

**St. Anthony sports Boosters Softball Association (SABSA) Minutes  
November 27-28, 2016 Meeting  
Online "Virtual Meeting"**

Call to Order:

President Al Bates convened the virtual meeting online at 10:38 am on Sunday, November 27, 2016 via email to voting Board Members, cc recent frequent member attendees.

Virtual Attendees:

Al Bates, Danielle Bogucki, Jerry Welch, Scott McCleary, Rossi Cannon, Rick Ballot, Dirk DeWester, Lamar Brendemuehl, Melody Herlofsky, Kirsten Stendahl, Pat Clark, Teresa Turner, & Natalie Dougherty.

Meeting Reason:

Al shared the reason for the meeting – a need to adopt the Bylaws changes proposed at the last regular meeting, and re-written with the changes arrived at by consensus at that meeting.

Al and Rossi "Moved to adopt the changes to the Bylaws as indicated in the (then) attached document", and asked for a second for the motion.

Scott McCleary and Danielle Bogucki seconded the motion, and the 'virtual floor' was opened for discussion.

Online discussion ensued:

- Danielle Bogucki: Since we did have a few closed meetings last year I'm wondering if that should be only the Core Board members in the future OR all voting members?
- Al Bates: What is/are issue(s) that would cause us to want to close a meeting to only the core members?
- Rossi Cannon: I ... think any closed meeting should be open to all voting board members so as not to create a divisive or less-transparent structure.
- Jerry Welch: I think everyone who has acquired voting rights should be allowed to attend any meeting, open or closed.
- Jerry Welch: I'm ... for folks acquiring voting rights (4 meetings in row), ... for eliminating the HDC liaison voting rights, ... against eliminating voting rights for the varsity head coach!
- Rossi Cannon: I don't think the varsity coach should get a vote if that coach doesn't meet attendance requirements and impedes the board from reaching a quorum.
- Danielle Bogucki: The varsity coach can still earn voting rights just as a coordinator can.... By attending 4 meetings.
- Kirsten Stendahl: The Varsity coach having voting rights IS covered in these Bylaws see revised section 5.4 – they simply have to attend 4 meetings like a Coordinator and they then have voting rights but also are not included in a quorum when they cannot attend – win/win!! YES, I think we all want to and will continue to encourage and solicit as much involvement as possible with the Varsity/HS Coaching Staff!!
- Pat Clark: I agree with what was stated and how it was stated in Kirsten's response.

- Dirk DeWester: If you earn voting rights via meeting attendance do you lose them when the new year starts?
- Kirsten Stendahl: No, you keep them as long as you retain your “Coordinator” position

Al notified the “virtual attendees” of intent to leave the floor open for discussion until noon the next day.

With comments received, Al closed the ‘virtual floor’ to discussion, and called for a vote at 12:44 pm on Monday, November 28, 2016.

Voting commenced, with the last vote coming in, at 1:22 pm.

Al declared the voting closed and the Motion Passed with 6 votes in favor, 1 against, and 2 abstentions, at 1:32 pm on Nov. 28, and declared the ‘virtual meeting’ adjourned.

Respectfully submitted, Al Bates, SABSA Pres. 2016