



## St Paul Park Athletic Association

Meeting minutes – October 2, 2013

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

**Board Members Present:** Kevin Zittel, Rich Krtinich, Katie Schwartz, Jeff Bohart, Tina Peck, Katie Illi, Dave Illi, Donny Mullen, Jackie Stangl

**Board Members Absent:** Tony Schwartz

**Guests Present:** none

Motion was made by Rich and seconded by Tina to approve the September 4, 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. There was a discussion about the financial report. Dave motions to accept the treasurer's report and Katie I. seconded. Motion passed on a voice vote.

### Old Business:

**Elections Anyone:** Due to elections Kevin moved to new business.

**Appreciation Dinner:** 23 people attended the appreciation dinner. It was reported that it was a successful event, however there was discussion to change the menu for next years appreciation dinner.

**Soccer Pictures and Handouts:** Dave reported that pictures went well. He recommended for next year to police the back area.

### New Business:

**Elections:** Elections took place for the following open board positions: president, traveling baseball, softball, secretary and events.

**President:** No nomination, Kevin still interim

**Traveling Baseball:** Donny Mullen was nominated by Rich and seconded by Tina.

**Softball:** Rich was nominated by Tina and seconded by Katie I.

**Secretary:** Jackie was nominated by Katie I. and seconded by David.

**Events:** Tina was nominated by Rich and seconded by Katie S.

The motion to approve the new members as stated was nominated by Katie S and seconded by Tina. Motion passed on a voice vote no ballot needed.

## **Board Reports:**

**President:** Kevin discussed that the additional tryouts session needs to take place within the following two Sundays. He suggested having the tryouts on October 13<sup>th</sup>. There was a discussion that there is one person interested in coaching next year's traveling baseball team. Kevin reminded Donny about the booster meeting and to be prepared for it. Next month the board will have to discuss and change the by-laws. Kevin told all board members to print off and read through the by-laws. The board will set next years calendar based off of current calendar. Kevin mentioned that everything changes in November and changes must be printed two weeks before the meeting in December. The second reading of the minutes will occur in December for approval. Some of the issues that need discussion are: voting rights and responsibilities for the different sports. Kevin suggested that members come up with ideas for voting. He also told members to make note of things that need to be changed relating to sports and job duties. Kevin mentioned for the fields, softball, baseball and traveling members to make note of improvements needed for all fields. Kevin mentioned that the computer software needs to be returned.

**Traveling Baseball:** Donny reported that he is set up on the St. Paul Park website. He also reported that he is set up on the MBL site. There was discussion that Dan Pennington and Rick Ewy need to be taken off the MBL site. Donny set-up the second try-out date for October 13<sup>th</sup> at 12:00 pm at the red field. There was no need for power or electricity. There was discussion about finding outside judges for the try-outs. Donny mentioned that Sam Domeier, a player who started young in SPAAA and played all through was crowned the king for Park High School.

**Secretary:** It was stated that Jackie needs the starting dates and age groups for the different teams for the flyers that will be distributed at the Pullman Fall Carnival and for the Cottage Grove Halloween Parade. She also needs to check with the city to see if Dan Pennington is still listed for fields. If so, Dan's name needs to be removed. The new contact information for SPAAA needs to be sent to the city.

**Treasurer:** Katie I. reported that she needs to pay the soccer uniform bill. It was discussed that there may be a potential bill arriving from the city for the bus for the Saints game. The bill hasn't been received as of yet. Katie I. reported that she received an invoice for the P.O. box at a rate of \$50.00 for six months or \$100 for 12 months. There was a discussion about which option to choose. Rich motioned to pay the invoice for 12 months. Tina seconded. The motion passed on a voice vote.

**Softball:** There was discussion that a traveling softball team may be a possibility in Saint Paul Park in the future.

**Soccer:** Dave reported that there are a few weeks left of soccer. Pictures need to come in. There was discussion about equipment turn in.

**Baseball:** There was discussion about getting gym times for the winter. Jeff mentioned to get gym time requests in soon. Jeff mentioned that the coaches will need to figure out days, times and frequency as well alternate days and times.

**Events:** Tina reported that the flyer for advertisement of the SPAAA is done. The association can hand out flyers at the haunted house. Set-up for the haunted house on Friday will begin at 5:00 pm. There was a discussion about finding volunteers to do the haunted house. Katie S. mentioned that she could get some volunteers to help set-up. The Halloween parade is October 26<sup>th</sup>. Candy is needed and a dollar amount not to exceed \$150.00 will be needed. It was discussed that the float will need to be decorated and we will need kids to walk in the parade. A mass email needs to be

sent out asking for kids to walk in the parade. Tina mentioned that Tami Hopp is canceling the craft show fundraiser for traveling baseball. Tina discussed the possibility of doing the casino bus run in March. For the bus run, members will sell raffle tickets and get donations prior to the event. Every member will be required to get 5-10 items. There was a discussion about where donations can come from. Tina motioned to move forward to proceed with the casino trip and that the dollar amount needed will be discussed in the future. Tina motioned for all board members to agree to participate in this event. Dave seconded. The motion passed on a voice vote.

**Fields:** Katie S. reported that she would email the contact person from the theatre department to ask for volunteers for the haunted house. Locks are needed for boxes at the fields. She needs all keys back from the coaches. There was a discussion about combination locks vs. using keys. Katie mentioned that she wants to purchase the cheapest locks possible for the winter. Katie motioned to purchase 8 locks for \$40.00 total. Rich seconded. The motion passed on a voice vote.

**Equipment:** Katie reported on Tony's behalf for the equipment report. Katie mentioned that dismantling of the batting cage nets has begun. She also reported that Dave fixed holes in the nets with zip ties. Public works has suggested to her to post signs to stay off the nets. The city has also suggested to post signs stating no soft toss on the baseball fields. There was discussion about the signs regarding whether the association should purchase and post the signs or if we have the city purchases the signs. A dollar amount needed for the signs was not yet determined. Katie reported that she would price the signs.

Motion was made to adjourn by Tina and seconded by Dave. Meeting was adjourned at 9:40 pm.

The next meeting will be held November 6, 2013 at 8:00 pm.

Respectfully submitted,  
Jackie Stangl  
SPPAA Secretary