

# St Paul Park Athletic Association

## Meeting minutes – May 7, 2014

Meeting was called to order at 8:15 p.m. by Tina and seconded by Rich

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

**Board Members Absent:** Joe

**Guests Present:** none

Motion was made by Katie and seconded by Rich to approve the April 2, 2014 meeting minutes. Motion passed on a voice vote.

**Treasurer's report:** Katie I. reported that there was \$22,335.24 in the SPPAA checkbook and \$ 5,208.55. Katie motioned to approve the treasure's checking account balance and David seconded. Motion passes on a voice vote.

### Old Business:

There are two open board positions; president and softball director.

### New Business

Discussion about donation packages will be tabled until the next meeting.

Katie will review the online registrations and sign up to proceed with online registrations in the future.

### Board Reports:

#### **Interim President:**

There was a discussion about posting signs at registration to regain check fees from bounced checks. A motion was made by Rich and seconded by Katie to proceed with bounced check fees in the future. Motion passes on a voice vote.

Katie will review the online registrations and sign up to proceed with online registrations in the future.

**Traveling Baseball Director:** Donny reported that the first game is on May 6<sup>th</sup>. The team will participate in the Owatonna tournament for sure, but the Lakeville tournament is undecided at this time. Tammy is setting up a block of rooms at the hotel.

**Secretary:** Jackie will set up picture times for family fun day.

**Treasurer:** Katie needs the remaining gym practice invoices. A background check for Lisa needs to be completed. There are other bills to pay. Katie will update budgets as soon as all the expenses are in.

Vanessa motioned to add additional \$200 for the family fun day budget and Rich seconded. The motion passes on a voice vote.

**Softball Director:** Rich reported that Jersey's are in. All teams have practiced and 3 additional girls have signed up for softball since registrations were held-2 on the 5<sup>th</sup>/6<sup>th</sup> grade team. Games start on Monday, May 7<sup>th</sup>.

Rich made a motion to approve a full hardship to cover \$60 for a softball registration and was seconded by Donny. Motion passes on a voice vote.

When the heat index is 105 degrees or higher (based on WCCO) at the start time of the game, the game will be cancelled.

**Soccer Director:** David will be contacting Jonathon to touch base. Registrations will be in June.

**Baseball Director:** There was discussion about the upcoming baseball tournament. Donny will make the brackets. There was also discussion about possible entry fee for tournaments next year. Joe will start taking over more. Katie made a motion for a budget not to exceed \$200 for trophies and medals for the Peewee and Minors tournament and was seconded by Rich. The motion passes on a voice vote.

**Fields/Equipment Director:** Copies of keys for the cages were put in the safe. Rich needs to get Tom a schedule. There is no power in the cage-need a key. It was discussed to have a calendar for the batting cages. There was discussion about putting a box at Oltman. Traveling needs gauze pads.

**Communications Coordinator:** Katie added a lot to the website-it looks great! Katie got all the tournament information for softball on the site. It will take place from July 17<sup>th</sup>-20<sup>th</sup> at Bielenburg. The All-Star game at Lamar will be the 5<sup>th</sup>-12<sup>th</sup> of July. All directors get pictures to Katie. We have a twitter account.

**Events Coordinator:** We need more adult volunteers for family fun day-1-2 per activity. Tickets will be used for all games and concessions will be purchased with cash only. Four people will be needed at the concessions at all times. The board will be freed up in order to go to places as needed. There will be 4 stations and 8 volunteers are needed. Vanessa will send an email soon to set up the spotlight game with the Saints. In preparation for family fun day we will gather everything Friday night. There will also be a Saints game event at the Saints stadium.

Motion was made to adjourn by Tina and seconded by Donny. Meeting was adjourned at 10:21 pm.

The next meeting will be held on June 4, 2014.

Respectfully submitted,

Jackie Stangl  
SPPAA Secretary