

# St Paul Park Athletic Association

## Meeting minutes – November 12, 2014

Meeting was called to order at 8:09 p.m. by Katie, interim president

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

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

**Board Members Absent:** Rich

**Guests Present:** None

**Treasurer's report:** Lisa reported that there was \$13, 804.05 in the SPPAA account and \$ 3,572.68 in the traveling account. Lisa motioned to approve the treasure's report and David seconded. Motion passes on a voice vote.

### Old Business:

#### Elections

David gave his resignation as soccer director to Katie. Katie made a motion to approve David's resignation. The motion was seconded by Donny. Motion passess on a voice vote. David will serve as the interim director for the time being.

Donny nominated David as baseball director. It was seconded by Tom. Motion passes on a voice vote. David accepted the position as In-house baseball director.

### New Business

No new business

### Board Reports:

**Interim President:** There was discussion about getting a debit card for the association. Donny made a motion to renew the credit card for the association account. David seconded the motion. The motion passes on a voice vote.

**Traveling Baseball Director:** There is nothing to report. A mandatory meeting needs to be set up. A date was set for November 20<sup>th</sup> at 6:30 for the traveling meeting. Donny made a motion to approve David as a traveling coach. Vanessa seconded. The motion passes on a voice vote.

**Secretary:** Jackie will call Mary about the craft show for next year. She will also contact Gail at Community Ed so that David can get on the account to set up gym practices.

**Treasurer:** Nothing to report.

**Softball Director:** Nothing to Report.

**Soccer Director:** Dave reported that the season went well. The kids got medals and the pictures were late.

**Baseball Director:** Get fundraiser going for the Bus Trip. Get gym practices started soon!

**Events Coordinator:** The dinner was late and there was not much time to eat before the show. Joke Joint had new comedians this year which everyone enjoyed. 30 people showed up.

**Fields/Equipment Director:** Tom mentioned that we need to get the pizzas for the city scheduled. Date set for December 1<sup>st</sup>.

**Communications Coordinator:** Nothing to report.

A Motion to adjourn was made by Katie and seconded by Donny. Motion carries on a voice vote. Meeting was adjourned at 9:05 pm.

The next meeting will be held on December 3, 2014 at 8:00.

Respectfully submitted,

Jackie Stangl  
SPPAA Secretary