



# St. Anthony Boosters Baseball

## Monthly Meeting

**Date:** July 15, 2015

**Time:** 7:00 p.m.

**Location:** The Community Center-Room CS-19

### 1. Call meeting to Order

- 7:00 p.m. meeting called to order

### 2. Roll call

**Board members:** Nick Lindberg, Jason Peters, Joe Wax, Derek Stoeckel, Rick Ballot, Stacy Neis, Jeff Bjork

**Voting Members:** None present

**Coordinators:** JR Bauman, Kara Ballot, Chris Becker

**Guests:** Jay Mancino

### 3. Addition and approval of agenda

- Meeting Agenda reviewed and approved  
***Nick/Stacy / Board approved***

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

- Meeting minutes for May and July meetings will be reviewed and approved at the August meeting  
***// Board approved***

### 5. Treasurer's report - Nick

- Expenses coming in for 2015 season
- Favorable for all 3 leagues
- Traveling is making money. This is great news as it has been 4 years in the red
- Treasurer's report reviewed and approved  
***Joe/Jason / Board approved***

### 6. League Reports

- T-Ball / Coach Pitch program – Jason
  - Going well this season
  - 7 t-ball teams
  - 5 coach pitch teams
- In-House program – Jeff
  - Season is over
  - 10U teams all made to the final 8 - 1 team final
  - 12U - runner up
  - 13U - A lot of learning for the boys
  - Positive comments about coaching

- Concerns
  - Short on practice time and fields
  - Issue with the Wilshire field as soccer took precedence
  - Potentially reserve field behind the Unique Thrift store
  - Umpires were an issue - no umpires for playoff week.

### iii. Traveling Program – Joe

- 11U
  - Struggled at the beginning and is 7th seed in the playoffs
  - Talked about next year and if they should continue to be in the AA division
  - Joe will need to petition to move down to an A level
  - This will be done in May 2016 after the teams are formed
- 14U
  - Just under 500 for the year
  - They are 1st seed in Tier II
  - New Coach worked out well

## 7. Current Business

## 8. New Business

### i. Uniforms

- Kara brought a logo for review
- Stacy will get another logo for review
- Need to make a decision by October
- Discussion around uniforms and the potential to change how we order them
- Stacy will reach out to Troy Urdahl to get information on ordering hats through the high school vendor

### ii. Trusted Coaches Organization

- MYAS sponsored
- \$35.00 per coach for background check, concussion, etc.
- Certification would be good for 3 years
- Information also presented at the Full Boosters Meeting

### iii. Evaluation / Tryouts / Registration for lower number participant

- Discussed issue related to a small turnout for the in house program. Players did not sign up for traveling and therefore did not have a team to play with for the season
- Joe stated we will need to communicate upfront if we have low numbers and it should be clear players should sign up for traveling just in case there is not enough to make a roster (2016)

### iv. Tryout Policy

- Joe updated the tryout document
  - Changed from 2 tryouts dates to 1 tryout date
  - Tryout session is 1 hour unless otherwise indicated
  - Tryout coordinator will have responsibilities with the Director
- Registration was discussed related to late registrations. In the end we are only cutting 2-3 players and maybe we should allow for late registration.
- Coaches pick was discussed. Joe will write up language around this policy and it will be reviewed at the next meeting
- Judging at Tryouts
  - Judging will be done with 2-5 individuals

- Judges should be unbiased
- Discussion around hiring judges. For example, we could look at Hamline staff and their location
- Gary Palm may be an option to ask as well

**v. Traveling Team Size**

- Discussion around traveling team size and potentially increasing it to a roster of 13. this could help with issues around vacation, commitment concerns, etc. Concern about traveling size due to vacation / lack of commitment.

**vi. 4 wheeler**

- Discussion around purchasing a groomer for C2 and C3
- Jason will get information on groomers
- Jason will check to find out other organizational interest

**vii. MYAS League Championship Host**

- July 27, 28, 29 - C3 - 1 game per night - 6:30
- Concessions will be open - need volunteers to help Joe
  - Jeff - Monday
  - Kara - Tuesday
  - Stacy - Wednesday

**viii. 10U traveling**

- Discussion around starting traveling baseball at the 10U level
- Need to change the bylaws - Jason
- We will review and vote on it at the next meeting
- Also will survey parents to ensure we have the buy in for the 10U program

**ix. Traveling Baseball Schedule - 2016**

- Discussion around double headers at Central.

**x. Positions are needed**

- Secretary
- Communications
- President
- Tournament Coordinator
- Coaching
- T-ball
- Coaches
- Event Coordinator
  - Stacy will put together a job roles document for the board to review and approve.

**9. Adjourn**

- 8:46 p.m. Meeting adjourned  
*Joe / Jason / Board approved*