



# St. Anthony Boosters Baseball

## Monthly Meeting

**Date:** Tuesday, February 4, 2014

**Time:** 6:30 PM

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

1. Call meeting to Order

- 6:34 p.m. meeting called to order

2. Roll call and Guests

Board Members: Joe Wax, Steve Jahnke, Stacy Neis, Derek Stoeckel, Jason Peters

Guests: Duane Arens, Mark Wald, Chris Fuller, Jennifer Dewester, Paul Werni, Aaron Rosha, Tom Lavin, Tim Manson, Jake Herlofsky, Nick Lindberg

3. Addition and approval of agenda

- No additional items

*Derek / Steve / Board approved*

4. Review and Approval of previous meeting minutes

- Review of Annual Meeting Minutes

*Joe / Derek / Board Approved*

- Review of Monthly Meeting Minutes

Add Duane to the Guest list

Jared Hoylo – move from Board List to Guest List

Update Tryout date and In house evaluation dates

*Derek / Joe / Board Approved*

5. Treasurer's report

- Review of the treasurer's report
- Registrations continue to come in for clinic and traveling / in house programs
- Currently, all the registration money is showing up under the t-ball and coaches pitch program and will need to be adjusted
- New treasurer will need an NGIN login and password
- \$46,000 total in the baseball account
- Motion to approve the dollar amount on the treasurer's report

*Joe / Jason / Board approved*

- Due to the resignation of Jared Hoylo as baseball treasurer, Nick Lindberg was introduced as a new candidate for the position.
- Motion to approve Nick to the treasury position

*Joe / Stacy / Board approved*

## 6. League Reports - No reports

- i. T-Ball / Coach Pitch program
- ii. In-House program
- iii. Traveling Program

## 7. Current Business

### i. 11U Traveling Team

#### Options:

- Release to another association
- Ask another association to come to play with SAV
- 11 U players move up to 12U
- 4th graders try out for 11U team
- No traveling team - In house team and play tournaments

#### Information presented by Jake / Tim / Duane

- There are 6 5th graders interested in traveling
- There are 4 4th graders interested in playing up

#### Discussion:

- Referred to bylaws and interpretation
- 4<sup>th</sup> Graders would need to try out on March 15
- Discussed how we would notify parents of this opportunity: email blast, update website and word of mouth
- Schedule a meeting prior to close of registration in order to inform 4<sup>th</sup> grade parents of the commitment to traveling, cost, tryout process, etc.

#### Decision:

- 4<sup>th</sup> graders can try out. Based on the by-laws, only 4 can play up
- Email ASAP (Joe Wax to send it out)
- Jason will update website ASAP
- Meeting will be held on Monday, February 17 at 6 p.m. – location to be determined

### ii. Grant Update

- Awarded \$16,000 from The Twins Baseball Club
- Recognition for Eric Brever who was instrumental in helping with the grant. Money will be used to fund dug out covers / batting cages / storage

### iii. Clinic Update

- 30 / 36 (6 walk ups) - Clinic went well - 9 stations were set up in the upper gym / fielding in the lower gym

### iv. Capital Improvement Discussion

- For the new storage is 10 feet per storage for each field enough. Jason and Troy will step it out. Any concerns, let Jason know.

v.

## 8. New Business

### i. Rugby Presentation

- Presentation by Tom Lavin and Duane Arens
- Looking to get board approval for a provisional Middle School Youth modified Rugby Program
- Grades: 6-8<sup>th</sup> grade

- Team: 12-15 kids per team
- Practice Schedule: 1 day a week – tentatively Saturday / Sunday
- Game Schedule: Wednesday evenings
- Field Locations: Practice – Emerald, Silverpoint or other location; Games – Metropolis near Lake Nokomis
- Season: April – June
- Cost: \$100 per kid – includes registration and uniform
- Goal: The build a program at the boosters level to support JV program in high school in 4-5 years
- Motion to vote at the next Baseball Board Meeting on March 4, 2014

*Joe / Stacy / Board approved*

#### **ii. Scholarships**

- We do not publish that scholarships are available
- We have a family who is interested in a scholarship for baseball
- No need to change anything with the scholarship program at this time

#### **iii. Registration**

- Discussion around the potential of a Family Maximum for baseball registration
- Currently football and basketball have a cap of \$300.00
- Motion to approve a cap of \$300.00 per family for the baseball program

*Joe / Mark / Board approved*

#### **iv. Mojo Ball Purchase for Teams**

- 1 dozen for \$29.99
- Order 1 dozen for each traveling team
- Motion to approve the purchase of 4 dozen balls

*Steve / Mark / Board Approved*

#### **v. Reimbursing Coaches for attending clinics**

- Allina (orthopedics) - \$25.00 approximately (March)
- MN Twins / Gopher state clinic - \$25.00 approximately (TBD)
- University of MN Clinic - \$25.00 (pitching)
- Any coach can attend a clinic
- Already in budget
- Interested coaches can get reimbursed for the clinics
- Motion to approve

(unknown who approved)

#### **vi. Equipment Review**

- Date: March 3, 2014 - 6:00 p.m.

#### **vi. Compensation for Hamline Players & Others Working At the Clinic**

- Catching may be a bit of an issue for the clinic
- Hamline Catcher may be available - \$75.00 per hour
- Compensation of food and drink for the volunteers
- Motion to approve up to \$200 for compensation for outside instructor

*Steve / Jason / Board approved*

- Motion to approve up to \$400 for compensation for food and beverage at the clinic

*Steve / Derek / Board approved*

vii. C2 Fence Distance

- Last year, fence was at 200 feet
- Would like to move it out 225 or 250 feet

9. Adjourn

Meeting adjourned at 9:19 p.m.