



St Paul Park Athletic Association

Meeting minutes – April 3, 2013

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

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

Board Members Absent: Tony Schwartz, Tina Peck

Guests Present: Tami Hopp

Motion was made by Katie I. and seconded by Jeff to approve the March 6, 2013 meeting minutes. Corrections that were e-mailed were made. Motion passed on a voice vote.

Treasurer's report: Katie I. reported there was \$23,747.46 in the SPPAA checkbook and she did not have the balance of the traveling baseball booster club checkbook at this time.

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:

Family Fun Day: Family Fun Day is scheduled for Saturday May 18th from 11 am to 3 pm. Kevin discussed games, we will have the blow up jumper and slide and the dunk tank. We need to work on the other games we want to have. Colleen McKenzie will be contacted to do pictures on this day. The traveling team coaches are not available this day for pictures; there will need to be another day. The food will remain the same as last year.

Board Reports:

President: Kevin requested the directors get information on their sports pages.

Secretary: Stacia discussed the Relay For Life information. E-mails will be sent to the board to sign up as well as to the SPPAA families to sign up. A meeting will be set up to get everyone together and discuss fundraising.

Soccer: Dave reported that he has talked to Woodbury; they need estimated numbers by July 2013 and final numbers in August 2013.

Events: Tina was absent; Kevin reported she is still working on getting sponsors for SPPAA and the tournament. She is working on food for family fun day. She is waiting for a response from Mr. Ross regarding the Saint's Spotlight game.

Fields: Katie S. discussed the five equipment boxes that need to be taken care of. Katie S. motioned to buy new locks not to exceed \$75 that are all keyed the same. Stacia seconded. Discussion from Kevin to get good locks for the season and less expensive ones for the winter months. It was also discussed to use the current locks for the winter. Motion passed on a voice vote. Katie also reported that the calendar and rules for requesting the batting cages in on-line. She would like to get the cages set up on April 14th if the ground isn't squishy otherwise on April 20th. Batting cages open to everyone dates needed to be set – Every Sunday from 2 pm – 4 pm, volunteers will be needed. Katie is also going to talk to Lee when he thinks the fields will be ready. It is usually 3-4 weeks after the snow melts.

Softball: Rich reported that the uniforms have been ordered and he has a lot of girls this year. He has the stickers for the new helmets. Rich also reported he will be meeting with Woodbury for games and there will be a coach's meeting on 14th regarding rules. He also needs to set up a date for equipment handout.

Baseball: Jeff reported that the tournament will be May 18th and 19th. Hudson is bringing 3 teams for PeeWees and Minors. Parkway is bringing 2 teams for PeeWees and Minors. Discussed the field situation for that day. Jeff also reported that the Minors will be going to the Parkway tournament June 8th and 9th and the PeeWees will be going to the Parkway tournament June 15th and 16th. Minors and PeeWees will be going to the Hudson tournament June 22nd and 23rd. Pitchball will be going to the Cottage Grove tournament June 28th, 29th, and 30th. PeeWees will be going to the Cottage Grove tournament July 12th, 13th, and 14th. Jeff asked who did the equipment boxes; he wanted to make sure they would be ready. Jeff motioned to approve Allyson Lundquist for T-ball head coach, Rich seconded. Motion passed on a voice vote. Jeff also reported that three or four hit swings that were ordered in past years were returned and two hit sticks were purchased. The \$31.08 balance was paid.

Equipment: Tony was absent; Kevin reported that all equipment was ordered. The baseball equipment was handed out and softball equipment would go out when Rich figures out a date.

Traveling Baseball: Tami Hopp reported that the boys are practicing in the gym and everything is going fine. Aaron is looking into getting a manual scoreboard for the Red Field.

Motion was made to adjourn by Katie S. and seconded by Jeff. Meeting was adjourned.

The next meeting will be held May 1, 2013 at 8:30 pm.

Respectfully Submitted,
Stacia Heller
SPPAA Secretary