

# St Paul Park Athletic Association

## Meeting minutes – August 6, 2014

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

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

**Board Members Absent:** Joe

**Guests Present:** None

**Treasurer's report:** Katie I. reported that there was \$17, 511.02 in the SPPAA checkbook and \$ 3,652.68. 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

Tina is notifying the board that she is putting in her resignation.

### Board Reports:

**Interim President:** Nothing to Report

**Traveling Baseball Director:** Traveling baseball registrations need to be rescheduled. Registration will be held on August 14<sup>th</sup> from 6-7 pm.

**Secretary:** A bill from Community Ed was sent to Jackie for previous gym practices.

**Treasurer:** The refund to a softball parent was sent. For the spotlight game a generator was rented and Katie requested to be reimbursed for the amount of \$57.50. Rich made a motion to reimburse Katie in the amount of \$57.50. Donny seconded. Motion carries on a voice vote. A hardship was requested for soccer registration. Katie sent pictures for the baseball and softball tournaments to the bulletin. Baseball info appeared in the paper but softball didn't.

**Softball Director:** Rich reported that the girl's teams had a great season and that all equipment needs to be turned in. They need bats for the upcoming season.

**Soccer Director:** Another registration day is needed. A registration will be held on August 14<sup>th</sup> from 6-7 pm. The 7/8 year-old boys team needs a player and the 12-13U team needs a minimum of 6 for a full team. A request was made for two hardships for a family. Rich made a motion to offer half of a hardship for each. It was seconded by Katie. The motion passes on a voice vote. Games will start after Labor Day. It was mentioned that if the 12/13U boys team can't be filled Dave would check with Woodbury to see if the boys can join a team there. It was requested to ask the city to change the locks or change the key for the equipment room.

Dave made a motion to approve the following soccer coaches for this season; Jeremy Chilton, Mike Umlauf, Jeff Leach (although this would be a team without enough girls). The motion was seconded by Katie. Motion passes on a voice vote.

**Baseball Director:** Nothing to report

**Fields/Equipment Director:** Equipment turn-in for baseball/softball will be Aug. 7<sup>th</sup>. Tom is waiting on soccer numbers to get the fields ready. The city wants to get rid of the extra soccer nets if we don't need them. They are storing a lot of extras that we don't typically use. The city will take the baseball score board down. The umpire equipment needs to be taken out of the boxes, but the bases can be left in. Abdella needs to be flattened for use next year.

**Communications Coordinator:** There is a lot to be updated on the website. A decision to register online through NGIN was suggested and will now be an option for future registrations. Katie will look into Amazon Smile.

**Events Coordinator:** Sunday is the game at the Saints. For tickets, Tyson Jeffrey's can be called. The Theme for this year's float for Heritage Days is Tree of Growth/SPP Strong. Decorating will take place on Friday, Aug. 15 at 6 and finishing touches can be made on Saturday. Kids will arrive at 10 and are encouraged to wear SPP gear. It was suggested to have 2 cases of water for the kids walking in the parade.

A motion to budget for and not to exceed \$400 for candy and decorations for the parade was made by Katie and seconded by Donny. Motion passes on a voice vote.

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.

A Motion to adjourn was made by Jackie and seconded by Dave. Motion carries on a voice vote. Meeting was adjourned at 9:31 pm.

The next meeting will be held on September 3, 2014 at 8:15.

Respectfully submitted,

Jackie Stangl  
SPPAA Secretary