



St Paul Park Athletic Association

Meeting minutes – March 6, 2013

Meeting was called to order at 7:34 pm by President Kevin Zittel.

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

Board Members Absent: Tony Schwartz

Motion was made by Tina and seconded by Dave to approve the February 6, 2013 meeting minutes. Motion passed on a voice vote.

Treasurer's report: Katie I. reported as of March 6th there was \$22,185.50 in the SPPAA checkbook and \$6,413.86 in the traveling baseball booster club checkbook. Rich motioned to approve the treasurer's report and Tina seconded. 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:

Registration numbers: Rich reported he has 65 players for softball and Jeff reported he has 52 for baseball.

Rocco's Pizza Fundraiser: Katie Illi reported that softball sold 44 pizza cards for \$660.00 and in-house baseball sold 36 cards for \$555.00. Discussion was had and the discussion was made to extend selling time and have additional turn-ins on Monday, March 18th and Tuesday, March 19th from 6:15-7:15 at the Pullman gym practices. An e-mail and Facebook update will be sent. Discussion was also made to sell the remaining cards at Family Fun Day.

Budget: Discussion was held for the budgets for softball and in-house baseball for the 2013 season.

Board Reports:

President: Kevin had nothing further to report.

Secretary: Stacia requested letters for the SPP newsletter. She also requested the directors e-mail her the names, addresses, phone numbers, and e-mail addresses of the coaches so we would have them when it was time for the appreciation dinner. She reported that the city will be renting out the Heritage Park building at 1 pm on March 23rd so

base ball needed to be out by 12:30. Stacia requested on Kevin's behalf that the SPPAA participate in the Relay For Life. Discussion ensued, Rich motioned and Stacia seconded that the SPPAA participate. Motion passed on a voice vote.

Soccer: Dave had nothing to report.

Fields: Katie requested schedules for home games as soon as the directors have them so she can schedule the fields.

Events: Tina reported that she is working on the Spotlight game that the Saints will be hosting here on June 4th at the yellow field. She is talking to Mr. Ross to throw out the first pitch and for the Pullman choir to sing the National Anthem. She also reported the Saints Game will be July 28th and she is looking for donation for a bus.

Softball: Rich reported that his numbers are up for this year and he has a new 9-12th grade team. He will be ordering shirts and hats for the players. Rich motioned to approve the following individuals for coaches:

- 1st & 2nd Grade - Tony Schwartz
- 3rd & 4th Grade - Rich Krtinich
- 7th & 8th Grade - Don Mullen
- 9th - 12th Grade - Scott Lutz
- Kevin Zittel to assistant coach 9-12 Grade and 3rd & 4th

Katie I. seconded. All approved on a voice vote pending background checks. Softball still needs a coach for 5th & 6th grade.

Baseball: Jeff reported that the in-house numbers are down and he had to juggle some kids around. Due to numbers being down the Baseball Draft scheduled for March 10th was cancelled but the coaches meeting and equipment will still happen. The following motions were made for coaches:

- T-Ball – Jennifer Raiter Motion for coach made by Jeff seconded by Katie. Passed on a voice vote pending background checks.
- Pitchball – Jeff Bohart Motion for coach made by Katie seconded by Dave. Passed on a voice vote pending background checks .
- Pee Wee – Brandon Roach Motion for coach made by Jeff seconded by Stacia. After discussion passed with one objection pending background checks.
- Minors – Dave Illi Motion for coach by Jeff seconded by Rich. Passed on a voice vote pending background checks .

Jeff motioned to approve the following assistant coaches:

- Pitchball - Katie Illi
- Minors - Tom Stangl & Greg McKellips

Katie seconded. All approved on a voice vote pending background checks.

Jeff also reported equipment concerns. A request was made for him to e-mail Tony what he needs and he'll have it ready.

Equipment: Katie reported that Tony needs a list of everything the directors need for their coaches.

Traveling Baseball: Tami reported the uniforms were ordered and are in. Their next meeting is next week, they are done with fundraisers and their first practice is Thursday, February 7th.

Motion was made to adjourn by Stacia and seconded by Katie. Meeting was adjourned at 9:13 pm.

The next meeting will be held April 3, 2013 at 7:30 pm.

Respectfully Submitted,
Stacia Heller
SPPAA Secretary