



# St. Anthony Boosters Baseball

## Monthly Meeting

**Date:** Tuesday, April 6, 2015

**Time:** 7:00 p.m.

**Location:** The Community Center-Room CS-19

### 1. Call meeting to Order

7:00 p.m. meeting called to order

### 2. Roll call and Guests

**Board members:** Nick Lindberg, Jason Peters, Joe Wax, Stacy Neis, Jeff Bjork

**Voting Members:** None present

**Coordinators:** Jason Hagen, Chris Becker, Kara Ballot

**Guests:** None present

### 3. Addition and approval of agenda

- Update of documents on Google Drive - Stacy
- Guest List document and intent - Stacy
- Boosters update - voting member
- Waiting List information
- Uniforms
- Equipment

Motion to approve the agenda

***Jason / Nick / Board approved***

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

- April meeting minutes reviewed and approved

***Jason / Nick / Board approved***

### 5. Treasurer's report - Nick

- Deposit of the registration fees
- Couple of refunds for traveling league
- Late registration for 5th grade player
- Invoice for Strap W hook from Dave's is in question. Nick to check with Derek.

March 2015 Treasurer's report reviewed and approved

***Jason / Jeff / Board approved***

### 6. League Reports

i. T-Ball / Coach Pitch program – Jason

- 4 coach pitch teams
- 5 t-ball teams

ii. In-House program – Jeff

- 3rd / 4th team is set
- 5th / 6th team is set but there is a request for an additional player
- 7th is still trying to get a team as there are only 8 players
- 8th grade does not have a team. Fridley has 6 players who could be added to form a team. Jeff has agreed to take the players and they will play out of St Anthony.
- Discussion about how to have the player sign up.
- Jeff will ask Fridley to write St Anthony Boosters program a check.
- Jeff will ask them to sign waivers
- Jeff has requested the Fridley parents sign up by Thursday (4/9/2015)
- If not enough players sign up from Fridley, Jeff will combine 7 /8 graders
- In addition, a 7th grade player who is outside the district will also sign up

iii. Traveling Program – Joe

- Tryouts complete
- Coaches have been identified
- On Saturday, April 10 coaches are scheduling season games
- All teams have their uniforms (Thanks, Kara)

## 7. Current Business

## 8. New Business

i. **Registration Update**

- No updates

ii. **Coaching Update**

- 8th Grade coach has been identified
- Thank you to Bryon Tang for a great job in coordinating the coaches for the program

iii. **Coaches Clinic**

- No update
- Still in need of an umpire to speak to the coaches

iv. **Bins, Cages, Slats, Field work day**

- Bins are moved
- Rakes / Drags / Cages are installed
- Field Day with SABA is Saturday, April 11 starting at 9 a.m.
- Slats still need to be installed on the dug outs and storage
- First Aid kits will be put together and put in the bins

v. **Age / Grade Verification**

- Discussion around having birth certificates uploaded at the time of registration. It would be kept on file for the remainder of the boosters program,
- Joe stated it should be the parents responsibility for stating how old their kids are and signing them up in the appropriate level and the board should trust they are doing the right thing. This puts the ownership on the parents and not the program

vi. **Family Maximums**

- Discussion around family maximums

- One idea if for the family to pay for 2 of the most expensive registrations and the remainder of the fees are waived
- Another option is take a discount off each registration (20% for example)
- Jason Hagen will look into NGIN to see if it can be administered
- This will be an agenda item at the May meeting and make a decision for the 2016 season

**vii. Progressive Registration pricing - Jan, Feb, Mar \$25 increments**

- Discussion around this pricing for 2016 season
- Possibility of having pricing based on program
- Early / Regular / Late registrations (\$25.00 increments for traveling program)
- Board will talk about this in more detail and make a decision for the 2016.
- Jason Hagen indicated NGIN could be programmed to do this automatically
- This will be on the agenda for the next meeting

**viii. St Anthony Boosters Association Meeting**

- Jeff attended the meeting
- Check from 2012 Apple Valleys baseball program was not cashed (4/24/2012)
- Decision to stop payment and remove from books (\$350.00) - Nick will handle
- Baseball Board needs to elect a voting member as we do not have a president

Motion to elect Jeff Bjork

***Joe / Jason / Board Approved***

**ix. Uniform update - Kara**

- New Jackets were ordered
- Dave's Sport Shop will sell Boosters Baseball sports wear. Link will be on the website for parents and other to order. Items will include the following:
  - Long sleeve shirt
  - Short sleeve shirt
  - Pullover
  - Quarter Zip Pullover

**x. Equipment Purchases**

- Equipment room was cleaned out a month ago
- Teams have most of what they need but an order needs to be placed
- Derek will order and hand out equipment as needed
- Stacy will review previous notes and send the list of teaching aids and equipment to Derek and Kara

**xi. Playing up in the in house program**

- Need to create a policy around players requesting to play up within the inhouse program

**xii. Refunds**

- For in house program, refund will be Registration fee - \$15.00
- Full refund for kid who broke his wrist
- Full refund for 8th grader

Communication Coordinator is a needed position for the baseball program

**9. Adjourn**

8:45 p.m. Meeting adjourned

*Jason/ Joe / Board approved*