

St. Anthony sports Boosters Softball Association (SABSA) Minutes September 23, 2013 Meeting

Call to Order:

President Helen Siggelkow called the meeting to order at 6:31 pm.

Attendees:

Helen Siggelkow, Pat Niccum, Al Bates, Lamar Brendemuehl

Approval of the Prior Meeting's Minutes:

Minutes from the last meeting were approved.

Turnover in Board Positions:

Helen officially advised the Board of her intent to resign from the President position, and nominated Al Bates as her successor. Pat Niccum seconded the nomination. Al accepted the nomination, and was approved by a vote of 5-0 (Don Siggelkow voting in absentia).

Secretary Jessica Kelly had emailed in her resignation also, citing time constraints.

Lamar thanked Helen for her years of service to St. Anthony Softball.

Board Structure:

The structure of the Board was reviewed:

- President – Al Bates
- VP/Director of Evaluations – Lamar Brendemuehl
- Director of Player & Coach Development – Al Bates serving in this role
- Director of League Softball (Fastpitch) – vacant
- Director of Recreational Softball (In-House/Slowpitch) – vacant
- Director of Instructional Softball – Al Bates serving in this role
- Secretary - vacant
- Director of Umpires and Field Scheduling – Don Siggelkow
- Huskies Diamond Club Liaison Director – Pat Niccum

Discussion ensued about the need to recruit new members, and the likely revamping of the positions in a Bylaws review to be undertaken by the “new Board”. Possible position combinations and/or additional positions dedicated to Equipment Management and Field Scheduling were mentioned.

Budget Report:

Al passed on Tom Kuykendall's observation that Helen had done a good job keeping the Softball program in the black, and shared that the Program appeared to be positive by about \$1,400 at August end, from an early, rough review of the 2013 activity so far.

Other Business:

Al asked Helen to consider staying involved, in one of the less time-demanding Board positions.

Scholarship policy was discussed, and a 40% reduction from full registration fee was recommended by Helen. This was the policy for 2013.

Fundraising history and ideas were discussed, including Cub Bagging, Selling Apparel, Website Sponsors, and making the purchase of Uniforms separate from registration fees.

Further discussion ensued on a variety of topics, including “marketing” ideas, gym time needs, website ideas, and coordination of efforts with the Huskies Diamond Club.

Next meeting:

The next meeting will be Monday, October 28 at 6:30 pm at the Village Pub.

Meeting adjourned:

The meeting adjourned at 8:23 pm.

Respectfully submitted,

Al Bates, President