



St. Anthony Boosters Baseball

Monthly Meeting

Date: Tuesday, October 7, 2014

Time: 7:00 PM

Location: The Community Center-Room CS-19

1. Call meeting to Order

- 7:00 meeting called to order

2. Roll call and Guests

Board Members: Steve Jahnke, Jason Peters, Joe Wax, Nick Lindberg, Derek Stoeckel, Rick Ballot

Guests: Tim Manson, Michelle Helfrey-Sullivan, Chris Becker

3. Addition and approval of agenda

- No items to add
- Motion to approve the agenda
 - Jason / Rick / Board Approved

4. Review and Approval of previous meeting minutes.

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

5. Treasurer's report

- Information distributed
- One Expense. Sponsor Pictures and Frames
- Motion to approve the treasurer's report
 - Jason / Joe / 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

1. 12U Traveling Team for 2015

- Joe recapped last year's issue with the 11U team. Think 6 kids will only sign up this year. Talked to Dawson at MYAS & no communities looking for players and to talk to other communities. Tim Manson brought up that he has talked to other communities including Roseville which stated their by-laws state a player needs to at least play 3 years of in-house baseball to play traveling. The Minneapolis Millers stopped communicating with him. Joe is going to contact the associations again and other associations (Fridley, Irondale, Columbia Heights) to see what can be done about these players being able to participate in their programs next year. He will come back at next month's meeting with his findings. There is also the option of playing in-house. 5th/6th grade are combined so there could be enough kids to have 2 teams.

2. Recruitment of new Board Members

- Michelle Helfrey-Sullivan is willing to run the Coach Pitch Program in 2015. She had a meeting with Jason to go over all the details. Jason is willing to stay and help with the transition and to help run t-ball.
- Motion to approve Michelle as Coach Pitch Director
 - Jason / Joe / Board approved

3. Blue Bins to Wilshire and Emerald

We got the ok to move the bins from Troy. Going to move in Spring 2015. Jason will talk to city about laying down some cement

4. Clinic dates and info

All 4 Saturdays in February 2015. Times to be determined at a later date No pitching/catcher clinic as Troy is going to incorporate that into the clinic. \$10.00 a piece with no discount.

5. Traveling Tryout and In-House Evaluation Dates

Traveling Tryout: Tentatively slated for Saturday, March 14th. Noon – 6:00 PM

In-House Evaluations: Tentatively slated for Saturday, March 21st. Noon – 6:00 PM

6. Setting up Registration on Ngin

Jason is willing to help with the set up.

7. Old C2 Fence

Al Bates (Softball President) asked if Boosters Baseball had any use for the old C2 fence. It is currently sitting in a blue bin next to the home dugout on C1. After discussion we see no use for the fence. But it may be an option to use at Wilshire since soccer is in the outfield. Steve will talk to Gary Goldsmith to see if that would be an option.

8. Steve brought to the attention that he is going to put in his letter of resignation as Board President effective December 31, 2014. Since Stacy was not at this month's meeting he will present to her at November meeting to make it official

9. Adjourn

Meeting was adjourned at 8:40 p.m.