

St Paul Park Athletic Association

Meeting minutes – October 1, 2014

Meeting was called to order at 8:05 p.m. by Katie, interim president

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

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

Board Members Absent: Joe, David, Vanessa

Guests Present: None

Treasurer's report: Lisa reported that there was \$15, 435.50 in the SPPAA account and \$ 3,572.68 in the traveling account. Lisa motioned to approve the treasure's report and Jackie seconded. Motion passes on a voice vote.

Old Business:

No old business

New Business

Four open board positions; In-house baseball director, soccer director, equipment/fields Director and Treasurer.

Elections were held.

Rich nominated Tom for the fields/equipment director position. It was seconded by Donny. The motion passes on a voice vote. Tom accepted the position.

Rich made a motion to approve Lisa as the treasurer. It was seconded by Donny. Motion passes on a voice vote. Lisa accepted the position.

David wishes to not be re-elected as the soccer director. This will be tabled until next months meeting.

In-house baseball-Joe is stepping away from his position. His resignation was received by Katie. We will table discussion about this position until next months meeting.

Jackie made a motion to approve the new members. It was seconded by Lisa. The motion passes on a voice vote.

Coaches appreciation dinner-there is a new date and new location. Oct. 18th and Oct 25th.

Board Reports:

Interim President: Katie added her email to everyone's contact info. She also changed the NGIN billing into Lisa's name.

Traveling Baseball Director: There is nothing to report. A mandatory meeting needs to be set up. Nov. 1st is the craft fair.

Secretary: There was discussion about having flyers and selling SPAAA t-shirts at Pullman open house for \$10 on Oct. 9th and 14th.

Treasurer: Lisa has an invoice for umps, trophies and t-shirts for the end of the year. She took care of the bill from Community Ed for gym practices. Money is due for the P.O Box. Lisa made a motion to approve money for the P.O. Box fee for one year. It was seconded by Rich. Motion passes on a voice vote.

Softball Director: Nothing to Report. Rich is upset that the picture of the softball teams wasn't put in the Bulletin.

Soccer Director: Dave reported that the pictures were done and went well. The player requesting the hardship is playing and Dave collected money from them. He'll be ordering medals soon for soccer players.

Baseball Director: Nothing to Report

Fields/Equipment Director: Tom took down the batting cages. The soccer nets need to come down soon. We need to look into ordering new pants next year. He will take stuff out of the boxes at the fields.

Communications Coordinator: Katie got information to the city for the newsletter.

Events Coordinator: Vanessa will be absent at the next months meeting. Nothing to report.

A Motion to adjourn was made by Katie and seconded by Lisa. Motion carries on a voice vote. Meeting was adjourned at 8:51 pm.

The next meeting will be held on November 5, 2014 at 8:00.

Respectfully submitted,

Jackie Stangl
SPAAA Secretary