



St. Anthony Boosters Baseball

Monthly Meeting

Date: Thursday, July 25th, 2013

Time: 6:00 PM

Location: The Community Center-Room CS-9

1. Call meeting to Order - 6:08
2. Roll call and Guests
Board Members: Joe Wax, Jason Peters, Derek Stoeckel, Steve Jahnke, Stacy Neis
Guests: None
3. Addition and approval of agenda
Added Storage Boxes under current business
Joe / Derek / Board approved
4. Review and Approval of previous meeting minutes
Meetings minutes approved: **Jason / Steve / Board approved**
5. Treasurer's report
Jared distributed report
Board reviewed
Approximately \$6,000 balance
No expenses outstanding
Jason / Joe / Board approved
6. League Reports
 - i. T-Ball / Coach Pitch program
Program running well
11 sponsorships supported the program
Fields were good. 5 teams practiced on weekends
Pitching canvas could be used by the 3-4 graders
Pitching clinics could benefit the 3-4 graders
 - ii. In-House program
Doug Anderson's team won the championship again this year
5-6 grade team did well
7 grade did well
Minimal complaints were registered for 2013
Good feedback on the umpires that were used for the St Anthony in house program
 - iii. Traveling Program
All 3 teams were tier 2 (AA)
12U team did well this year

11U team did not have an official coach
13U team went 2-21. Played at AAA level. Will request AA next year
Joe brought up a question about participating with another community in order to allow AAA players to play to the level they should be playing. This would be interesting to see what the interest would be within our own community. Currently, we also do not allow kids to participate in the program if they do not go to school in the district.

Also discussion around the 4th grade team that is coming up. As they only have 10 kids, it may be tough to get a "traveling" team together.

7. Current Business

i. Surveys

Jason has the surveys ready to go

Steve and Joe will send the list of participants to Jason

Jason will coordinate the results and will get them to Joe and Steve

Question about whether or not the survey results should be shared with the board or with the coaches. At this time they are seen by president and traveling director.

ii. Equipment Return-Set Date

July 30 - 6:00 - 6:30 p.m

August 1 - 7:30 - 8:00 p.m.

Return unused game balls, return practice balls, bags, batting tees

iii. Field Coordinator-New Position on Board?

Field space going to be a huge issue next year.

A field coordinator may be needed for next year

Continue to try and recruit for this position

4 teams will be on C-3 next year

Are there other fields in the community that could be used?

Could some of the games be scheduled on the weekends? Columbia Heights have a lot of fields that may be available

C2 Fence-move back

Discuss with softball to move the fence back. Home runs on the fields that could have been fly balls for the teams

5/6 In-House Teams Playing in Fridley

No room on the fields so the teams ended up playing most games at Fridley. If we had a coordinator, it may help to even this out a bit for the teams

iv. In-House Director position is open

Board will continue to recruit an in house director

v. Tryout Coordinator position is open

Paul Melchoir will not be running the tryouts next year

Ideas around high school students assisting with the event

Ideas around Hamline baseball players evaluating the kids

Find 3 evaluators to score

Find 3 volunteers to run the check in and jersey sizes

Joe stated that he does not think a bill was submitted for the gym space and use of the facility. Joe will follow up

vi. Ordering New Hats with a New Design

Discussion around if we should invest in new hats even though we have a supply of hats to last for the next season. Jason will begin to think about a new design for the hat. We will discuss in 2014.

vii. Ordering New Traveling Jerseys so we have variety of sizes/numbers on hand

Traveling Jerseys will need to be turned

Joe will look at jerseys and look at sizes and condition

Joe will order additional jerseys that are needed for sizing and a few extras

viii. Storage Boxes

Purchase boxes for Wilshire and Emerald to store equipment / training aids / etc.

Discussion around the pros and cons of this purchase

Decision was made to not purchase boxes for the fields

ix. By Laws - tabled for another meeting

8. New Business

i. Traveling Team Commitment - tabled for another meeting

ii. Hosting 13U Tier Championships on C3: Monday, July 26 (2 Games) & Tuesday, July 27 (1 Game)

Stacy will work concessions on Monday from 5:00 - 9:00

Steve and Joe will work concessions on Tuesday night

iii. Grant -

Received \$1500 for medical equipment (defibulator). Troy stated he can contribute \$200 and an additional \$250 is needed. Board approved the money. Jason will look at costs and get back to the Board.

9. Adjourn

8:12 meeting adjourned