



St Paul Park Athletic Association

Meeting minutes – August 7, 2013

Meeting was called to order at 7:32 pm by President Kevin Zittel.

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

Board Members Absent: Katie Schwartz

Guests Present: Don Mullan

Motion was made by Katie I. and seconded by Stacia to approve the July 10, 2013 meeting minutes. Motion passed on a voice vote.

Treasurer's report: Katie I. reported that Traveling baseball has \$3,995.40 in their checkbook and the Athletic Association has \$20,207.79 in their checkbook. Katie also went over some invoices she had that needed to be paid.

Old Business:

Open Board Positions:

Kevin requested any nominations for the following positions:

President: No nominations, Kevin still interim.

Traveling Baseball Director: Don Mullan volunteered as the Traveling Baseball Director. Stacia motioned to accept, Tina seconded. Motion passed on a voice vote.

New Business:

Registration: Dave reported he has 57 players. The Soccer Clinic is August 20th and anyone still interested in playing can still sign up. He will also be looking for coaches for a few teams that do not have one and handing out equipment that night.

Baseball Tournament Recap: Jeff reported that the tournament went well. There was discussion regarding batting cages and the fields. Don reported that there were not many issues during the tournament.

Saints Game: Tina is requesting numbers from the Saints for the bus. The game is August 14th.

Heritage Days: The float have to be started the Sunday before the parade due to painting. We will then decide if we need to meet again before the Friday before to finish it up. There was discussion regarding what supplies were needed.

Board Reports:

President: Kevin reported complaints for 1st - 2nd grade softball and 5th -6th grade softball. Rich will take care of them. Kevin requested the building keys be returned to City Hall. Kevin reported the computers were in and the treasurer and secretary have been given them. Kevin also discussed a possible change to the By-Laws making the directors responsible for their own equipment.

Secretary: Stacia discussed the appreciation dinner. It was decided to go with the Moose and the Comedy Club. It will be held in September and included coach from all three sports along with board members. Katie and Tina will be making the arrangements.

Treasurer: Katie I. reported that SPPAA made \$46 with the Fast Pitch competition, \$176.00 with Tie Dye and \$990.75 on concessions at the Baseball tournament.

Soccer: Dave reported he was working on equipment and he requested his budget so he could order uniforms. Dave motioned to approve the coaches he has so far. Katie I. seconded. Motion passed on a voice vote.

Fields: Katie S was absent. Nothing to report.

Events: Tina discussed the possibility of having a table at National Night Out next year.

Softball: Rich had nothing to report.

Baseball: Jeff reported that there was a PeeWee coach complaint.

Equipment: Tony discussed turn in of the rest of the equipment. He also discussed painting the bases before putting them away.

Traveling Baseball: Tami reported that they purchased and gave plaques and thank you's. Their tryouts are this weekend at 8:30 am and parents must attend. They will be having another try-out for kids who are unable to attend.

Motion was made to adjourn by Tina and seconded by Jeff.

The next meeting will be held September 4, 2013 at 8:30 pm.

Respectfully submitted,
Stacia Heller
SPPAA Secretary