

# St Paul Park Athletic Association

## Meeting minutes – June 4, 2014

Meeting was called to order at 9:05 p.m. by Katie and seconded by Rich

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

**Board Members Absent:** Joe, Tina

**Guests Present:** Parent with concerns

May minutes will be voted on via email.

**Treasurer's report:** Katie I. reported that there was \$17, 919.87 in the SPPAA checkbook and \$ 3,878.95. Dave motioned to approve the treasure's checking account balance and Donny seconded. Motion passes on a voice vote.

### Old Business:

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

### New Business

We will talk next month about the peewee tournament. Donny has ideas for next year. Chris has the pictures from family fun day. We will discuss suggestions for next year's family fun day next month. We need to put events in the Bulletin prior to events. Next year pictures need to be spread out. Soccer registrations are coming up. We need to change first regular date.

Dave made a motion to buy a staple gun. Donny seconded. Motion carries on a voice vote.

### Board Reports:

#### **Interim President:**

Nothing to report

**Traveling Baseball Director:** Donny suggested we go to the traveling booster to ask to pay for the state tournament. It's \$390 to get into the state tourney. Andrew Abdouch needs to be paid for umping the tourney. Donny requested bats for his team. He will do research on bats and decisions will be made later.

**Secretary:** I need to email out the phone list again. Jackie owes money for a return from family fun day. I will contact the school district about a bus to the Saints game.

**Treasurer:** Katie has our new insurance policy. We need to pay the invoice from Advanced Sportswear.

**Softball Director:** Things are going great and the teams are doing well. Rich made a motion to refund a family for softball registration. Donny seconded. Motion carries on a voice vote. Rich will contact them about their refund.

**Soccer Director:** We are keeping the June 18<sup>th</sup> registration date. We'll get an email sent out soon on the website for upcoming registrations. We need to contact the Bulletin about registration dates. Dave made a motion to increase the soccer registration fee from \$60 to \$70. Katie seconded. Motion carries on a voice vote.

**Baseball Director:** Nothing to report

**Fields/Equipment Director:** Rich and Donny need ice packs. Donny needs softballs and Rich has new locks

**Communications Coordinator:** Katie is looking for coaches to get pictures to her. She is working on contacting the bulletin for all of our upcoming events.

**Events Coordinator:** The Saints spotlight game will be July 7<sup>th</sup> at 6:30pm on the Heritage red field. We have locked in our date for the Youth League Night with the Saints for Sunday, August 10<sup>th</sup> at 1:30. Saints will do flyers. We'll do general admission \$11 for hotdog, pop, and hat. We will give the flyers to the coaches to distribute to their players.

Heritage Days-There is a \$25 fee for the parade. The deadline for registration is July 16<sup>th</sup>. We will need volunteers for this. We need to get the trailer. If we do the tie-dye booth we will have a space fee. We should pre tie-dye shirts to sell more. We'll need a flyer out for all events.

Motion was made to adjourn by Dave and seconded by Donny. Meeting was adjourned at 10:27 pm.

The next meeting will be held on July 2, 2014.

Respectfully submitted,

Jackie Stangl  
SPPAA Secretary