



# St. Anthony Boosters Baseball

## Monthly Meeting

**Date:** Tuesday, February 13<sup>th</sup>, 2013

**Time:** 6:30 PM

**Location:** St. Anthony Community Center

**1. Call meeting to Order**

Meeting called to order at 6:35 p.m.

**2. Roll call and Guests**

Joe Wax, Steve Jahnke, Stacy Neis, Jason Peters, Duane, Derek Stoeckel, Jared Hoylo

**3. Addition and approval of agenda**

Agenda approved

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

Minors changes made to the meeting minutes of January 13, 2013. Minutes approved by Board.

**5. Treasurer's report**

No official treasurer's report. Jared will have information for next meeting.

2013 proposed budget was introduced and discussed. Changes were suggested to the budget.

Motion to approve proposed budget was made by Mark Wald, second by Jason Peters and approved by Board.

**6. League Reports**

i. T-Ball / Coach Pitch program – No report

ii. In-House program – Registration is going well. 7 potential teams at the time of this meeting

iii. Traveling Program – Currently, there is no MYAS insurance coverage. This will be resolved prior to the start of the season.

12U moving from AA to A if possible. This will be due to whether or not an A division is formed for the 2013 season. There was also discussion about how to move a team down. Is this a team decision or board decision? In April, the divisions will be formed by MYAS. Board will review and discuss this issue again.

**7. Current Business**

i. New Equipment Purchases for 2013. Drag screens, rakes, pop up nets, training aids

First aid Kits will be restocked for 2013 season

10 tees will be purposed for the baseball program

Whiffle balls will be purchased for the baseball program

ii. NFHS Sportmanship – Small Fee Rebate – Parents

**Not sure if this was discussed or not. Please advise**

iii. NFHS Sportmanship (and others) – Larger Fee Rebate for Training – Coaches

Decision by board to not offer this for coaches

iv. ASEP Course Requirements

Every coach must pass ASEP training course, concussion course and background check. MYAS offers a new program for certifying coaches for a cost of \$35.00. After discussion by the board, decision not to change at this time.

v. Coach Clinics – Paying for

Not sure if this was discussed or not. Please advise

vi. Coaches fulfilling SABB Requirements

Not sure if this was discussed or not. Please advise

vii. Parent Meeting – Wednesday, February 20, 2013

viii. Board Document Review – By Laws

Not sure if this was discussed or not. Please advise

ix. Upcoming Clinics

Discussion of drills and focus of the clinics

x. Scholarships

Discussion around uniformity for all Boosters sports. Steve will bring this topic up at the next Booster's Meeting

**8. New Business**

i. Waivers

ii. STLF: Students-Today-Leaders-Forever Donation: Yearly?

iii.

iv.

v.

vi.

vii.

viii.

ix.

x.

**9. Adjourn – Meeting adjourned at 9:10 p.m.**