

**St. Anthony sports Boosters Softball Association (SABSA) Minutes  
March 31, 2015 Meeting  
Online "Virtual Meeting"**

Call to Order:

President Al Bates convened the virtual meeting online at 9:05 am via email to voting Board Members, cc Jeff Tonkin, (Evaluations Committee Member only).

Virtual Attendees:

Al Bates, Jerry Welch, Scott McCleary, Rossi Cannon, Rick Ballot, Dirk DeWester, Lamar Brendemuehl, not responding: Danielle Bogucki, Jeff Tonkin.

Meeting Reason:

Al shared the reason for the meeting – to review and accept the Evaluations Committee's final recommendations regarding Team Selection, Coaches, and Levels of Play, from the Evaluations Committee's final 2015 meeting of March 30.

The urgency of deciding online was to get the teams together as quickly as possible, after the extended registration and teams selection process.

Substance:

The substance of the virtual (online) meeting was as follows (from the opening email):

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On Mar 31, 2015, at 9:05 AM, Bates, Al (TTI Mpls) <[al.bates@thieletech.com](mailto:al.bates@thieletech.com)> wrote:  
Good morning SABSA Board:

The Evaluations Committee met last night and finalized their Recommendations for team formation. Attached please find the Team Selection Recommendation.

At this point, as we discussed at our last meeting, I am calling the virtual (online) meeting for ratifying the Teams, Coaches, & general Levels of Play (Specific Levels of Play to be finalized by the Coaches themselves, as there is some question as to whether B1 and B2 levels will be offered, and at which age groups). As a point of "virtual parliamentary procedure", please REPLY ALL throughout the conversation. (Limited REPLY(ies) will be considered to be an error of "virtual parliamentary procedure" and should be forwarded to the group above.

I declare the meeting open with the sending of this email, and Move to Accept the Evaluations Committee's Recommendations as follows, and as attached.

Evaluations Committee Recommendations:

COACHES:

6U/Intro Coach: Al Bates\*

8U Coaches: (1) Danielle Bogucki\*, (2) Rossi Cannon\*, and (3) Co-Coaches Erik Lindgren\* and Annie Lamerand

10U Coaches: (1) Co-Coaches Dave Bollaert\* and Adrian Herrera, (2) Co-Coaches Kirsten Stendahl\* and JR Bauman, (3) Tim Tekautz\* and Co-Assistants Scott McCleary and Gerald Gallati

12U Coaches: (1) Jerry Welch\* and Co-Assistants Aaron Rosha and Chris Nogosek, (2) Michael Dick\* and Co-Assistants Rick Ballot and Jeff Peterson

14U Coach: Jim Zusan\*

(\* names will be filed with the League(s) as Head Coach where appropriate.)

GENERAL LEVELS of PLAY:

6U/Intro: Clinic-based, followed by scrimmages with neighboring teams of similar age, and potential game(s) with 8U opponents.

8U: "northern league" – Machine-Pitch, 11" Softie-Ball "8U" League being formed by St. Anthony, Irondale, Fridley, Spring Lake Park, and others.

10U: Stendahl team @ B, Bollaert & Tekautz teams @ B2 or C.

12U: Welch and Dick teams @ B

14U: @ B

TEAM ROSTERING:

As per the attached.

A Motion is on the (virtual) floor. Do we have a Second?

Thanks.

Al.

<SABSA Teams Evals Comm Recs 2015.xlsx>

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Al moved, Scott seconded, to accept the Evaluations Committee's Recommendations. Discussion ensued online until 1:30 pm, when a vote was called.

Meeting adjourned:

The virtual meeting adjourned with the announcement of the (7-0, with one absent) results of the vote at 1:51 pm.

Respectfully submitted, Al Bates, President