

St Paul Park Athletic Association

Meeting minutes – April 2, 2014

Meeting was called to order at 8:06 p.m. by Dave and seconded by Rich

Board Members Present: Tina, Rich, Donny, Katie, Dave, Vanessa, Tom, Jackie

Board Members Absent: none

Guests Present: Joe V., Lisa

Motion was made by Dave and seconded by Rich to approve the March 5, 2014 meeting minutes. Motion passed on a voice vote.

Treasurer's report: Katie I. reported that there was \$22,540.24 in the SPPAA checkbook and \$ 7,277.30. Katie motioned to approve the treasurer's checking account balance and David seconded. Motion passes on a voice vote.

Old Business:

Board Reports:

Interim President:

Tina suggested that going forward we create a package for donations. Some ideas were that any business that donates \$250 or less will get a logo on our website. From \$250-500 a logo will be placed on our sign or banner as well as on our website. If a business pays for our uniforms they will get their logo on our shirts (for the full roster) and will get a small sign. Hidden Harbor donated \$500. It was discussed to put a banner on the green field. A motion to create a banner for Hidden Harbor not to exceed \$200 was made by Katie and seconded by Rich. Motion passes on a voice vote.

There was a discussion about online registrations. There is a set up fee for the association. There is also a 3.25% fee charged per transaction plus a \$2 standard flat fee for each person who registers online. There could be an option to register online and pay in person or to register in person. It was brought up to send out surveys at the end of each season to evaluate if people will be interested in signing up online. A motion was made by Dave to approve online registrations and seconded by Jackie. The motion passes on a voice vote.

A motion to vote in Lisa as treasurer was made by Katie and seconded by Dave. The motion carries on a voice vote.

A motion to vote in Katie as Communications coordinator was made by Rich and seconded by Dave. Motion carries on a voice vote.

A motion to vote in Joe as baseball director was made by Rich and seconded by Tom. Motion passes on a voice vote.

Traveling Baseball: Donny reported that the check is cashed for MBL. There is a meeting for regional alignment on April 3rd.

Secretary: Jackie needs to get the invoices from gym practice to the treasurer.

Treasurer: Katie reported the updated budget. The bus run was a successful fundraiser. We got donations from Hidden Harbor and American Motorsports and will need to send a thank you for their donations.

Softball: Rich reported there was a directors meeting coming up. He is anticipating the softball start date to be May 8th although this is tentative. Uniforms have been ordered. There was a need to approve coaches. We still need a coach for the 1st-2nd grade team. There are 9-12 people in mind, but confirmation is needed of who will coach. Rich will touch base with Tom about equipment and ice packs will be needed.

A motion to approve Joyce Mattson, Anthony Greshum and Don Mullan for the 7th-8th grade girls team was made by Dave and seconded by Tom. The motion passes on a voice vote.

A motion to approve Eric Meyer, Crystal Bower and Steve Zimmer for the 3rd-4th grade girls team was made by Jackie and seconded by Dave. Motion passes on a voice vote.

A motion to approve Rich and Kelly Prysbeliski for the 5th-6th grade girls team was made by Dave and seconded by Tom. Motion passes on a voice vote.

Soccer: Dave mentioned that all coaches should take the concussion test. He will be contacting the Woodbury Soccer Coach soon to touch base about the upcoming season. A motion was made by Dave for all coaches to take the concussion test and was seconded by Donny. The motion passes on a voice vote.

Baseball: The order for uniforms will be placed on April 3rd. There was discussion about the in-house tournaments. We were invited by Parkway to their tournament. On May 17th (Family Fun Day) there will be just baseball games. The make-up tournament dates will be July 26th and 27th. There was also discussion about having coaches sign and be held accountable for Rules of Conduct for Baseball. There needs to be one head coach to make major decisions. Coaches need to be approved.

A motion was made to approve Joe as the head coach for T-ball year 1 and Jeffrey as the assistant by Donny and seconded by Dave. The motion passes on a voice vote.

A motion was made to approve Jennifer Raiker and Selina Moreno as the coaches for T-ball year 2 by Donny and seconded by Dave. The motion passes on a voice vote.

A motion was made to approve Brandon Roach as the head coach and Jeff Bohart, Alden Peterson and Ron English as the assistants for the Pitch-ball team by Donny and seconded by Rich. The motion passes on a voice vote.

Donny motioned to accept the late application for Ron English as the assistant coach and was seconded by Dave. The motion passes on a voice vote.

A motion was made to approve Jake Nelson as the head Pee-Wee coach by Donny and seconded by Katie. The motion passes on a voice vote.

A motion was made to approve Dale as the head coach of Minors and Kevin Franke as the assistant by Donny and seconded by Katie. The motion passes on a voice vote.

Fields/Equipment: Tina wants a roster of who has keys. There was discussion about the batting cages and who should get keys. A date to set up the nets in the cage will be determined. A date will also be set to clean out the closet at the heritage building. Tom needs to find out where to order first-aid kits. In the past we've used Metro Baseball, which is now Universal Athletics. We will need a case of band-aids and two cases of ice packs at a time. A budget for first aid was discussed.

Communications Director: On the website we will put a link for people to register. A thank you will need to be put out for all who donated.

Events: Tina made a list of suggestions for Family Fun Day. Coaches will need to get the word out for volunteers. Pictures for baseball/softball will be the same day as family fun day. We need to find a new photographer. Jackie will check into this. A thank you needs to be sent to Turtle Lake for the bus run. A motion to approve the budget for Family Fun Day not to exceed \$600 for food and fun was made by Vanessa and seconded by Katie. Motion passes on a voice vote.

New Business

Events scheduling-this will be tabled until next month.

Motion was made to adjourn by Tina and seconded by Rich. Meeting was adjourned at 10:09 pm .

The next meeting will be held on May 7, 2014.

Respectfully submitted,

Jackie Stangl
SPPAA Secretary