



St. Anthony Boosters Baseball

Annual Meeting

Date: Tuesday, January 7, 2014

Time: 6:30 pm

Location: St. Anthony Community Center-Room CS-9

1. Call meeting to Order

6:40 p.m. meeting called to order

2. Roll call and Guests

Guests: Jake Herlofsky, Tim Manson

Board members: Joe Wax, Jason Peters, Jared Hoylo, Stacy Neis, Steve Jahnke

3. Resignations/New Board Members/Positions

Jared Hoylo has resigned as the treasurer

Jason will serve as interim treasurer

4. Confirm Voting Eligibility

Board members are the only ones eligible to vote for the annual board meeting

5. Nominations/Voting

President – Steve Jahnke

Jason motion / Joe second / Board approved

Vice-President – Jason Peters

Steve motion / Stacy second / Board approved

Treasurer – Open position

Secretary – Stacy Neis

Joe motion / Jason second / Board Approved

Additional Positions

Equipment VP – Derek Stoeckel

Jason motion / Joe second / Board Approved

Coaching Coordinator - open

In-House Director – open

Steve will serve as interim

Traveling Coordinator – Joe Wax

Steve motion / Jason second / Board approved

6:40 p.m. annual meeting closed