



St. Anthony Baseball Association

December 2, 2012

High School Commons

7:00 PM

MINUTES

- 1) Approval of the Agenda
Moved by Rick Dunn
Second by Troy Urdahl

- 2) Approval of the Minutes
No minutes were available from the previous meeting

- 3) Treasurer's Report
Rick Dunn gave an updated report
Two reports are filed annually
IRS
Minnesota Secretary of State
The current balance was reported at \$7,523.85

- 4) Hamline Baseball – Approval of Contracts
Don Siggelkow gave an overview of arrangements proposed between Hamline
Baseball / Next Level and SABA
Rick Dunn will secure insurance on behalf of SABA for youth clinics
Motion to move contract with #ISD 282 moved by Paul Melchior
Second by Mike Dunn
Motion to move contract with Next Level moved by Rick Dunn
Second by Mike Kelly

5) Twins Equipment Grants

Don Siggelkow gave an overview of the Hennepin Youth Sports program grant opportunities

Covered dugouts on fields 2 and 3

Storage

Grooming vehicle for fields 1, 2, and 3

Priorities will be discussed at the annual meeting

6) 2013 Projects

Covered sand box

“Campus” map

Cameras at Palm Field

New batting cages?

Alarm system added to Central Park concessions

7) Fundraising for 2013

Twins tickets – the group agreed to one outing this spring

Don will work with the Twins on a date

8) Concessions Update

The summer 2012 concessions report was given

A huge thank you to Jessica Kelly for all her efforts!

The cheese machine died

The big cooler needs to be looked at – it is not cooling properly

9) Newsletter

A digital newsletter will be sent this year

A request from each organization to submit an article was made – all articles are due by December 9th, 2012

10) Youth Day and Alumni Day – Monday, May 20th, 7pm SAVHS versus DeLaSalle

11) Adjourn

Motion by Troy Urdahl

Second by Mike Dunn