

# St Paul Park Athletic Association

Meeting minutes – January 16, 2014

Meeting was called to order at 8:05 p.m. by President Kevin Zittel.

**Board Members Present:** Kevin, Katie I., Dave, Jeff, Donny, Rich, Tina and Jackie

**Board Members Absent:** Tony

**Guests Present:** Sue Caligure, Michelle Tschida and Tom Stangl

Motion was made by Rich and seconded by Katie to approve the December 19<sup>th</sup> meeting minutes. Motion passed on a voice vote.

**Treasurer's report:** Katie I. reported that there was \$13,499 in the SPPAA checkbook and \$ 3,672 in the traveling baseball checkbook. Dave motioned to approve the treasure's checking account and Rich seconded. Motion carries on a voice vote.

## Old Business:

The following board positions are open: president and softball director

Discussion of changes to Article V in the Bylaws: Changes to Field/Equipment Director and addition of communications director and added absences to Article VI

- Field/Equipment Director Shall:

- a. Coordinate purchases with directors for Board approval.
- b.. Ensure the Director's have access to the necessary equipment for their respective fields prior and during the sports season.
- c. Periodically check on the conditions of the fields used inside the City of St.Paul Park and report any difficulties or problems to the park foreman.
- d. Coordinate fields with the city for usage.
- e. Be responsible for scheduling practices and games on all St. Paul Park fields.
- f. Be responsible for scheduling batting cage times and maintaining batting cages.
- g. Be responsible for reserving all School District Fields within City of St. Paul Park limits.

- The Director of Communications shall:

- a.Be responsible for updating the SPPAA's Facebook page.
- b.Assist directors/coaches with updating the SPPAA's website.
- c. Be responsible for taking pictures at the events as well as obtaining pictures from other coaches and the directors in order to keep pictures updated on the website.
- d. Adhere to all other assignments that fall under Article III.
- e. Assist with Secretary duties.

*A motion was made by Dave and seconded by Tina. to approve the changes in Article V to eliminate one position and combine another position, and to add a director of communications as written with no changes. Motion passes on a voice vote with no changes.*

## **ARTICLE VI - MEETINGS**

- A. Robert's Rules of Order shall govern the proceedings of all meetings, except where there is a direct conflict with the Articles or By-Laws of the Board of the St Paul Park Athletic Association.
- B. General Membership Meetings. Six (6) voting members shall constitute a quorum with no less than five (5) elected Board members present.
- C. Board Meetings. A special board meeting may be called by the President or any two elected Board Members at any time when ample notice is given to all Board members.
- D. After four (4) unexcused absences for meetings or 6 total events, the board member must explain their absences to the other board members in a special meeting.

*A motion to approve the changes to Article 6 as written with no changes was made by Dave and seconded by Rich. The motion passes on a voice vote with no changes.*

### **New Business:**

The SPPAA board would like to thank Katie S. for all she did. A motion to accept Katie Schwartz's resignation was made by Tina and seconded by Jeff. The motion passes on a voice vote.

### **Board Reports:**

**President:** Complaints about traveling were dealt with. Kevin will contact Dan Harrison about getting gym times for baseball and softball teams.

**Traveling Baseball:** Donny will put signs out to recruit more players for the U13 traveling team. A decision about the traveling team will be made by Friday, January 24<sup>th</sup>. The kids will be contacted via the website regarding the decision.

**Secretary:** Sharon contacted Jackie about changes to the website. The SPPAA is now a link on the city's page and can be changed as needed by the SPPAA members. Jackie will contact Mary at Community Ed about gym times.

**Treasurer:** Katie has nothing to report

**Softball:** Rich wants to start gym practices the end of February/beginning of March. There was discussion of raising softball registration fees for grades 1-6 to \$60.00 and grades 7-12 to \$75.00. A motion to raise fees as stated was made by Dave and seconded by Rich. Motion passes on a voice vote.

**Soccer:** Dave had nothing to report

**Baseball:** Jeff discussed changing baseball colors to maroon and gold and possibly ordering sweatshirts to sell for all sports. Jeff discussed raising registration fees. New fees proposed: pitchball-\$65, minors-\$85, peewee's-\$70. A motion to raise fees as stated was made by Dave and seconded by Rich. Motion passes on a voice vote.

**Events:** Tina reported the bus run will be happening. We will use a third party bus and will need a minimum of 40 people. We will stay at Turtle Lake for 4 hours. We will need an itinerary. Plans are to leave Heritage at 10 and return by 5. There was a discussion about the raffle on the bus. Tickets for the bus will be \$25. Tina and Jackie will collaborate businesses that we can collect donations from. All tickets will be due March 22<sup>nd</sup>. We will pre-make tie-dye t-shirts to sell at registrations.

**Fields:** There was nothing to report

**Equipment:** There was nothing to report. Kevin will check with Tony to find out his intentions on the board. Teams will now be required to take care of equipment.

Motion was made to adjourn by Jackie and seconded by Tina . Meeting was adjourned at 8:50 pm .

The next meeting will be held on February 5, 2014.

Respectfully submitted,

Jackie Stangl

SPPAA Secretary