



# St. Anthony Boosters Baseball

## Monthly Meeting

**Date:** Tuesday, April 1, 2014

**Time:** 6:30 PM

**Location:** The Community Center-Room CS-9

### 1. Call meeting to Order

- Meeting called to order at 6:33 p.m

### 2. Roll call

Board Members: Stacy Neis, Steve Jahnke, Derek Stoeckel, Nick Lindberg, Rick Ballot, Jason Peters, Joe Wax  
Guests:

### 3. Addition and approval of agenda

- Addition: Traveling League Registration – Joe Wax
- 8<sup>th</sup> Grade In House – Steve
- Project Updates – Jason
  - **Stacy / Nick / Board**

### 4. Review and Approval of previous meeting minutes.

- Change Guest to Members
- **Motion to approve**
  - **Derek / Nick / Board**

### 5. Treasurer's report

- Nick presented the report
- Highlights of expenses: Ngin transactions, league registrations, 2 batting tunnels, uniform purchase
- Twins Grant expenses will be showing separately in the reporting
- Discussion regarding amount of money board should have in reserve
- Discussed option of signage on the benches to indicate Home / Away dugout. This would need to be a joint discussion with Troy Urdahl
- **Motion to approve the report**
  - **Jason / Joe / Board**

### 6. League Reports

#### i. T-Ball / Coach Pitch program - Jason

- 90 registrations to date
- Registration ends April 14, 2014
- Sponsorships will be purchased

#### ii. In-House program: Steve Jahnke

- Equipment is out
- Coaches meetings were held
- Evaluations done and went well
- Shirts ordered

- 75 participants with only 8 - 8<sup>th</sup> graders
- Polos will be ordered for the new coaches / Returning coaches can use the one they had from last year
- Kara will be getting a sample of the pull over and it will be looked at prior to purchase
- NSBL league for grades 3/4/5/6
- MYAS for grades 7/8

iii. Traveling Program: Joe Wax

- Equipment is out
- Coaches meeting held
- Petition hearing to get the 14U team to play at the AA level was this was approved by the league

7. Current Business – Nothing to report

i.

8. New Business

i. Youth Day: Friday, May 9, 2014. Filling out spots. Printing coupons

- Michelle will be coordinating with the coaches as to who will be at the positions in the field
- Information sent to coaches after Woodbury tournament
- Tickets ordered by Jason

ii. 8<sup>th</sup> Grade In house team has been established – North Star league

- St Anthony team name but Columbia Heights colors will be used
- Coach has potentially been identified – Paul Walzak
- We will share equipment
- MYAS Fee will be paid by Heights
- SAV will provide the umpires
- Practice will be held at Huset Park
- The goal is to share fields between both teams
- Steve will check with Keith to check on concussion training and background checks
- Steve will get contact information to Rick Ballot

iii. Projects Update

- Met with Troy about the dugout covers
- 4 covers total – C2 (20 and 40 foot) - C3 (30 / 20 foot)
- Discussion around what sizes of the storage units should be installed
- 20/20/20/40 was discussed for the sized
- Troy wanted the 40 foot storage on C2 / Another suggestion to be put on C3
- 40 feet is for the future when a groomer is purchased
- Jason will get a quote on fencing because this was NOT included in the grant proposal. The grant only included dug out covers
- Discussion around what is going to be done this year – more discussion needed at the next meeting

9. Adjourn – Motion to adjourn – 8:02 p.m.