



St Paul Park Athletic Association

Meeting minutes – November 7, 2012

Meeting was called to order at 7:30 pm by President Kevin Zittel.

Board Members Present: Kevin Zittel, Rich Krtinich, Dave Illi, Katie Illi, Stacia Heller, Tina Peck, Jeff Bohart

Board Members Absent: Katie Schwartz, Tony Schwartz

Guest Present: Tami Hopp

Motion was made to approve the October 3, 2012 meeting minutes. Motion passed on a voice vote.

Treasurer's report: Katie I. reported there is \$16,381.33 in the Athletic Association check book and there is \$7,362.54 in the Traveling Baseball Booster Club check book. Rick motioned and Tina seconded to approve the treasurers report. Motion passed on a voice vote. Katie I. motioned and Dave I. seconded to approve check requests for float candy for \$11, toilets for \$46, and Community Ed for softball for \$42. Motion passed on a voice vote.

Old Business:

Open Board Positions:

Kevin requested any nominations for the following positions:

President: No nominations, Kevin still interim.

New Business:

Bylaw changes: Katie I. motioned and Jeff seconded to accept Bylaw as is with no changes for this year. Motion passed on a voice vote.

Board Reports:

Presidents Report: Kevin wanted to thank everyone who helped with the Cottage Grove parade. Kevin reported that Ed Ross said the athletic association did a great job at the carnival and he requested the athletic association think about doing it again next year.

Secretary: Stacia reported she would get the minutes opened for everyone to see. Stacia gave Katie I. the team picture to give to the Bergerson's. Stacia reported the Facebook page was set up and she would be looking into getting pricing for SPPAA banners for the parade.

Softball: Nothing to report.

Soccer: Nothing to report.

Baseball: Nothing to report.

Equipment: Tony absent, nothing to report.

Fields Director: Katie S. absent, nothing to report.

Traveling Baseball: Tami reported that the craft sale was a huge success. They only have one team, everyone participated and they had twice as many baked goods as they have had in the past.

Kevin motioned and Jeff seconded to approve Terry Ness and Troy Lowry as the traveling baseball coaches. Jeff, Kevin and Katie I. did the interviews. Motion passed on a voice vote.

Other New Business: A parent came in to discuss getting a soccer registration refund. After discussion Jeff motion and Dave seconded to refund the family the full amount. Motion passed on a voice vote.

Motion was made to adjourn by Rich and seconded by Katie I. Meeting was adjourned at 9:57 pm.

The next meeting will be held December 5, 2011 at 7:30 pm.

Respectfully submitted,
Stacia Heller
SPPAA Secretary