

**January Sports Boosters Meeting
January 11, 2012**

Present: Tom Kuykendall, Helen, Siggelkow, Kim Nogosek, Gary Goldsmith, Mark Wald, Paul Wolf, Michelle Helfrey, Mike Zosel

Meeting called to order at 7:05 by Tom K.

Motion to approve minutes - Gary G. 2nd Eric B.

Motion approved

Treasure Report:

Nov and Dec.

Motion to approve Nov. treasurer - Gary, 2nd Kim Motion approved

Motion to approve Dec. treasurer Eric B. 2nd Kim

Dec approved

VP -

WPPA - chairs for the silent auction are looking for donations, sports registration, sweatshirts, etc. Each board to choose if they would like to donate.

Fields/Facility - St was awarded another grant and the money will go to WP to continue on field improvements, new lights at football field and new fences at the football field, new fence for WP playground area - \$249,000

Project timeline - start week after July 4th and Seed the new area approx. August.

Proposal - Tom K - the leaders of Softball, baseball, and soccer meet Wed Feb 1st to go through fields scheduling. What would it look like for this year and the following year for fields and allocation.

Discussion - Getting city involved to improve Silver Point Park.

Issues -Silver Point, might have to be creative for 2013

Feb 1st 7 pm to discuss

Gary, Diane, Paul, Helen, TK

Coaches - none

Equipment - none

Sports

Mr. Mike Zosel - Stepping down as President of Hockey - over 10 years of volunteer time -he would like to give thanks to all the board members through the years. So gratifying to see the community forge ahead with hockey and the hockey program. A special thanks to Dave Halstengard, Rod Bloom. 50 or more kids would have never started hockey without the equipment loaner program. Troy Urdahl - will continue to watch to help keep the flow of the program going.

Dave's Sports shop has been great about equipment and helping the loaner program out.

Loaner program - Sports Boosters wants to make it clear they would like to support the loaner program and continue to make it work - Kim has someone that is interested.

Discussion on having a low fee to maintain equipment.

5-8 kids/yr that utilized the program.

Football - mtg. next week all surveys are back and overall good.

Baseball - will have its own website for registration, etc. Meeting is next week

Discussion on paying coaches - up to each sport.

\$600 and under does not need to be 1099'd but it is overall for the entire sports boosters.

Background checks - can use any vendor

Tryouts will be announced on the website - March, 25, 2012

Softball online registration will start January 16th

Clinic - 2 sat in Jan and 2 sat in Feb.

Tryouts - Sat March 3rd, Sat March 10th

New Logo - looks great - created by Jason

Motion to approve new logo - Jason, 2nd Hal motion approved.

New Business

Surveys -

Discussion - Surveys - directors do not send out surveys so there is a filter and more accurate answers. It is a protection for the coaches. Sports can be specific with 5 questions for sports related and 5 are set.

New fields - soccer wants as big as it can, baseball - 60 foot baselines or whatever is there.

Quarterly sports review - each sport once a year gives a comprehensive overview of what is going on. Prior Lake, Farmington - both set up like this. Does not mean that you can't come to every meeting, just means that once a year, each sport goes deeper into their own sports. Detailed for each sport and gives a good outline. Tom K will look into it and present at next meeting.

Motion to end meeting Gary, Mark 2nd Motion passed

Meeting adjourned - 8:30 pm