



St Paul Park Athletic Association

Meeting minutes – May 1, 2013

Meeting was called to order at 8:30 pm by President Kevin Zittel.

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

Board Members Absent: Tony Schwartz, Jeff Bohart, Tina Peck

Voting Member Present: Tami Hopp

Motion was made by Katie S. and seconded by Rich to approve the April 3, 2013 meeting minutes. Motion passed on a voice vote.

Treasurer's report: Katie I. reported as of May 1, 2013 there was \$24,171.38 in the athletic association checkbook and \$6,850.86 in the Traveling Baseball checkbook. Katie also reported money was given as petty cash for the traveling boosters to do on-site fundraising at their games. Katie S. turned in a receipt for locks. Dave motioned to accept the report, Rich seconded it. 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:

Family Fun Day: Will be Saturday, May 18th from 11 am – 3 pm. We will have a separate meeting to finish up any last minutes plans on Wednesday, May 15. Tina is looking for donations for hamburgers and hotdogs. Another volunteer e-mail will be sent, we need several more volunteers. Katie S. will bring a couple of carnival games. Kevin is trying to get the Jumper and Slide; they have not contacted him back yet. Any additional shopping will be done the Friday before.

By Law Changes or Discussion: After discussion motion to table the discussion until the next meeting was denied. Kevin motioned to allow all members to have voting rights until November, Rich seconded. Motion passed with one objection and one abstained vote.

Board Reports:

President: Kevin said thank you to everyone who helped with the batting cages.

Secretary: Stacia motioned to purchase fundraising bracelets for the Relay for Life not to exceed \$75.00, Katie I. seconded. Motion passed. Katie S. will order the brochettes. A meeting for those participating will be held on Friday, May 10th at 6:30 pm to distribute information.

Treasurer: Katie I. discussed bills for equipment, softball's Advanced Sportswear bill and the Traveling Baseball scoreboard.

Soccer: Dave had nothing to report.

Fields: Katie reported that the fields are closed until Saturday and the batting cages will be closed on May 2nd.

Softball: Rich reported the jerseys were almost done and games were going to start the week of May 13th.

Baseball: Jeff reported there was missing equipment in the boxes on the fields. He will e-mail Tony what he needs. Jeff also reported the uniforms are being redone.

Equipment: Tony absent. Katie reported the equipment was inventoried, he worked on the bags and will be e-mailing list May 2nd.

Events: Tina absent. Kevin reported the Pullman Choir will be singing at the Spot Light Game and Principal Ed Ross will be throwing the first pitch. The game will be on the Yellow Field.

Traveling Baseball: In April, Kevin motioned to approve the purchase of a Scoreboard for Traveling Baseball not to exceed \$1,100. The Traveling Baseball Boosters already voted and approved the purchase and all arrangements were made. Motions passed. Tami reported the scoreboard was purchased and they are waiting for set up and that the booster meeting for May 14th was cancelled. Jonda W. came in and turned in \$17.40 in concession fundraising money.

Motion was made to adjourn by Stacia and seconded by Dave. Meeting was adjourned at 10:11 pm.

The next meeting will be held June 5, 2013 at 8:30 pm.

Respectfully Submitted,
Stacia Heller
SPPAA Secretary