



St. Anthony Boosters Baseball

Meeting

Date: Tuesday, January 15th, 2013

Time: 7:00 pm-Following Annual Meeting

Location: St. Anthony High School Commons Area

1. Call meeting to Order

- Meeting called to order at 7:22 p.m.

2. Roll call and Guests

- Joe Wax, Mark Wald, Steve Jahnke, Jason Peters, Jack Keiser, Stacy Neis, Derek Stoeckel, Jared Hoyle

3. Addition and approval of agenda

- Agenda approved

4. Review and Approval of previous meeting minutes

- Meeting minutes from December meeting reviewed and approved.

5. Treasurer's report - January 2013

- Jason prepared a ledger and it was reviewed
- Discussion of Tournament fees discussion will take place with the coaches of the traveling program
- The board will work to determine cost per player for traveling program and in-house program
- Steve motioned to approve the report. Jack – second. Board approved.

6. League Reports

- T-Ball / Coach Pitch program - No report
- In-House program – Steve will continue as interim in house commissioner until someone can be named. He will need assistance from others to help out with the program. Some of the items are as follows:
 - Evaluation assistance – organization
 - Registration assistance
 - NLBS Meeting – Steve will attend
 - Jerseys – ordering, sorting, handing out
 - Draft – Steve will handle this aspect
 - Field Assistance
- In House evaluations will be held on March 23 from 12:00 – 6:00 p.m.
- Traveling Program Tryouts
 - 11-12U – March 20 and March 22 – 6:00 – 8:00 p.m. – Hamlin
 - 13-14U – March 20 and March 22 – 8:00 – 10:00 p.m. – Hamlin
 - Payment for Hamlin facility will made after tryouts
 - Joe Wax will sign up for 2 tournaments per team prior to evaluations. This will include a Gopher State Tournament. Board approved \$2400 for tournament fees.
 - Baseball registration was delayed due to TCWeb restructuring. Jason will coordinate with TCWeb to open registration in the next 2 days.

7. Current Business

- Insurance for Booster Baseball - Currently we only have equipment insurance for baseball. However, the approval for liability and sports accident was not communicated to the Boosters Board. Therefore, Steve handed out a documented related to the additional cost of the insurance. We will pay for the policy for 2012 to get us covered for the clinics and the 2013 season. This will go up for another vote in August 2013. Mark makes a motion to approve the cost of liability / sports accident insurance for \$1500. Jason second. Board approved.
- Baseball clinics - only St Anthony kids (school district 282), are eligible for the clinics due to the insurance coverage we currently have available to the boosters program.
- T-Ball & Coach Pitch season length and other adjustments.
 - Current Program is 10 weeks / 2 hours a week
 - Board approved season to remain as scheduled
- Baseball Documents - Jason will review and updated documents. They will then be sent to Steve for review as well as Mark Wald (football president). Once they have been reviewed, they will be brought to a board meeting for approval
- Fields Situation
 - Meeting to discuss current field scheduled is February 6, 2013
 - Steve, Jason, and Joe are required to attend as it will be discussing scheduling for traveling, in house, t-ball / coaches pitch as well as scheduling for soccer and softball
- Coaches fulfilling SABB requirements - Background check and training was not completed last year. It was an administrative challenge. For 2013, the Head coaches and assistance coaches need to complete the background check and training.
- New Equipment Purchases for 2013
 - Equip Boxes at Emerald? Other Fields
 - Need to review what additional equipment is needed - drag screens and rakes for all fields (Emerald / Wilshire)
- Review Procedure/Process of obtaining approval & submitting expenses

8. New Business

- Voting over e-mail - This will be done in an emergency situation in which a decision needs to be made ASAP. This will be put into the bylaws by Jason.
- Discussion in regards to board / board of directors / officers and what it means in regards to membership of SABB and who has voting rights and what it means to have a quorum.

Meeting adjourned at 9:02 p.m.