



St. Anthony Boosters Baseball

Monthly Meeting

Date: Monday, August 4, 2014

Time: 7:00 p.m.

Location: The Community Center-Room CS-19

1. Call meeting to Order

- 7:04 meeting called to order

2. Roll call and Guests

Board: Joe Wax, Nick Lindberg, Stacy Neis, Steve Jahnke, Jason Peters

Guest: None

3. Addition and approval of agenda

- Survey Update – Steve
- Motion to approve
 - Joe / Nick / Board approved

4. Review and Approval of previous meeting minutes.

- Minutes reviewed
- Motion to approve
 - Nick / Joe / Board approved

5. Treasurer's report - Nick

- 2 organizations are still outstanding on the payments for the dugouts – SABA and Diamond Club
- Next meeting we will have the year end review
- Estimated budget will be started for 2015 season
- \$19646.00 balance

6. League Reports

- i. T-Ball / Coach Pitch program – No report
- ii. In-House program: Registration Numbers – No report
- iii. Traveling Program: Registration Numbers – No report

7. Current Business

i. Review board position documents

- Discussion around additional board positions / volunteers to take the burden off the directors so they can focus on the issues that arise during the season: emails / parents / coaches / umpire / etc
- Additional Positions
 - Coaching Coordinator
 - Uniform Coordinator
 - Umpire Coordinator
 - Try out Coordinator
 - Registration Coordinator

- Jason will run a report from last year's registration to find out who was willing to volunteer based on the registration information
- ii. 2015 Equipment List
- Groomer and a brush could be purchased – Research (insurance, storage, used equipment)
 - Dugout organizer – 4 (c2 and c3)
 - Hitting sticks – 4 (2 for blue boxes / storage)
 - Signage – visitor / home
 - Park Signage – fields labels, bathrooms, concessions
 - Brooms – 4 (2 for blue boxes / storage)
 - First Aid kits need to be restocked and prepared for 2015
 - 2 L Screens for C2 and C3 – check on cost
 - Team Bags
 -
- iii. Grant Update
- Batting cages work has started
 - Steve will meet with Troy regarding signs for the 3 fields.
 - C2 has to have slats for the storage unit. The board discussed doing all the slats for the entire C2 dug outs
 - Board approved \$2,000 for blue and white slat purchase. Discussion that volunteers would install during the fall clean up day
 - Motion to approve
 - Nick / Stacy / Board approved
- iv. Survey Update – No update at this time. Jason will outreach to Tom to get his 5 questions

8. New Business

- i. Coaches Appreciation – Jason will send out an email to organize this event
- ii. Jason formally resigned as the t-ball / coach pitch director as of 8/4/2014
- iii. Steve Jahnke has also stated his intention to resign as in-house director and President on the SABB Board
- iv. Marketing 101
- Who is our target: Parents / Coaches but then it is defined by the group we are trying to
 - How: Email blast to ALL / Then email blasts to each specific program
 - How: Email blast to coaches / then email blasts to each program
 - Personal Contacts – Define who is in the pipeline – those people who we know would be qualified and possibly interested
 - Hot tub: these are people we think who might really be interested or really good at this (personal touch) - Put together a document of these people and then we just have to start talking with them and asking them to help us out.
 - Post on website / surveys / School Announcements (Wilshire / SAMS) / Open House (meeting) / Video / Phone Calls / Email / Personal emails / Coach appreciate

To do:

- Set up meeting date for an Open House
- Survey information from Jason to find out who signed up to volunteer
- Write up information - Nick
- Emails by Joe

9. Adjourn – Meeting adjourned at 8:58 p.m.