



St. Anthony Boosters Baseball

Monthly Meeting

Date: Wednesday, April 10th, 2013

Time: 6:30 PM

Location: St. Anthony High School Commons Area

1. Call meeting to Order

Meeting called to order at 6:33 p.m

2. Roll call and Guests

Steve Jahnke, Jason Peters, Joe Wax, Derek Stoeckel, Jared Hoylo, Mark Wald, Joe Benik

3. Addition and approval of agenda

No additions to agenda

4. Review and Approval of previous meeting minutes

Minutes reviewed. Minor adjustments made. Minutes approved by Board.

5. Treasurer's report

Jared sent an email out regarding Treasurer's report. He will continue to work with Hal Gray. Balance is looking good. Remaining expenses are umpires, uniforms, jerseys, tshirts, and other miscellaneous items. For umpire payment, Steve Jahnke authorizes payments once a week to ensure umpires are paid in a timely manner.

6. League Reports

Due to shortened meeting, these items were not discussed.

- i. T-Ball / Coach Pitch program
- ii. In-House program
- iii. Traveling Program

7. Current Business

i. 11U and Adding Player

Coaches have asked to add a player to the team. The player was recruited as the team only had 10 players and they felt an additional player would help out with tournaments and other scheduling conflicts. A motion was put on the table to allow the player to join the team.

After a discussion a vote was taken and 6 in favor, 1 opposed. Motion passed to allow player to join the team. It was also decided that the player will be charged a late fee and MUST complete the necessary registration and waiver BEFORE they are allowed to practice. Joe will contact coaches with this information.

ii. C2 & Fence

The Softball Diamond organization has purchased a fence for C2. Softball will be responsible for the removal of the fence after the baseball season. A motion was made for the St Anthony Baseball Boosters program to pay for ½ the invoice for the fence up to \$1300.00.

6 were in favor, 1 opposed. Motion passed.

- iii. Storage Boxes for Wilshire & Emerald – tabled
- iv. On-Line Registration. NGIN vs. Web-Tech – tabled
- v. By Laws – tabled
- vi.
- vii.
- viii

8. New Business

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

9. Adjourn – 7:04 p.m.