

St. Anthony sports Boosters Softball Association (SABSA) Minutes January 15, 2014 Meeting

Call to Order:

President Al Bates called the meeting to order at 6:35 pm.

Attendees:

Al Bates, Jerry Welch, Rick Ballot, Lamar Brendemuehl

Meeting Ending Goal:

Al shared a goal of ending the meeting between 8:30 – 9:30 pm.

Approval of the Prior Meeting's Minutes:

Motion to approve the minutes of Dec 18 meeting by Jerry, second by Rick; motion passed.

Budget Report:

Al presented that the actual spending for 2013 was finalized, and SABSA operations produced a net gain of \$968.34 for 2013. That put the 'bank balance' at \$4,025.95 at the end of 2013. Al will produce and distribute a draft 2014 Budget with 2013 final Actual numbers for comparison.

Clinics Updates:

Al reported the first of the 4 Skills clinics (at SAVHS) took place Jan 11; attendance was about ½ of the 30 attendees we had hoped for. Remaining Dates are February 1, 8, 15. Time for the Feb 8 clinics will change to 1:00 – 4:00, due to a Basketball game rescheduling; we will announce this on Feb 2 to avoid confusion with the Feb 1 times. Al will need a substitute St. Anthony Softball Authority Person for the Feb 15 Clinics, due to a personal conflict.

Coaching Clinics:

Jerry discussed the second of the series of four Coaching Clinics being offered by the MMFL. SABSA Attendees were Jerry, Al, Dan Paulson, and Aaron Rosha. The second clinic was described as "ok"; not as good as the first.

Coaches Library:

Al mentioned that he has some additional books and videos, as well as what is listed in the Coaching Library on the website. Ask Al if you are looking for something you haven't found. Al will bring the Coach Deck to review at the next meeting, to consider purchasing additional copies.

Bylaws Revision:

The Bylaws revisions, which had been emailed to the Board were again tabled – to the February meeting. Al will attempt to get a Draft copies with changes TYPED, to work from in the next meeting; Board members were asked to review the previously distributed handwritten changes, as they will be incorporated in the next typed draft.

Open Gym Times:

Open Gyms are scheduled for 10-12 am on Sundays at Wilshire Park – January 26, February 2, 9, & 23. Volunteer Coaches will be needed to Proctor. There was a concern that these times may not be on the website yet. Al will follow-up.

Registration:

Registrations have begun. It was requested that Al send weekly (Mondays) updates to the Board. Flyers have been handed out to be sent home from Wilshire Park. St. Charles School and SAMS emails have gone out to parents, with Flyers attached.

Slowpitch Softball:

Al and Mike Bardenpratt (Fridley Slowpitch League) will connect in the coming weeks, to see where Fridley (Slowpitch host) and other neighboring communities are on this offering for 7-9 year olds.

Wilshire Park Presentation:

Al reported that 3 SAVHS Varsity SB Players have volunteered to help with a Softball Presentation at Wilshire Park, to be scheduled for a Friday afternoon in the coming weeks. Jerry volunteered to assist, if the Friday chosen turns out to be Feb 7.

Equipment Inventory:

The Board conducted an inventory of the existing equipment and loaded bags (on a preliminary basis) for the summer teams. Al will consolidate the “inventory sheets” into an excel format for review and consideration of an Equipment Replacement Program.

Next meeting:

The next meeting will be THURSDAY, February 13 at 6:30 pm at the Village Pub.

The plan is for this meeting to be primarily: Budget, Bylaws Changes, and Equipment Inventory.

Meeting adjourned:

The meeting adjourned at 9:04 pm.

Respectfully submitted,
Al Bates, President