

# **St Paul Park Athletic Association**

Meeting minutes – December 11, 2013

Meeting was called to order at 7:35 p.m.

**Board Members Present:** Kevin, Rich, Jeff, Katie, Illi Dave, Jackie

**Board Members Absent:** Tina, Donny, Katie S., Tony

**Guests Present:** Tami Hopp

Motion was made by Rich and seconded by Dave to approve the November 6<sup>th</sup>, meeting minutes. Motion passed on a voice vote.

**Treasurer's report:** Katie I. reported that there is 14, 425. 91 in the SPPAA check book and 3, 672 in the traveling check book. Rich motioned to approve the treasure's report and Dave seconded. Motion carries on a voice vote.

## **Old Business:**

A special meeting for by-laws will take place on December 18<sup>th</sup>.

## **New Business:**

By-Law changes can't be done at this meeting due to not enough voting members being present. Kevin stated that in January, each director will be given a key to the equipment room pending approval of by-laws. Kevin stated that beginning in January, if a member can't attend the meeting, they must still give a report and let Kevin or another member know of their absence. By-law changes that have been previously been discussed are to combine the equipment/fields director. Additionally, a director of communication would be a new position and job details will be further discussed. As of the new calendar year, attendance will be tracked at meetings and events. A check in the amount of \$45.00 was given to Dave for the purchase of a printer. A motion was made by Rich to approve the check and was seconded by Jeff. Motion carries on a voice vote. There was discussion about the upcoming calendar and dates were set for the main events for SPPAA. It was discussed to have the names of the board members removed from the city website and have the SPPAA website linked to the city of St. Paul Park's website. There was further discussion about possibly linking SPPAA to the city contacts list. There was discussion about possibly using online registrations in the future. There was also discussion that the rules for batting cages will be posted this year.

## **Board Reports:**

**Traveling Baseball:** Donny had nothing to report.

**Secretary:** Jackie will contact Mary regarding a blurb in the spring newsletter for SPPAA. She will also contact Mary about the upcoming calendar.

**Treasurer:** Katie I. discussed bills that have been paid and approved as of last months meeting. A checking account that had previously been in a prior members name has since been transferred to Katie I. and Rich.

**Softball:** Rich reported that he wants to get gym practices scheduled ASAP, possibly coordinating schedules with baseball and traveling baseball.

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

**Baseball:** Jeff had nothing to report.

**Events:** Tina had nothing to report.

**Fields:** Katie S. had nothing to report.

**Equipment:** All equipment is turned in.

Motion was made to adjourn by Dave and seconded by Rich. Meeting was adjourned at 9:00.

A special meeting will be held on Wednesday, December 18<sup>th</sup> at 8:00 pm. The next regular meeting will be held on Wednesday, January 8<sup>th</sup>, 2014.

Respectfully submitted,

Jackie Stangl SPPAA Secretary

Motion was made to adjourn by Tina and seconded by Dave. Meeting was adjourned at

The next meeting will be held

Respectfully submitted,  
Jackie Stangl  
SPPAA Secretary