



## St Paul Park Athletic Association

Meeting minutes – July 9, 2013

Meeting was called to order at 8:38 pm by President Kevin Zittel.

**Board Members Present:** Kevin Zittel, Katie Schwartz, Jeff Bohart, Stacia Heller, Katie Illi, Dave Illi, Tami Hopp, Tina Peck, Rich Krtinich

**Board Members Absent:** Tony Schwartz

Motion was made by Dave and seconded by Katie S. to approve the June meeting minutes. Motion passed on a voice vote.

**Treasurer's report:** Katie I. reported that there is \$16,704.96 in the Athletic Association checkbook and there is \$4,390.00 in the Traveling Baseball checkbook. Katie also reported that she had one bill for Ed's Trophy's for the T-ball trophies.

### 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:

**Soccer Registration:** The final registration for Soccer will be held Thursday July 18<sup>th</sup>. Dave reported that he only has 15 kids signed up so far.

**Heritage Day:** Tina reported that the registration for the parade and for the table have been sent. Tina motioned to approve \$200.00 for candy to toss at the parade. Katie S. seconded it. Motion passed on a voice vote. Tina also motioned to approve \$1,500.00 for the tie dye t-shirt fundraiser. Stacia seconded, motion passed on a voice vote.

### Board Reports:

**President:** Kevin requested any pictures from last year's soccer season that were never picked up. Kevin requested the board to consider a By-Law change regarding drinking and drug use among the players. Kevin also reported that the computers are on hold awaiting a replenishment of stock.

**Secretary:** Stacia had nothing to report but mentioned the board should start thinking about the appreciation dinner for coaches.

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

**Soccer:** Dave had nothing further to report.

**Fields:** Katie reported that everything was going good. She requested a list of what is needed for the soccer bags and requested that the batting cages be taken down as soon as we can.

**Events:** Tina reported that the Saints game will be on August 14th at 7 pm. The cost is \$13 per person. She also motioned to approve a \$200.00 fee for bus rental for the game. Katie I. seconded, motion passed on a voice vote.

**Softball:** Rich reported that the season is almost done and they have a tournament coming up. He also requested that the fields be done.

**Baseball:** Jeff reported that the tournament will be August 3rd and 4th starting at 9 am each day. Food for the tournament was also discussed.

**Equipment:** Tony was absent. Katie S. reported that Tony got soccer net sizes and he needed to know if it was in the budget to purchase new goals and nets. Katie also reported that the equipment turn in will be July 25.

**Traveling Baseball:** Tami reported that the season is over and they lost all their games but it was a good season. The traveling try-outs will be August 10<sup>th</sup> and 11<sup>th</sup>. Concession sales also went well at the games.

Motion was made to adjourn by Rich and seconded by Katie S. Meeting was adjourned at 10:01 pm.

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