



St Paul Park Athletic Association

Meeting minutes – February 6, 2013

Meeting was called to order at 7:31 pm by President Kevin Zittel.

Board Members Present: Kevin Zittel, Rich Krtinich, Jeff Bohart, David Illi, Katie Illi, Tina Peck

Board Members Absent: Katie Schwartz, Tony Schwartz, Stacia Heller

Motion was made by Tina and seconded by Jeff to approve the January 2, 2013 meeting minutes. Motion passed on a voice vote.

Treasurer's report: Katie I. reported there was \$15,743.29 in the checkbook.

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:

Baseball/Softball Registration: The following board members will be at registration: Katie I, Rich, Jeff, David, Tina, Kevin.

Football: The SPPAA sold the left over equipment that was usable to Cottage Grove for \$1,500.00 - fair market value.

Budget: Will be done for the next meeting.

Board Reports:

President: Kevin discussed Rocco's pizza fundraiser for in-house baseball and softball.

Secretary: Stacia absent, Kevin reported she would like to use Colleen McKenzie Photography, some discussion ensued with no objections. Rich approved, Jeff seconded, motion passed on a voice vote.

Treasurer: Katie I. reported the toilet bill was \$160.00 and we received a refund from our insurance for \$62.00 for the amount of kids we have.

Soccer: Dave will contact Woodbury about the new director and contact for SPPAA.

Fields: Katie S. absent, nothing to report.

Softball: Rich reported he would like to try Advanced Sportswear for uniforms again.

Baseball: Jeff reported the baseball tournament will be May 18th and 19th for minors and pee-wee's.

Equipment: Tony was absent, nothing to report.

Traveling Baseball: Kevin reported they are looking for gym times and would like a home sign placed on their bench.

Motion was made to adjourn by Dave and seconded by Rich. Meeting adjourned at 9:27 pm.

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