

**St. Anthony sports Boosters Softball Association (SABSA) Minutes**  
**March 1, 2018 Meeting**  
**Online “Virtual Meeting”**

Call to Order:

President Al Bates convened the virtual meeting online at 2:06 pm on Thursday, March 1, 2018 via email to voting Board Members, and the SAVHS Softball Liaison.

Virtual Attendees:

Al Bates, Rossi Cannon, Kirsten Stendahl, Danielle Bogucki, Natalie Dougherty, Pat Clark, Teresa Turner, Lora Kohan, Lamar Brendemuehl, & Pat Clark.

Meeting Reason:

Al shared the reason for the meeting – a request from Danielle Bogucki that the special meeting being called for Sunday, March 4, to discuss Board recommendations for the Evaluations Committee and ratifying the Coach Selection Committee, be a closed meeting.

Danielle Bogucki moved, and Kirsten Stendahl & Pat Clark seconded a motion that the Sunday, March 4 meeting be a closed meeting (Board members only).

The ‘virtual floor’ was opened for discussion.

Online discussion ensued, generally favorable.

With comments received, Al closed the ‘virtual floor’ to discussion, and called for a vote.

Voting commenced, with the last vote coming in at 5:03 pm.

At 5:13 pm, Al declared the voting closed and the Motion Passed with 9 votes in favor, 1 against, and declared the ‘virtual meeting’ adjourned.

The next meeting will be Sunday, March 4, at 6:30 pm in the St. Anthony Community Center.

Respectfully submitted, Al Bates, SABSA Pres. 2018