



St. Anthony Boosters Baseball

Monthly Meeting

Date: Tuesday, March 19th, 2013

Time: 6:30 PM

Location: St. Anthony Community Center-Room CS19

1. Call meeting to Order
Meeting called to order at 6:33 p.m.
2. Roll call and Guests
David Diamond, Judy Flett, Mike Anderson, Joe Benick, Bryon Tang, Jack Keiser, Duane Arens, Jarod Hoylo, Stacy Neis, Steve Jahnke, Jason Peters, Joe Wax
3. Addition and approval of agenda
Evaluations added to Agenda. Agenda approved by board.
Jason Peters first motion/ Stacy Neis second / Board approved
4. Review and Approval of previous meeting minutes
Minor changes made to meeting minutes for February 2013
Board approved
5. Treasurer's report
Outstanding balances are due for a few people
Updated PDF will be distributed when completed
With credits that are due back, a charge is applied (or we think it is). Need to confirm this will Hal Gray.
6. League Reports
T-Ball / Coach Pitch program - Registration is open. No other update

In-House program -
3rd / 4th - 43 players (11, 11, 11, 10)
5th / 6th - 17 players / 2 cuts will make 19 (10,9)
7th - 6 players / 6 cuts will make a team
8th - 1 player

Traveling Program -
Tryouts on 3/20 and 3/23
Registration is closed
11U has 10 players
12U has 14 kids - normal tryout process - 12 kids
13U has 18 kids - normal tryout process - 12 kids / 6 to in house
14U has 8 kids - No team. Need to discuss a waiver option so kids can play in other communities. Currently, there is no in house option for this level. Checked with other communities: Fridley - No Answer. Roseville - Fall tryouts / 2nd tryout will happen in spring (April 6) - Roseville will take it under consideration however it is a process.

Columbia Heights may be an option too. It would be an in house league. Minneapolis is still open for registration. It would be park recreation as well. Irondale was also discussed as an option. This would be the last year for the 14U under the boosters program. Therefore a waiver is the best option for the 14U.
Jack Keiser- Motion to approve waivers for 14U / Jason Peters- second. Board approved.

11U - 10 players is a small number. A lot of discussion around this team and how to proceed. Do we move the 11U to an in house team? Do we stick with the 11U as a traveling team?

Decision:

11U will be traveling team with 10 players –
Jason Peters first motion / Joe Wax second / Board approved

Joe will send an email to the 2 assistants asking for someone to sign up as the head coach for the 11U team.

7. Current Business

Grant Request - Grant of \$10,000 was discussed for field improvements. This was submitted by Jason Peters on behalf of the board.

Safety equipment grant was discussed. \$100 was approved to get a grant of \$2000. Jason to talk with Chris Fuller at FD about training needs.

Tryouts / In-house evaluations

Field C1

C1 is going to be a softball field this season. It will be used exclusively for softball teams. Boosters softball will play on these fields. Locks will remain on the field. If there are concerns, please send inquires to boosters, Gary Goldsmith. It is also important to note this is a city field and is locked and no community can utilize it except softball boosters program.

Wilshire fields are available for baseball on Tuesday and Thursday.
Softball will be using Wilshire fields on Monday and Wednesday.

Fence Posts for Wilshire Park.

Diamond Club looking for money to fund the fence posts
Board will provide \$250.00 Steve Janke motion / Jack Keiser second / Board approved

C2 Fencing discussion –

Diamond Club is purchasing a fence for this field. The idea is that baseball would put money toward this fence and it would remain up for the baseball / softball playing. If baseball does not contribute money, the fence will come out after softball and the city would put up the city fence. Other sports are also being approached for additional funding as well.

This item will be tabled until additional information is gathered.

Out-of-District Kids and Late Registration

It has been discussed that we normally do not allow for out of district kids. However, we are willing to look at this on a case by case basis. For the in house program, do we want to consider allowing the out of district child to sign up for the 3rd / 4th grade team? Jarod will have the family contact Steve Jahnke directly and it will be considered.

Practice Dates

April 8 - Steve will notify Gary of this date

Gym time can be secured for 3rd / 4th grade. Would also like to consider having each grade in there throwing
SAVHS gym time is not available

On-Line Registration. NGIN vs. Web-Tech
Answer is not due to boosters until May
This will be tabled until next meeting

Try outs

Paul Melchoir is handling the tryouts
Check in table will be set up to sign kids in and size for uniforms
Stacy Neis, Steve Jahnke, Joe Wax will be there for set up and sign in

Need assistance for in house evaluations as well. This is scheduled for Saturday at noon.

Host a twins community fund baseball camp (Duane) This is done to increase the participation in the baseball program for the community. Tabled

8. New Business

- i. Waivers
- ii. STLF: Students-Today-Leaders-Forever Donation: Yearly? – table
- iii. Hosting a Major League Baseball, Hit & Run Competition - table
- iv.
- v.
- vi.
- vii.
- viii.
- ix.
- x.

9. Adjourn - Motion to adjourn 8:48