

Halsey Hall Chapter of SABR

Board of Directors Minutes

June 7, 2003

Barnes & Noble Coffee Shop (Edina Galleria), 9:00 a.m.

Present: Bob Tholkes, Jim Wyman, Tom Swift and Rich Arpi.

Absent: Dean Thilgen, Rex Hamann, and Chuck Blomquist (new board) and Cary Smith, Dan Cagley and Fred Buckland (outgoing board).

Also present: Events chairman Howard Luloff

Treasurer's Report: Rich announced a balance of \$ 446.93 with announcements about 2003-2003 renewal in the next newsletter to come out this coming week (mailed on Tuesday).

Vintage Base ball report: Bob announced that two new players joined the Quicksteps this year (Josh Reyer and John Bonnes) and that the Quicksteps video is completed. The next game is June 14th in Montevideo and a game on August 23 in Richfield is now on the schedule.

Holy Cow Extra: The next issue is due out the end of July and Bob is looking for ideas for topics for future issues. Some of the possible topics discussed were asking members to write about how they got interested in baseball, their first major league game (or just attending a game period), and the level of baseball interest in young people (25 and younger). Possibly one issue could be a poll on the future of the game of baseball where members could mail back their responses. Rich will mention in the June newsletter that anyone with an idea for a topic to contact Bob.

Northwoods Game: Howard mentioned the game tomorrow (Sunday, June 8) at Rochester's Mayo Field at 3:00 p.m. All interested should meet at the stadium parking lot around 2:00 p.m.

Fall Regional Meeting: The board tentatively set October 25th as the date

and the Methodist Church in Columbia Heights as the location for the fall regional. Bob will check on the availability of the church (confirmed later in the week that it is). Howard mentioned the St. Louis Park Rec Center has another possible location. He will look into cost (if any), ability to bring food in and availability for a time slot of 8:30 to 4:00 on a Saturday.

Super Regional: Howard mentioned the possibility of hosting a super-regional meeting with the Ken Keltner Chapter (Wisconsin) and the Field of Dreams Chapter (Iowa) some time in the summer. The board felt it would be better to try for a date in 2004 and instructed Howard to contact the Wisconsin and Iowa chapters to see if they are interested and start a discussion of possible locations and dates. A super regional will not take the place of either the normal chapter spring or fall meeting.

Election of 2003/2004 officers: Postponed to the next meeting in hopes of having more of the new board present.

Next meeting: either on August 2 or August 9th, depending on the availability of members of the board. Bob Tholkes mentioned that August 2 will be a bad day for him (paint-a-thon commitment). Location most likely will be the Barnes and Noble coffee shop in the Edina Galleria before the chapter book club on August 2 (9 a.m.) or on August 9th (10 a.m.)

meeting adjourned as several other chapter members arrived for the book club meeting at 10:00 a.m.

Let Rich know about your wishes for a board meeting on August 2nd or August 9th.