



St. Anthony Boosters Baseball

Monthly Meeting

Date: Tuesday, March 3, 2015

Time: 7:00 p.m.

Location: The Community Center-Room CS-19

1. Call meeting to Order

7:00 p.m. meeting called to order

2. Roll call and Guests

Guests: JR Bauman, Jason Hagen, Kara Ballot, Bill Ballot, Chris Becker, Chris Fuller, Jay Mancino, Jake Herlofsky, Jared Hoylo

Board members: Nick Lindberg, Jason Peters, Joe Wax, Derek Stoeckel, Rick Ballot, Bryon Tang, Stacy Neis

3. Addition and approval of agenda

Eligibility of Voting added to the agenda

Derek / Jason / Board approved

4. Review and Approval of previous meeting minutes.

February meeting minutes reviewed and approved

Derek / Joe/ Board approved

Annual meeting minutes reviewed and approved

Derek / Jason / Board Approved

January Meeting minutes approved

Nick / Jason / Board approved

5. Treasurer's report - Nick

Clinics generated a net of \$1500.00.

Balance for SABB is \$26,000

Treasurer's report reviewed and approved

Jason / Derek / Board approved

6. League Reports

i. T-Ball / Coach Pitch program – Jason

48 registered for t-Ball

48 registered for Coaches pitch

ii. In-House program – Jeff

No report as Jeff was not at the meeting

iii. Traveling Program – Joe

7. Current Business - Nothing to report

8. New Business

i. Clinic Update

Clinic went very well. Thank you to Chris Becker for its success

51 signs up

31 walk ups

Discussed holding the clinic closer to tryouts. This could also increase registrations for the clinic as many players are still in basketball and hockey.

ii. Registration Update

In-House Registrations

3rd Grade - 27

4th Grade - 22

5th Grade - 15

6th Grade - 9

7th Grade - 8

8th Grade - 6

Traveling Registrations

5th Grade - 14

6th Grade - None

7th Grade - 13

8th Grade - 14

iii. Coaching Update - Bryon

5th Grade Traveling - 5 people indicated they were interested - 1 head / 4 assistants

6th Grade Traveling - No Team

7th Grade Traveling - Yes

8th Grade Traveling - Yes

5-6 Grade In-house - No head coach has stepped forward

7th Grade In-house - No

8th Grade In-house - No

Bryon will outreach to in house parents to see if there is anyone willing to step up

iv. Coaches Clinic - Bryon

April 11, 2015 - 12:00 - 3:00

12:00 - 1:00 High School coaches presenting

1:00 - 1:30 Guest umpire discussion / practice plans

1:30 - 3:00 Basic Fundamentals for t-Ball and Coaches pitch

v. Keeping 6th graders together

Request of the board to allow 6th grade players to play together on 1 team. This will allow the kids to play with their friends and will continue to build morale and team.

There was concern about the draft and how this could be perceived by MYAS. and others if the team was "too good". Based on the knowledge of players in 5th grade, it was determined the teams could be selected fairly.

Motion: Keep the 6th grade players together as a team

vi. 11U (generic) age eligibility

Concern brought to the board based on the registration information for the 2015 season. Review of the MYAS age eligibility for 11U - Players are 11 years or younger as of 5/1/2015. By MYAS rules, players are allowed to play up but not now.

SABB Bylaws have allowed players to play with their grade level even if their birthday is after 5/1/2015.

SABB will continue to allow players to play with their grade for the 2015 season

Will discuss at a future meeting allowing a player to “play up” if there is no team at their grade level

vii. 11U league

Parents have raised concerns about the 11U team playing at the AA level.

Discussed the possibility of starting the traveling program at 10U. This would prepare the players to play this level - especially because you can start to steal at the 11U level

This will be discussed through the 2015 season in anticipation for the 2016 season

viii. 14U player discussion

A concern was brought to Joe about a player who did not finish the season last year and signed up again for the 2015 season. The baseball program currently does not have any rules or processes around this situation and therefore, the player will be allowed to play this season.

ix. Traveling Baseball registration closing date

Closing date for the 2015 season will stand

For 2016 season, determine if we move the closing date closer to tryouts

x. Hats

Kara received a quote for new hats: \$5.95 for 340 hats (2 years)

To move forward a logo is needed ASAP

Stacy will coordinate with Kara

Motion: Approve an additional \$1200 for purchase of hats

Joe / Derek / Board approved

xi. Late Registration - In house

Parent attended meeting to talk about a late registration for the in-house program.

Parent looking for confirmation as to whether or not the player will be able to play for the 2015 season. As the in-house director was not present at the meeting, no decision / confirmation could be made. Information will be passed along to the in-house director for consideration

Board will review a wait list policy and consider adding it to the bylaws. Will also review this policy with other boards (football, softball, basketball) to see how this issue is handled.

xii. Age / Grade verification

Discussed the possibility of scanning birth certificate information in Ngin. This would allow for the information to be used for the player throughout their boosters career and could be available for all sports. No decision made at this time.

xiii. Family Maximums

Tabled

xiv. Progressive Registration pricing: Jan, Feb, March \$25 increments

Tabled

9. Adjourn

8:45 p.m. Meeting adjourned

Joe / Nick / Board approved