

St. Anthony Sports Boosters  
Monthly Meeting Minutes  
January 13<sup>th</sup> 2010

**Board Members Present:** Gary Goldsmith, Kim Nogosek, Catherine Janey, Barb Goldsmith, Mark Wald, Hal Gray, Jeff Janey, Diane Ekart, Kelly Broneak, Helen Siggelkow, Paul Wolf, Paul Werni, Tom Kuykendall, Mike Zosel, Bruce Wells

**Board Members not present:** None

**Members Present:** Ruth Wolf, Darci Puctell, Dan Spriggs, Steve Jahnke Jr., Judy Flett

Call to Order: January 13<sup>th</sup> 2010 9:30PM

Parent/Member Open Mike and Comment Period

There were no member questions or comments tonight.

**New Business**

Motion to have Barb Goldsmith become Sports Boosters Volleyball Commissioner: Gary Goldsmith.

Second motion to have Barb Goldsmith become Sports Boosters Volleyball Commissioner: Jeff Janey

Motion carried.

The board discussed Barb having two Commissioner roles on the board. Barb stated she was only staying on as Fall Soccer Commissioner until our board found a replacement. Anyone interested in becoming the Fall Soccer Commissioner is encouraged to let our board know. Barb Goldsmith will remain the Fall Soccer Commissioner until a replacement has been selected.

**Commissioner Reports:**

**Tom Kuykendall**-Girls Basketball: No report

**Mark Wald**- Football: No report

**Mike Zosel**- Hockey: No report

**Diane Ekart**- Spring/Summer and Traveling Soccer: No report

**Barb Goldsmith**- Fall Soccer/Fall Volleyball: No report

**Helen Siggelkow**- Softball: No Report

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

**Paul Wolf**- Traveling Baseball: Baseball fees will be raised for the 2010 baseball season.

**Paul Werni**- In-house Baseball: No report

**Officer Reports:**

**Gary Goldsmith**- President: No report

**Kim Nogosek**- Vice President: Kim spoke on behalf of Wilshire Park WPPA and the upcoming Silent Auction. The Wilshire Park silent auction will be held on March 19<sup>th</sup> at the New Brighton Community Center. The auction Chairs are looking for donations for the individual baskets. If any Commissioner or Boosters Board would like to donate a registration fee or discount for a sport, please contact Kim Nogosek or Wilshire Park WPPA.

**Jeff Janey- 1<sup>st</sup> Equipment V.P.:** No report

2<sup>nd</sup> Equipment V.P.: No report

**Hal Gray**- Treasurer

Motion to approve January Treasury Report: Gary Goldsmith. Second motion to approve January Treasury Report: Kim Nogosek.

Motion carried. Hal commented that there are four people that need to receive a 1099 for their work within Sports Boosters for the year of 2009.

**Catherine Janey**- Secretary: See above

**Bruce Wells**- Coaches Coordinator: No Report

Respectfully submitted,  
Catherine Janey  
Secretary  
Next Meeting Date:  
February 3rd 2010  
8:00PM St. Anthony Community Center  
Motion to adjourn: Jeff Janey  
Second motion to adjourn: Gary Goldsmith  
Motion carried.  
9:48 PM