

Halsey Hall Chapter of SABR

Board of Directors Minutes

June 3, 2001

At the home of Kevin Hennessy, 608 Grand Avenue, St. Paul.

Present: Board members Bob Tholkes, Rich Arpi, Joe O'Connell, Cary Smith, Kevin Hennessy, Ray Luurs, Dan Cagley. Also present Stew Thornley.

Absent: Board members Jim Wyman, Fred Buckland, and Dan Levitt.

Meeting called to order by president O'Connell at 5:15.

Treasurer's Report: Kevin reported 31 paid memberships for the upcoming year (July 2001-June 2002) with \$ 1,004.70 in the treasury.

On Deck Circle: No news on the re-establishment of the chapter's cable tv show by producer Cary Smith was reported.

Holy Cow Newsletter: Stew announced that orange dots will be attached to the upcoming July newsletter reminding those with the dots that their subscription to The Holy Cow will expire if they do not send in their check for \$ 12.00.

Holy Cow Extra: Editor Bob Tholkes announced that the next issue due out in late July will be devoted to the topic of baseball ballparks.

Quicksteps: There was some talk of the games at the Living History Farms in Des Moines on the past Monday (Memorial Day)...Bob mentioned fan support for the Quicksteps at this out of state event was the best for any Quicksteps game...(over 20 players and family members made the drive to Des Moines).

Lexington Park plaque: Stew is monitoring this situation to make sure the Lexington Park plaque is re-installed once the new Home Depot store is built. He will see if the Home Depot folks will re-install the plaque without a fuss or if the chapter could insure that the plaque will be re-installed by offering \$ 100.00 or so. Stew mentioned he might even spend some of his own money, if needed.

Spring Regional: Kevin will submit the sign-in sheet to the national office so that the chapter will be reimbursed for its expenses for food, doughnuts, coffee etc. for this meeting.

History Day: Rich mentioned that he, Stew, and Dan Cagley were judges at Minnesota History Day this past May 5th. About 15 free one-year memberships, along with some SABR publications, were passed out to kids doing baseball based presentations. No response yet on if any of the kids have entered a membership.

New Business....Elections for next years board:

President: Cary Smith

Vice-President: Ray Luurs

Treasurer: Kevin Hennessy

Secretary: Rich Arpi

Fall Regional: Date is set for October 13th at the United Methodist Church in Columbia Heights where many past regionals have been held. Television (s) for viewing a game afterwards that night will be secured. Kevin will contact Julio Becquer and Dave Thies as guest speakers.

ADA issues: Kevin, Ray, and Cary will form a committee to further explore ADA issues. Stew and others felt it was important that the board set a policy on what is considered a chapter function (outside of the fall and spring regional and hot stove meeting) and how the chapter or individuals can best host chapter events. Easy access to the building site and bathrooms are among the things that must be available for any location hosting a chapter event.

Next meeting: August 5th at Cary Smith's and parent's home on Lake Minnetonka.... Arrive anytime in afternoon. Meeting after Twins game is over, ca. 6:00 p.m.