



## St Paul Park Athletic Association

Meeting minutes – September 5, 2012

Meeting was called to order at 8:30 pm by President Kevin Zittel.

**Board Members Present:** Kevin Zittel, Rich Krtinich, Katie Schwartz, Tony Schwartz, Dan Pennington, Jeff Bohart, Katie Illi

**Board Members Absent:** Stacia Heller, Tina Peck

Motion was made by Dan and seconded by Rich to approve the August 1, 2012 meeting minutes. Motion passed on a voice vote.

**Treasurer's report:** Katie I. reported there was \$19,033.48 in the SPPAA checkbook and \$5,701.09 in the traveling baseball checkbook.

### Old Business:

#### **Open Board Positions:**

Kevin requested any nominations for the following positions:

**Traveling Baseball Director:** None

### New Business:

**Appreciation Dinner:** September 15<sup>th</sup> from 6-8 pm at Moose Country and the Joke Joint from 8-10 pm.

**Traveling Tryouts:** Kids notified and working on Coaches.

**Equipment turn in for baseball and softball:** All gear need to get turned in.

**Halloween Parade:** Katie I. and Tina are working on getting SPPAA into the Halloween Parade. Motion made and seconded to approve the entrance fee. Motion carried on a voice vote.

### Board Reports:

**President:** Kevin motioned to sell football equipment to CGAA for a reasonable cost. Dan motioned to approve, Rich seconded, motion carried on a voice vote.

**Secretary:** Stacia absent. Nothing to report.

**Treasurer:** Katie suggested the SPPAA set up a Facebook page. Katie I. motioned to approve, Katie S. seconded, motion carried on a voice vote. Kevin stated this will be run through the Secretary since it is social media.

**Soccer:** Katie reported that soccer games start and pictures are coming up. The Jamboree will be the weekend of the 22<sup>nd</sup>.

**Fields:** Tony set a date for the batting cages to come down. He will e-mail a date and time in the near future.

**Events:** Tina absent. Nothing to report.

**Softball:** Nothing to report.

**Baseball:** Nothing to report.

**Equipment:** Jeff need to get the rest of the pants back and set a date to get soccer bags back.

Motion was made to adjourn by Dan and seconded by Rich. Meeting was adjourned at 10:30 pm.

The next meeting will be held October 3, 2012 at 8:00 pm.

Respectfully submitted,  
Stacia Heller  
SPPAA Secretary