

SASEAS Boosters
(Board Meeting Minutes- Monday, November 7, 2011)
(7:00 p.m. St. Andrews Parish Center)

Board Members:

Present: Susan Farlow, Susan Renner, Cyndi Meyer, Laura Grote, Ted Haskins, Kathy Kroeger, Scott Steiner and Christina Walter

Proceedings:

- *Meeting called to order* and opened with a prayer by Susan Farlow at 7:06.

Secretary's Report:

- Read minutes from 11/7 meeting.

Boys' Basketball Commissioner's Report:

- Tournament went well
- All paid except for 1 – check in the mail!
- Had a complaint from a parent that Highschool games were being held on Sundays before noon. Sent a letter to CYO and they replied that due to scheduling and the fact that this is an “extra” sport, they will not change.
- Proposed some sort of Athletic Award for athletes that excel academically. Jason suggested to for a committee to develop guidelines then to present to board. Ted is taking this on.

Boys' Baseball Commissioner's Report:

- Not having a holiday clinic.

Girls' Basketball Commissioner's Report:

- Everything went well.
- Need to collect some balls.

Vice President's Report:

- Discussed the handling of survey results – how to handle negative feedback for a coach.
- Agreed to send survey results to coaches – minus the comment section
- Scoreboard lights were fixed: thanks Ted and Steve Kroeger!
- Announced the resignation of Cyndi Meyer. Christina Walter was announced as the new secretary effective Jan. 1, 2012.
- Shelly Brumagen will be the new uniform coordinator.
- Susan Farlow and Susan Renner resign effective 6/12 when their terms are up.

Registration Coordinator's Report:

- Only 1 outstanding payment
- Next registration will be online only from Jan. 3rd-20th for baseball, softball and boys' volleyball.
- Investigating options for electronic signature possibility.
- Concerned with the “data storage” aspect with security of the forms submitted.

Uniform Coordinator's Report:

- Uniforms distributed.
- Got 47 volleyball shirts repaired.
- Will work with Shannon and the new uniform coordinator to come up with new volleyball uniforms for next season.

Treasurer's Report:

- Reviewed ledger.

The meeting was adjourned at 8:06
Minutes submitted by Secretary, Cyndi Meyer.