



St Paul Park Athletic Association

Meeting minutes – September 4, 2013

Meeting was called to order at 8:32 pm by President Kevin Zittel.

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

Board Members Absent: Tina Peck, Don Mullan

Guests Present: Jackie Stangl

Motion was made by Rich and seconded by Jeff to approve the August 7, 2013 meeting minutes. Motion passed on a voice vote.

Treasurer's report: Katie I. reported there was \$16,686.03 in the SPPAA checkbook and \$3,600.72 in the traveling baseball checkbook. Dave motions to accept the treasurer's report and Katie I. seconded. Motion passed on a voice vote.

Old Business:

Resignation: Stacia Heller resigned as SPPAA Secretary effect immediately. Rich motioned to accept and Tony seconded. Motion passed on a voice vote.

Open Board Positions:

Kevin requested any nominations for the following positions:

Secretary: Jackie Stangl volunteered for the interim secretary position. Katie I. motioned to accept and Rich seconded. Motion passed on a voice vote.

New Business:

Appreciation Dinner: September 28th from 6-8 pm at Moose Country and the Joke Joint from 8-10 pm. Katie I. motioned for funds not to exceed \$700 for food only and the Joke Joint tickets, Rich seconded. Motion passed on a voice vote. Evites will be sent to all coaches and board members.

Soccer registrations and numbers: Dave reported he has one late registration. He has 58 total players and game start Saturday, Sept. 7th.

Saints Game: Kevin reported 32 people attended the game. Tina has a discussion with the Saints regarding next year's participation.

Heritage Days: Tina thanks everyone for their participation. Our float won first place for Best Youth Float. The shirt booth and drink sales brought in \$536 minus the start up money.

Board Reports:

President: Kevin reported that the Pullman PTA has asked the Athletic Association to set up the haunted house again this year. The board agreed to set it up on Oct. 12th. Kevin also brought up the Halloween parade and having the Athletic Association participate in it. Katie I. motioned to pay the \$15 fee to enter, Dave seconded. Motion passed on a voice vote.

Secretary: Stacia had nothing to report. She and Jackie set up a time to meet to hand off the secretary materials.

Treasurer: Katie I. had nothing further to report.

Soccer: Dave reported that uniforms have been ordered and he hopes to have them on Friday. He also reported the schedules are out. Dave also motioned to have the following people approved to coach:

Michael Umlauf	10U Boys
Michah Bender	
Jerome Cherry	8U Girls
Stacy Cherry	8U Girls
Lisa Flores	10U Boys

Kevin seconded. Motion passed.

Fields: Katie reported that the soccer fields are done. She also reported that there are no nets for the smaller goals and there are some that need to be cut down.

Events: Tina absent. Nothing further to report.

Softball: Nothing to report.

Baseball: Jeff still has equipment to turn in. He and Tony are looking at Sept. 12th if the building is open.

Equipment: Tony motioned to buy orange spray paint for the bases not to exceed \$20. Katie S. seconded. Motion passed on a voice vote. Tony also said he will be taking down the batting cages as time becomes available to make it easier. He also reported that someone is digging a large hole under the fence to get into the batting cages. Katie will talk to Lee to see if cement can be poured into the hole.

Motion was made to adjourn by Katie S. and seconded by Katie I. Meeting was adjourned at 9:47 pm.

The next meeting will be held October 2, 2013 at 8:30 pm.

Respectfully submitted,
Stacia Heller
SPPAA Secretary