

# St Paul Park Athletic Association

## Meeting minutes – September 3, 2014

Meeting was called to order at 8:26 p.m. by Katie, interim president

A motion to approve the August minutes was made by Rich and seconded by Dave. Motion carries on a voice vote.

**Board Members Present:** 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 \$16, 994 in the SPPAA checkbook and \$ 3,572.68. Lisa motioned to approve the treasure's checking account balance and Rich seconded. Motion passes on a voice vote.

### Old Business:

There are two open board positions; president and softball director

### New Business

Coaches appreciation dinner was discussed.

### Board Reports:

**Interim President:** Katie mentioned to look into connecting president to all contacts. Everyone agreed this was a good plan.

**Traveling Baseball Director:** There will be a traveling team. We will have to shift players around for a Minors team. Fundraising for next fall needs to happen soon. A date was set for a mandatory traveling baseball meeting for parents and kids on Sept. 11, 2014.

**Secretary:** Jackie will check in with Ed about finding volunteers to run the haunted house. We can set up, but have commitments and can't run it. Jackie will check with Ed to set up a table at conferences. Need to set up pictures with Afton Woods. Dave will find common dates and Jackie will call Angie about availability.

**Treasurer:** Lisa needs the traveling forms. A traveling booster member reimbursement was discussed. Rich made a motion to reimburse booster board members in the amount of \$70.00 from the traveling account. It was seconded by Tom. Motion passes on a voice vote.

**Softball Director:** Nothing to Report

**Soccer Director:** Thanks to Tom and Rich for helping to put up goal posts and to Katie for putting up nets. Soccer uniforms will be in on September 4<sup>th</sup>. There was discussion about finding a new place to order uniforms in the future. The person requesting a soccer hardship never contacted Dave, so the kids aren't playing. There was a discussion about

a soccer complaint. The city has four goal posts in storage. There was discussion to keep a good goal and scrap the rest to buy trophies or medals.

Dave made a motion, not to exceed \$250 for soccer trophies. It was seconded by Rich. Motion passes on a voice vote.

**Baseball Director:** There were concerns from a t-ball coach about several issues from the past season. This position will open up. Gym practices should start to be set up. The traveling team prefers the Amory.

**Fields/Equipment Director:** Most of the baseball/softball equipment is turned in. Rich still has equipment out. Tom talked to Rob about Abdella and he got all the keys back from the coaches. There was discussion about having combination locks for next year for fields. Most of the minor pants weren't returned.

**Communications Coordinator:** Katie emailed the director about the newsletter due by September 19<sup>th</sup>. The soccer schedule and parade stuff is on the website. Emails for coaches are needed for the appreciation dinner.

**Events Coordinator:** Vanessa mentioned to start advertising earlier for the Saints Game. Vanessa is working on the appreciation dinner.

A Motion to adjourn was made by Katie and seconded by Lisa. Motion carries on a voice vote. Meeting was adjourned at 9:55 pm.

The next meeting will be held on October 1, 2014 at 8:00.

Respectfully submitted,

Jackie Stangl  
SPPAA Secretary