners Policy. Kim Nogosek.

2<sup>nd</sup> motion to give Fall Sports up to 150 days from the date of adoption of new by-laws (January 12<sup>th</sup>, 2011), to adhere to Article VII, Section 3 and until such time Fall Sports will operate under October 4<sup>th</sup>, 2006 by-laws, October 1<sup>st</sup> 2001 SASB Coaches Guidelines and SASB Commissioners Policy. Catherine Janey

Motion carried.

Motion to dissolve the by-law committee. Kim Nogosek.

2<sup>nd</sup> motion to dissolve the by-law committee. Gary Goldsmith.

Motion carried.

Motion to have Gary Goldsmith become SASB Field and Facilities V.P., Kim Nogosek

2<sup>nd</sup> motion to have Gary Goldsmith become SASB Field and Facilities V.P., Hal Gray

Motion carried.

Motion to approve Individual Sports Boards Policies. Kim Nogosek.

2<sup>nd</sup> motion to approve Individual Sports Boards Policies. Hal Gray.

Motion carried.

Motion to approve Coaches Guidelines. Kim Nogosek.

2<sup>nd</sup> motion to approve Coaches Guidelines. Catherine Janey

Motion carried.

Motion to change monthly meeting start time from 8:00PM to 7:00PM. Gary Goldsmith.

2<sup>nd</sup> motion to changes monthly meeting start time from 8:00PM to 7:00PM. Kim Nogosek.

Eleven in favor. 1 Nay.  
Motion carried.

The topic of insurance was brought up for discussing. Eric Bloom spoke on this topic and will gather more board specific information and bring back to the board during an upcoming meeting.

Discussion on whether T-ball/Coaches Pitch should fall under either the Newly formed Baseball Board or Softball Board is on going. Softball and Baseball need to discuss with each other and report back to the board their decision. If a resolution is not reached, this decision will be made by our board.

Motion to adjourn, Gary Goldsmith.  
2<sup>nd</sup> motion to adjourn, Catherine Janey

Motion carried.

Meeting adjourned at 10:21PM

Next meeting date  
February 2<sup>nd</sup>, 2011  
7:00PM  
St. Anthony Community Center

Respectfully submitted,

Catherine Janey  
Secretary  
Sports Boosters