



St Paul Park Athletic Association

Meeting minutes – January 2, 2013

Meeting was called to order at 7:41 pm by President Kevin Zittel.

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

Board Members Absent: Tony Schwartz, Katie Schwartz

Motion was made by Katie I. and seconded by Dave to approve the December 4, 2012 meeting minutes after corrections were discussed. Motion passed on a voice vote.

Treasurer's report: Katie Illi reported the SPPAA checkbook has \$15,639.33 in it and the traveling baseball checkbook has \$6,456.19 in it. Katie I. also reported she has one bill to pay to herself for administrative supplies in the amount of \$10.70. Stacia motioned and Tina seconded the motion to approve the payment. 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.

Traveling Baseball Director: No nominations.

New Business:

Football Equipment: Cottage Grove has agreed to take half of the football equipment SPPAA has. They made an offer and it was approved by the board.

Yearly Calendar Revisions: Calendar reviewed – no revisions to calendar made. Rich motions to approve, Dave second the motion and the 2013 calendar was approved.

January 8, 2013 Traveling Baseball Registration: Most of the board present agreed to be there on Tuesday to help with registration.

Baseball/Softball Registration: Tina discussed the different options for getting word out for baseball and softball registrations in February. Tina and Stacia will do the signs for registration. Stacia will send out e-mail reminders.

Board Reports:

President: Kevin reminded everyone to cash all checks and turn in all open invoices so the 2012 year end paperwork could be completed.

Secretary: Stacia needed clarification on the date for the new By-Laws. She will update them on the web site and post the approved calendar dates.

Treasurer: Katie I. reported she is still waiting on the soccer metal invoice.

Soccer: Dave had nothing to report.

Fields: Katie absent, nothing to report.

Softball: Rich reported that he would like gym dates beginning the third week in February and would like them to the end of April.

Baseball: Jeff said he would like to request the same time span as softball for his gym dates.

Equipment: Tony absent, nothing to report.

Events: Tina's comments were previously covered regarding getting registration information out to everyone.

Traveling Baseball: Kevin reported they have a mandatory booster meeting and registration on January 8th. They will also be looking into gym times.

Discussion was had regarding doing a Rocco's pizza card fundraiser for softball and baseball. Further discussion and voting will be held on January 8th at the Traveling Baseball sign-ups.

Motion was made to adjourn by Stacia and seconded by Tina. Meeting was adjourned at 8:55 pm.

The next meeting will be held February 6, 2013 at 7:30 pm.

Respectfully submitted,
Stacia Heller
SPPAA Secretary