



St. Anthony Boosters Baseball

Monthly Meeting

Date: Tuesday, December 9, 2014

Time: 7:15 PM

Location: Room CS-19 St. Anthony Community Center

1. Call meeting to Order

- 7:17 p.m. Meeting called to order

2. Roll call and Guests

Board Members: Stacy Neis, Steve Jahnke, Joe Wax, Nick Lindberg, Jason Peters, Derek Stoeckel

Guests: Jason Hagen, Bryon Tang, Alex Kocinsky, Jay Mancino, Chris Becker

3. Addition and approval of agenda

- No additions to the agenda
 - Derek / Rick / Board

4. Review and Approval of previous meeting minutes

- Minutes were updated
 - Nick / Joe / Board

5. Treasurer's report

- No expenses for the month of November / December
- A copy of the report was sent to the board members

6. League Reports

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

ii. In-House program

- Jeff Bjork has volunteered to lead the in-house baseball program. Steve will meet with him to go over the program. Steve will mentor him as he gets introduced to the program.

iii. Traveling Program – No report

7. Current Business

i. Budget Approval for 2015

- Nick handed out the 2015 budget
- Surplus for 2015
- Tournament fees (2) will be included in the registration fees. This will help out the coaches in terms of not having to write out separate checks.
- If additional tournaments are going to be scheduled by the coach, an additional check will be written for the coach
- Reviewed specific items on the budget and discussed
 - Jason / Derek / Board

ii. Traveling Tryouts/In-House Evaluation Dates. Conflict with Grade State Basketball Tournament

- Saturday, March 14 – Traveling Tryout – conflict with state basketball tournament, which would impact traveling tryouts. – Do we hold on to this time as an open gym time for a pre-warm up for the tryouts?
- Saturday, March 21 – Traveling Tryout – Noon to 10 p.m. / 3-4 grade evaluation from 6:00 – 8:00
- Sunday, March 22 (afternoon) – Evaluation (tentative)
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8. New Business

i. Registration: Opening and Closing Dates. Information Flyers

- Flyer handed out to update for 2015
- For Tball and Coach Pitch it was early registration to encourage sign up so planning could get started for the program. And it actually worked
- Updates need to be made for contacts, tryouts, add note to the traveling baseball section in regards to the increase to \$275 and why (2 tournament fees), include early registration date and if you do not register, the fee increases to \$
- Jason will update the flyer and will then send out to the board members

ii. Spring Warm Up Clinic/Camp Information Flyers & Cost

- Flyer handed out
- Urdahl will be hosting the clinics / Chris Becker will be coordinating
- Will not offer a discount if you sign up for all sessions. It will be a \$10 per session or \$15 at the door
- Registration will open January 1, 2015 and will close January 31, 2015
- Flyers will be sent out via email, will be posted on the website, and will be handed out to the grade school for distribution
- Steve will update the flyer and will then hand it over to Chris Becker

iii. Set Parent Meeting Date/Time/Place

- January 27, 2015 – 7:00 – 8:00 p.m. – Commons

iv. Annual Contribution to City and School District

- \$500.00 – City contribution
- \$250.00 – School district contribution
- Motion to approve the contributions to the city and school
 - Steve / Joe / Board

v. Set Next Meeting(s) date. Annual & Monthly

- Annual Meeting – January 6, 2015 – 7:00 p.m.
- Monthly Meeting – January 6, 2015 – 7:15 p.m.

vi. Volunteer Ideas

- Derek talked about finding ways to get more parents involved in volunteering for the baseball program
- Talked about concessions and the possibility of partnering with the high school / SABA / Boosters to be able to benefit
- If we get the concession opportunity, we could coordinate through the coaches
- Volunteer statement will be added to the website and will be talked about during the parent meeting (in-house and traveling)

9. Adjourn

8:49 p.m