

# St Paul Park Athletic Association

## Meeting minutes – July 2nd, 2014

Meeting was called to order at 8:11 p.m. by Rich and seconded by David.

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

**Board Members Absent:** Jackie and Tom

**Guests Present:** NA

June minutes were approved.

**Treasurer's report:** Katie I. reported that there was \$17, 591.36 in the SPPAA account and \$3,761.96 in the Traveling account. Rich 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:

Mayor Keith Franke stopped in to make a donation on behalf of Franke's Bar. Discussed future fundraising opportunities.

### Board Reports:

**Interim President:** Hidden Harbor Tavern donation banner is up at Green field.

**Traveling Baseball Director:** Sign ups will be August 9<sup>th</sup>.

**Secretary:** Nothing to report

**Treasurer:** Reimburse Tina for donation banner. Still need to collect on registration from a bounced check.

**Softball Director:** Donny motioned to abolish the Traveling Softball account, David seconded. Rich made a motion to buy bats with the Traveling Softball account. Donny seconded. Motion carries on a voice vote.

**Soccer Director:** Needs to reach out for more soccer players. Make soccer flyers and handout to baseball and softball coaches.

**Baseball Director:** Donny made a motion to purchase TBall trophies not to exceed \$150 and Rich seconded.

**Fields/Equipment Director:** If directors have coached scheduling make up games please let Tom know so he can have the city prep the fields. Tom is to look into correcting Abdellas field from a steep incline from the infield to the outfield. Equipment turn in is scheduled for Saturday July 26<sup>th</sup> from 3-5.

**Communications Coordinator:** Add Softballs tournament to the website July 18<sup>th</sup> at Bielenberg. Set up signs for Soccer registrations July 17<sup>th</sup> from 6-8. Add Spotlight game to Facebook.

**Events Coordinator:** Passed out fliers for Saints game. There was a discussion about getting a bus in the past but looked to be too much cost. Needs check for registration in the Heritage Days Parade. Vanessa made a motion and Rich seconded. Treasure needs copy of registration form.

Motion was made to adjourn by Katie and seconded by Rich. Meeting was adjourned at 9:17pm.

The next meeting will be held on August 6th.

Respectfully submitted,

Katie Illi  
SPPAA Secretary