



## St Paul Park Athletic Association

Meeting minutes – June 5, 2013

Meeting was called to order at 8:33 pm by President Kevin Zittel.

**Members Present:** Kevin Zittel, Rich Krtinich, Stacia Heller, Jeff Bohart, Katie Illi, Tony Schwartz, Katie Schwartz, Tina Peck

**Guests Present:** Tami Hopp

Motion was made by Katie I. and seconded by Katie S. to approve the May 2013 meeting minutes. Motion passed on a voice vote to approve upon correction.

**Treasurer's report:** Katie I. reported that there is \$20,891.62 in the Athletic Association checkbook and that there is \$4,651.40 in the Traveling Booster Club checkbook. Katie also reported that she has two invoices for trophies totaling \$348.50.

### Old Business:

#### **Open board positions:**

Kevin requested any nominations for the following position:

**President:** No nominations, Kevin still interim.

**Traveling Baseball Director:** No Nominations.

### New Business:

**Heritage Day's Events:** Tina reported that the cost of the Heritage Day's parade is \$25 and the theme this year is Hot Times on Broadway. Tina would like to do tie dye fundraiser at Heritage Days. She motioned to approve the \$25.00 parade fee, Katie I. seconded. Motion passed on a voice vote.

**Family Fun Day:** Discussion regarding pushing the date back. Tabling until a later date.

**Bylaw Change/Discussion 2<sup>nd</sup> reading:** After the 2<sup>nd</sup> reading of the changes, Rich motion to accept the changes and Katie S. seconded. After further discussion a vote by raise of hand, one to change, four to keep as is and one abstained, the change was not passed. The bylaws will stay as they are.

**Spot light wrap up:** The spotlight game was a big success. It was well advertised and we had a large turnout.

**Soccer Registration:** Registration will be on Wednesday, June 19<sup>th</sup> and Thursday, July 18<sup>th</sup> from 6-8 pm at the Heritage Park Building.

## **Board Reports:**

**Presidents Report:** Kevin reported that the website is not being updated by the directors and it needs to be. He also reported that we may be receiving a large donation and he would like to purchase two computers, software for those computers and a printer for the building with the donation. Kevin motioned to approve the purchase of these items, Dave seconded the motion. Motion passed on a voice vote.

**Secretary:** Stacia reported that the SPPAA has raised \$308.21 from donations at the spot light game and through bracelets sales for the Relay For Life. She gave the softball and baseball directors the pictures that were available. The final pictures will be done on Tuesday.

**Treasurer:** Katie had nothing further to report.

**Equipment:** Tony requested equipment turn in dates from the Baseball and Softball directors. He also requested net and goal measurements from the Soccer director as soon as it is available.

**Soccer:** Dave discussed the soccer sign-ups. He requested hardship forms, coach's apps and background check paperwork. He asked Tina to help with signs and for Stacia to put in the Bulletin and to send the e-mail reminder.

**Fields:** Katie reported that the guys are doing their best to keep up on the fields. A request was made to see if the Traveling field could be repaired. Katie requested soccer field information as soon as possible.

**Softball:** Rich reported that the season is going good. He also reported the t-shirt issue was taken care of.

**Baseball:** Jeff reported the season is going good. He is looking to have the postponed tournament August 3<sup>rd</sup> and 4<sup>th</sup>. Jeff motioned to purchase medals for T-Ball not to exceed \$200, Stacia seconded. Motion passed on a voice vote.

**Events:** Tina discussed doing a Casino Bus trip in October with traveling baseball and splitting the donations.

**Traveling Baseball:** Tami reported that they have raised \$40 by selling candy at their home games. The scoreboard is up and looks great.

Motion was made to adjourn by Stacia and seconded by Tami. Meeting was adjourned at 10:20 pm.

The next meeting will be held July 10, 2013 at 8:30 pm.