



St. Anthony Boosters Baseball

Monthly Meeting

Date: Monday, July 14, 2014

Time: 6:15 PM

Location: The Community Center-Room CS-19

1. Call meeting to Order

- Meeting called to order at 6:15 p.m.

2. Roll call and Guests

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

Guests: Tim Manson, Chris Fuller, Jake Herlofsky

3. Addition and approval of agenda

- Jake adds item to agenda – 11U observations and suggestions
- **Motion to approve**
 - **Derek / Jason / Board**

4. Review and Approval of previous meeting minutes

- **Motion to approve**
 - **Jason / Derek / Board**

5. Treasurer's report

- Nick presents treasurer report
- **Motion to approve**
 - **Jason / Joe / Board**

6. League Reports

i. T-Ball / Coach Pitch program

- Program going well this year

ii. In-House program

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iii. Traveling Program

- 11U – 8/8 record – lost in playoffs
- 12U – 9/7 record
- 13U – 5/10/1 record – lost in 2nd game of playoffs
- 14U - 10/6 record – playoffs not yet started
- Umpire issues this year. According to MYAS, it is a statewide issue
- Briefly discussed 11U team for next year. It is questionable if 11U and 12U will have enough baseball players. Options discussed: a) team leaves St Anthony; b) team finds additional players from other communities; c) in house only. Joe Wax will contact MYAS and find out if there is any other communities who are in this position

7. Current Business

i. Grant Update. Fencing. Final Costs

- Jason presented the information related to the final costs of the fencing. It is required that fencing go to the top of the storage section.
- Troy Urdahl is coordinating batting cages. Cages have been purchased and are on site at the school. Cages will be installed in August / September 2014.
- Ceremony also needs to be organized as a requirement of the grant.

8. New Business

i. Year End Surveys

- Jason will handle the survey for the 2014 baseball season. He will contact Tom K. for the 5 standard questions and will add additional questions on the survey

ii. Host Site for MYAS Tier Championships: Weds, July 23 (1 Game) and Thurs, July 24th (2 games)

- Joe asked for help on Wednesday and Thursday to groom fields and to help in the concession stand. Stacy is available to work concessions. Steve will help as needed. Chris Fuller can assist with fields.

iii. Equipment Turn In. Set Date

- Thursday, July 24, 2014 – 6:00 – 6:30 p.m. This also includes jerseys. Joe will send out email to all coaches

iv. New Equipment Ideas for next year

- Slats for fences (like softball field), brooms, pitching machine, groomer, signs on the field (field 1, field 2, field 3 - need to coordinate with school), hitting sticks, whiffle balls, bat holders, etc
- Board will discussed equipment needs for the 2015 season at the next board meeting in August

v. Blue Bins from Central Moved to Wilshire & Emerald

- Jason will coordinate the move as well as the concrete pour. Football will be able to use the new storage for their equipment.

vi. Board Recruitment

- Board needs to continue to recruit for positions. Need to divide jobs so that work is divided and is not overwhelming for the person responsible. At the next meeting, board will review document put together by Jason and Steve and develop positions for next year.
- Develop plan to communicate positions and to find ways to get additional volunteers for the baseball program. Possible ideas: Open House with Q&A, emails to all parents of all programs

vii. 11U – 2015 season – Jake Herlofksy

- Evaluate in house rules for 3rd and 4th graders especially in regards to stealing bases
- Look at possibility of having a 10U traveling team to continue to develop players. Many communities around St Anthony support a 10U traveling team
- Another idea is to begin pitches at t-ball. Rather than just setting the ball on the tee, simulate a pitch
- Talked about ways to find out if parents would interested in a 10U traveling team

9. Adjourn – Next meeting will be changed due to National Night Out events on 8/5/2014. Meeting scheduled for Wednesday, August 6 at 6:30.

Meeting adjourned at 8:23 p.m.