

St. Anthony sports Boosters Softball Association (SABSA) Minutes
April 29-30, 2017 Meeting
Online “Virtual Meeting”

Call to Order:

President Al Bates convened the virtual meeting online at 9:18 am on Saturday, April 29, 2017 via email to voting Board Members, cc recent frequent member attendees.

Virtual Attendees:

Al Bates, Rossi Cannon, Kirsten Stendahl, Danielle Bogucki, Natalie Dougherty, Pat Clark, Scott McCleary, Teresa Turner, Lora Kohan, Lamar Brendemuehl, Melody Herlofsky, & Pat Clark.

Meeting Reason:

Al shared the reason for the meeting – a request from a SAVHS C-Squad Player to be added to the 14U Roster. 14U Coach Lamar Brendemuehl had indicated a willingness to accept a 15th Player on the Roster as a Substitute Player.

Rossi Cannon moved “to allow a 15-Player Roster at 14U in order to add a Substitute, and that the (registration) Fee should be reduced accordingly”.

Al Bates seconded the motion, and the ‘virtual floor’ was opened for discussion.

Online discussion ensued, generally favorable.

With comments received, Al closed the ‘virtual floor’ to discussion, and called for a vote.

Voting commenced, with the last vote coming in at 6:29 pm.

At 10:10 am on Sunday, April 30, 2017, Al declared the voting closed and the Motion Passed with 6 votes in favor, 0 against, and 3 abstentions, and declared the ‘virtual meeting’ adjourned.

POST MEETING NOTES:

- At 1:27 pm on April 30, Al emailed a letter of invitation to the Player in question, offering a ¼ rate Registration Fee plus a \$20 late Fee to “officially join the 14U Roster, but as a Substitute Player, with the understanding she can fully participate in all practices, will be rostered with the league - including eligibility for post-season play – if any occurs, but would join “game day rosters” only if one (or more) of the other 14 Players on the roster will be absent that day (as we have been informed that this will definitely occur this summer, due to the planned absence of one player for part of the season, and other anticipated conflicts with marching band).register as a Substitute Player on the 14U Roster.”

Respectfully submitted, Al Bates, SABSA Pres. 2017