



# St. Anthony Boosters Baseball

## Monthly Meeting

**Date:** Tuesday, January 6, 2015

**Time:** 7:00 p.m.

**Location:** The Community Center-Room CS-9

### 1. Call meeting to Order

7:15 p.m. meeting called to order

### 2. Roll call and Guests

Guests: Bryon Tang, Jeff Bjork, Chris Becker, JR Bauman, Jason Hagen

Board members: Jason Peters, Nick Lindberg, Stacy Neis

### 3. Addition and approval of agenda

Additional item: Uniforms / Hats

### 4. Review and Approval of previous meeting minutes.

Meeting minutes reviewed and approved

Motion: **Nick / Jason / Board approved**

### 5. Treasurer's report – Nick

Treasurer's report presented

Current balance is \$14,968.67

Motion to approve: **Jason / Stacy / Board approved**

### 6. League Reports

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

ii. In-House program

Jeff Bjork needs access to Ngin – Jason will get him access

iii. Traveling Program – No report

### 7. Current Business

i. Traveling Tryouts / In House Evaluations

March 22, 2015

12:00 – 6:00 – Traveling Tryouts for all grades

6:00 – 8:00 – 3/4<sup>th</sup> grade evaluations

12:00 – 3:00 – 5/6<sup>th</sup> grade evaluations

ii. Concession Stand Update

Jason will not be pursuing this opportunity at this time

iii. Ngin / Website support needed

Looking for a volunteer who might be interested in working on updating the site on an as needed basis.

## 8. New Business

### i. 12U Traveing

- Discussion around the 12U traveling team and the options available to them as St. Anthony does not have enough players to fill the roster.
- Roseville was contacted and is willing to take out of district players at an additional cost of \$30.00 per player
- **Motion: To allow the 12U traveling eligible players to be approved for a waiver to play in another city for traveling baseball for the 2015 season**
- **Motion approved: Jason / Nick / Board approved**
- A notification on the website will be posted as follows: 12U traveling will not be offered at this time. For information, contact Joe Wax
- If a 12U player does not make an out of district traveling team, they can sig up for the 12U in house program at St Anthony.

### ii. Fees

- Tball - \$55.00
- Coaches Pitch: \$70.00
- In House: \$130.00
- Traveling: \$275.00
- Jason will get the flyer to Chris Hagen to update. Chris will get the flyer to approve priori to posting. The information will be posted on Facebook and Twitter

### III. Scholarship Process

Previous president handled the scholarship process in the past  
Nick Lindberg agreed to be the owner of the process.  
Nick will look at other options for applying for scholaraships  
Jason will send the document to Nick for updates

### iv. Refund Process

Discussion around the refund process for those who drop out of the entire program  
Past process was to contact the program director to request a refund  
Talked about formalizing this process  
Non-refundable tournament fees (\$75.00) and processing fee (traveling)  
Non-refundable \$15.00 (in house)  
Nick will work on verbiage for the refund policy and will bring back to the board for approval

### v. Hats

Stacy will take the lead on the hats. Will reach out to Troy Urdahl to inquire about purchasing hats from the high school for the boosters baseball program

### vi. Umpire Coordinator

Talk with Steve Jahnke as he coordinated this in the past

### vii. Ngin Access

All program directors will get access to Ngin to monitor their rosters and use the site as needed

### viii. Equipment for 2015 season

Chris will meet with Derek in regards to baseball equipment  
Jason stated 2 weeks is needed to order equipment to get it in time for the season

## 9. Meeting Adjourned – 8:40 p.m.