

St. Anthony Sports Boosters
Monthly Meeting Minutes
March 3 2010

Board Members Present: Kim Nogosek, Catherine Janey, Mark Wald, Hal Gray, Jeff Janey, Diane Ekart, Kelly Broneak, Bruce Wells, Paul Wolf

Board Members not present: Paul Werni, Mike Zosel, Gary Goldsmith, Barb Goldsmith, Helen Siggelkow, Jim Ledwein

Members Present: Dan Spriggs and Joe Benik

Call to Order: March 3 2010 at 8:05PM

Parent/Member Open Mike and Comment Period

There were no member questions or comments tonight.

New Business

Motion to approve February meeting minutes: Jeff Janey
Second motion to approve February meeting minutes: Kim Nogosek
Motion carried.

Commissioner Reports:

Girls Basketball: No report

Gary Goldsmith- Boys Basketball: No report

Mark Wald- Football: No report

Mike Zosel- Hockey: No report

Diane Ekart- Spring/Summer and Traveling Soccer: Traveling soccer closes at 5 pM next Monday. Almost all teams will be full or over rostered. Background checks on all interested coaches will be completed by next Wednesday. In-house soccer is still taking registrations through April 1st. There will be a soccer clinic in May. Soccer is working on a "brand" for the soccer program. Soccer will contact Jeff Janey soon regarding equipment status and issue.

Barb Goldsmith- Fall Soccer/Fall Volleyball: No report

Helen Siggelkow- Softball: No report

Kelly Broneak- T-Ball/Coaches Pitch: Registrations are coming in. So far, low on coaches.

Paul Wolf- Traveling Baseball: Baseball registrations have come in but will keep it open until the day of tryouts. Tryouts will be starting soon. There will be two teams at the 13U traveling level this year. There will be a USAAA tournament at Central Park towards the end of June. In house will be having their evaluations on March 20th. Parents are welcome to watch the in house evaluations. Looking for missing baseball equipment. Bats and possibly catcher equipment.

Paul Werni- In-house Baseball: Report given via Paul Wolf, Traveling baseball commissioner. See above.

Officer Reports:

Gary Goldsmith- President: No report

Kim Nogosek- Vice President: Tom Kuykendall is resigning effective April 1st 2010. There is an interested person at this time. We encourage any and all to come to our April meeting for a vote which will occur during our April meeting. The field improvements will begin on March 3rd. The school board has accepted Sports Boosters conditions on our money contribution. If our board is interested in possibly changing our meeting time, a by-law change would need to occur. More discussion on this in our April meeting. Email Kim if you have thoughts on this change.

Jeff Janey- 1st Equipment V.P.: Please notify Jeff on number of approximate teams within your sport, what date your sport wants to issue equipment and the overall equipment needs of your sport. Boosters needs to purchase Ts.

Jim Ledwein- 2nd Equipment V.P.: No report

Hal Gray- Treasurer

Motion to approve March 2010 Treasury Report: Kim Nogosek

Second motion to approve March 2010 Treasury Report: Mark Wald

Motion carried.

There are more concerns coming forward to the City Council. There is a City Council meeting on March 15th 2010 that will be looking into whether or not gymnastics can fit into the Community Center gym.

Catherine Janey- Secretary: See above. The policy committee will be updated with the following members: Bruce Wells, Hal Gray, Mark Wald, Catherine Janey and Dan Spriggs. This committee will report back to our board in our June 2010 meeting.

Bruce Wells- Coaches Coordinator: Basketball surveys and results will be done soon.

Respectfully submitted,

Catherine Janey

Secretary

Next Meeting Date:

April 7th 2010

8:00PM St. Anthony Community Center

Motion to adjourn: Kim Nogosek

Second motion to adjourn: Jeff Janey

Motion carried.

9:33 PM