

St Paul Park Athletic Association

Meeting minutes – February 5, 2014

Meeting was called to order at 8:05 p.m. by interim president Tina Peck.

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

Board Members Absent: Tony

Guests Present: Tom Stangl

Motion was made by Rich and seconded by Dave to approve the January 16, 2014 meeting minutes. Motion passed on a voice vote.

Treasurer's report: Katie I. reported that there was \$13, 295.51 in the SPPAA checkbook and \$ 3,45.72 in the traveling baseball checkbook. Jackie motioned to approve the treasure's checking account balance and David seconded. Motion passes on a voice vote.

Old Business:

The following board positions are open: president and softball director and communications director. There was discussion about the board members who could attend the first in-house baseball/softball registration.

New Business:

The SPPAA board would like to thank Kevin for all of his dedication and work on the board. A motion to accept Kevin's resignation as of Monday, February 3, 2014 was made by Dave and seconded by Katie. The motion passes on a voice vote.

Board Reports:

President: Tina created a SPPAA president email. It will be necessary to get the contacts Kevin previously had. Tina will be in contact with Tony regarding upcoming commitments for Baseball/Softball season.

Traveling Baseball: Donny contacted MBL. Tournament decisions for the upcoming season will need to be made soon. Donny will check with Advanced Sportswear to get pants for sizing at the upcoming parent meeting. An agenda will need to be drafted for the meeting.

A motion was made by Jackie and seconded by Rich to vote Tom Stangl in as assistant traveling coach. The motion passes on a voice vote.

Secretary: Jackie will contact the city to ask if our Facebook page can be linked onto the city's webpage. She will also ask about posting our open board positions on the volunteer opportunities on the city's webpage.

Treasurer: Katie sent out tentative budgets for soccer, baseball, softball, and traveling baseball. Katie reimbursed Jackie for flyers. A motion was made by Rich and seconded by Dave to approve a check in the amount of \$112.93 to Tina for reimbursement for the registration forms. Motion passes on a voice vote.

Softball: Rich will need to contact Advanced Sportswear for uniform fittings. He wants to get gym practices scheduled.

Soccer: Dave had nothing to report

Baseball: Jeff wants to get gym practices scheduled.

Events: Tina drafted and copied letters for companies to collect donations for casino bus run. Tina created a list of local businesses to solicit for donations. Flyers are completed and copied to go out to interested individuals for the casino bus run. All bus riders will need to completely fill out a ticket in order to ride the bus. Tie-Dyed t-shirts were made and will be sold at registrations. They will sell for \$15 a piece.

Fields/Equipment: There was nothing to report.

Communications Director: Katie updated the Facebook pages and website for baseball and traveling baseball.

Motion was made to adjourn by Rich and seconded by Dave. Meeting was adjourned at 9:13 pm .

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

Respectfully submitted,

Jackie Stangl

SPPAA Secretary