



St. Anthony Boosters Baseball

Monthly Meeting

Date: Sunday, June 1, 2014

Time: 5:00 PM

Location: The Community Center-Room CS-9

1. Call meeting to Order

- Meeting called to order at 5:08 p.m

2. Roll call

Board Members: Stacy Neis, Steve Jahnke, Derek Stoeckel, Nick Lindberg, Joe Wax

Guests: None

3. Addition and approval of agenda

- No additions
- **Motion to approve**
 - **Joe / Nick / Board**

4. Review and Approval of previous meeting minutes.

- Reviewed - #5 spelling issue
- **Motion to approve**
 - **Joe / Nick / Board**

5. Treasurer's report

- Nick presented the report
- **Motion to approve**
 - **Steve/ Joe / Board**

6. League Reports

- i. T-Ball / Coach Pitch program – No report
- ii. In-House program: Steve Jahnke – No report
- iii. Traveling Program: Joe Wax – No report

7. Current Business

i. Grant Update

- An additional \$7500 is being requested
- **Motion to approve up to an additional \$7500 for a total commitment of \$17,500 for the 2014 boosters baseball projects**
 - **Nick / Joe / Board**
- Board is requesting a breakdown of the project as to what is being spent for the batting cage / dug out covers / etc. Email was sent from Steve requesting this from Jason. Jason sent out email to the board
- Passing email vote for \$125.00 spend on 20 traveling t-shirts
- **Motion to approve**
 - **Joe / Stacy / Board**

8. New Business

- Request for another drag for Central Park Fields
- \$119.95 was the cost in 2013 for the drag at Central Park
- \$150.00 was approved to purchase another drag for Central Park Fields
- **Motion to approve**
 - **Stacy / Joe / Board**

- Discussion about equipment and other amenities
 - Bat holders
 - Glove / Helmet holders
 - Groomer - \$9,000 is needed

9. Adjourn – Motion to adjourn – 5:47 p.m.