



St. Anthony Boosters Baseball

Monthly Meeting

Date: Tuesday, November 4, 2014

Time: 7:00

Location: St Anthony High School – Commons

1. Call meeting to Order

- 7:01 p. m.

2. Roll call and Guests

Board Members: Nick Lindberg, Joe Wax, Steve Jahnke, Jason Wax, Stacy Neis, Rick Ballot

Guests: Chris Fuller, Jeff Bjork, Tim Mason, Chris Becker

3. Addition and approval of agenda

- No additions to agenda
 - Jason / Nick / Board Approved

4. Review and Approval of previous meeting minutes.

- Minutes reviewed and approved
 - Nick / Rick / Board Approved

5. Treasurer's report

- Treasurer's report reviewed
- Metronic donated \$500 for the baseball program through the Dollars for Doers – a corporate donation program
- Home and Away signs were purchased and installed at Silverpoint, Wilshire, Emerald and Central, City was responsible for the installation of these signs.
- Nick will check on the insurance line item and ensure it is correct for the number of players per program
 - Stacy / Joe / Board

6. League Reports

- i. T-Ball / Coach Pitch program – no report
- ii. In-House program – no report
- iii. Traveling Program – no report

7. Current Business

- i. Budget Approval for 2015
 - Head of each program has not had a chance to review the 2015 budget proposal at this time. This will be discussed at the December meeting.
 - Nick / Steve/ Joe / Michelle / Jason will meet outside this meeting to discuss the budgets for each program. This information will be drafted and presented at the December meeting
- ii. Traveling Tryouts/In-House Evaluation Dates
 - March 14 and March 21

- There is a conflict on March 14 with the Gopher State Basketball tournament
- Discuss the registration fees including the tournament fees for the 2015 season

8. New Business

- i. No New Business

9. Adjourn

- Meeting adjourned at 7:38 p.m.
 - Nick / Stacy Board