



## St Paul Park Athletic Association

Meeting minutes – October 3, 2012

Meeting was called to order at 8:00 pm by President Kevin Zittel.

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

**Board Members Absent:** Tina Peck

**Guest Present:** Dave Illi

Motion was made by Katie S. and seconded by Jeff to approve the September 5, 2012 meeting minutes. Motion passed on a voice vote.

**Treasurer's report:** Katie I. reported there was \$18,258.91 on the SPPAA checkbook and \$5,384.29 in the traveling baseball checkbook. Katie requested copies of receipts for soccer uniforms, dunk tank, Heritage Days, and Sam's club candy. Katie also reported she received invoices or receipts for SWC Community Ed (\$42.00), Metro Athletics (\$278.00), herself for the Heritage Days float (\$56.04), and Cottage Grove Baseball Ump and trophy fees (\$1,305.50).

### Old Business:

**Appreciation Dinner Wrap Up:** Positive feedback. Cost is close to normal. Next year, mail invites versus e-mailing them.

### New Business:

**Soccer Refund:** Discussion regarding a refund for soccer. Motion was made by Dan and seconded by Stacia to refund 100%, motion was denied. After further discussion another motion was made by Katie I. and seconded by Rich to refund 50%, motion passed on a voice vote.

**Public Works:** Kevin suggested we purchase pizza and soda for Public Works to thank them for all their hard work. Motion was made by Rich for \$80.00 to purchase the pizza and soda, it was seconded by Dan. Motion passed on a voice vote.

### **Election of Officers:**

Kevin went through each position and asked for new nominations:

**President:** No nominations.

**Baseball Director:** Jeff Bohart will be the only nominee on the ballot.

**Treasurer:** Katie Illi will be the only nominee on the ballot.

**Equipment Director:** Tony Schwartz will be the only nominee on the ballot.

**Soccer Director:** Dave Illi will be the only nominee on the ballot.

**Field Coordinator:** Katie Schwartz will be the only nominee on the ballot.

Motion made by Kate S. and seconded by Tony to accept the nominations, motion passed on a voice vote.

Voting was made via ballot. Jeff was elected as Baseball Director, Katie I. was elected as Treasurer, Tony was elected as Equipment Director, Dave was elected as Soccer Director, and Katie S. was elected as Field Coordinator. Kevin will remain as interim President.

### **Board Reports:**

**President:** Kevin would like to thank Dan for his years of service to the Board. Kevin would like to thank everyone else for volunteering. He also reported the request for the baseball hardship would work the Traveling Baseball craft show fundraiser.

**Secretary:** Stacia reported the new Facebook page would be set up in the next week or so.

**Soccer:** Katie reported that the soccer season is doing well. There are some issues with rules. The association discussed soccer equipment turn in. The board members will collect the bags and turn them in. Katie S. made a motion for \$200.00 to purchase soccer metals, Katie I. second and the motion passed on a voice vote.

**Fields:** Tony reported that the soccer nets are taken care of. He let the board know that Lee said thanks for how well family fun date was cleaned up.

**Events:** Tina absent. Kevin reported the Halloween Parade is on Oct. 27<sup>th</sup>, in Cottage Grove. E-mail needs to be sent once final information for times is available. Rich motions and Tony seconded to purchase \$100.00 worth of candy. Motion passed on a voice vote.

**Softball:** Rich had nothing to report.

**Baseball:** Nothing to report.

**Equipment:** Nothing to report.

**Traveling Baseball:** Kevin reported at the last Booster Club meeting the parents were all asked to pay \$132.50 to reserve their spot. There are 13 places and two people are interested in the coaching position. Interviews will be set up. The elected 4 board members and President, Vice President and Secretary would like to be given a discount on the registration fees similar to what is given to SPPAA board members. Stacia motioned to give them \$75.00 off the registration fee, Katie S. seconded the motion. Motion passed on a voice vote.

Motion was made to adjourn by Dan and seconded by Katie S. Meeting was adjourned at 9:45 pm.

The next meeting will be held November 7, 2012 at 7:30 pm.

Respectfully submitted,  
Stacia Heller  
SPPAA Secretary