



# St. Anthony Boosters Baseball

## Monthly Meeting

**Date:** Tuesday, September 9, 2014

**Time:** 6:30 PM

**Location:** The Community Center-Room CS-9

### 1. Call meeting to Order

- 6:30 meeting called to order

### 2. Roll call and Guests

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

Guests: Chris Fuller

### 3. Addition and approval of agenda

- No items to add
- Motion to approve the agenda
  - Steve / Joe / Board Approved

### 4. Review and Approval of previous meeting minutes.

- Minutes approved
- Motion to approve the minutes
  - Joe / Nick / Board

### 5. Treasurer's report

- Information distributed
- No insurance expense has been charged to date. However, this will be sent out by Hal and it will be updated
- Uniforms came under budget this year by almost \$2,000. This may be attributed to the new vendor Kara engaged this year
- We have a balance of \$16894.57 as of this meeting
- Slats are outstanding at this time and will be considered as part of the special project
- Boosters Baseball contributed an additional \$6800 for the special project
- Nick will take a first cut at the 2015 baseball budget
- Motion to approve the treasurer's report
  - Joe / Steve / Board approved

### 6. League Reports

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

### 7. Current Business

- i. Grant Update. Final Report
  - Batting Cages are installed
  - Fields C2 and C3 are completed
  - Storage is completed

- Slats are still outstanding and once installed this completes the project
- Jason Peters went above and beyond to make sure this happened for the St Anthony Community and baseball organization. Thank you from all of us on the St Anthony Baseball Board
- Stacy will take pictures of the project to submit with the grant report

ii. Recruitment of new Board Members

- Discussion around the positions that we need to fill on the board. Jason talked about having “helpers” rather than board members
- Discussion around it is “not the season” for baseball so parents are not even thinking about baseball at this time
- Discussed having a meeting in the Commons to talk about volunteers / helpers and talk with people about how they can help us out. The only other option is to “ask” people to take a position / volunteer to help
- Nick will send out document instructing on next steps

**8. Adjourn**

Meeting was adjourned at 7:25 p.m.