

Sports Boosters Meeting
March 6, 2013

Present: Steve Jahnke, Jason Peters, Kim Nogosek, Tom Kuykendall, Helen Siggelkow, Michelle Helfrey, Chris Hergenrader, Hal Gray, Mark Wald, Dianne Eckert, Al Bates, Gary Goldsmith
Guests: Troy Urdahl - Athletic Director Superintendent - Mr. Laney

Call to order 7 pm

Presentation given by Mr. Urdahl: St. Anthony - New Brighton Schools Athletics and Activities Task Force

Motion - to approve Annual Sports Boosters Minutes - Gary - 2nd - Mark W. - approved

Motion to approve Jan Minutes = Gary - 2nd Steve - approved

Officer Reports:

Fields - meeting - waiting on numbers, etc for the summer teams.

C1 will be only used for softball - confident that numbers will fill that field every night. Softball facility

First Wed in April will be next fields meeting - April 3rd 7pm community service

C1 - will not have a permanent fence

Diamond club is considering a replacement temporary fencing - more of an upgraded fence

Fence safety caps for Wilshire Park - Boosters baseball and Diamond Club partnering for the cost

Concern is that the fence is safe for football in the fall - C2

Treasurer Reports:

Motion to approve Jan Report - Gary - 2nd Kim - approved

Motion to approve Feb Report - Gary - 2nd Mark - approved

Baseball Tryouts in March

Soccer - traveling 12 teams - in-house still registering

Football - increased board members

Softball - 2nd session of evaluations

Basketball - 100 little dribblers

Scholarships and Scholarship Process:

Soccer, Football - runs through boosters

Do we want each sport to run their own scholarship process?

Each board can set their own scholarship programs/numbers - handled at the individual sport membership boards

Same paperwork so that it is uniform across the sports

Board level to make scholarship approval - based on each sports budget

Budget \$ for scholarship

(Scholarship discussion cont.)

Policy, communicate it, budget it

Registration through NGIN - Contract ends in Nov 2013 - all web will be gone

If we want to move all to this - need to do it ASAP - Key is everyone has to be in it - all or nothing

Have to know by May

Individual Sports Policies:

Should we formalize some standard language in how many tryouts can be scheduled for each sport

Schedule two tryouts - must have 1 no matter what

Post Minutes

Motion to adjourn Gary - 2nd

Adjourned 8:45pm