St Paul Park Athletic Association

Meeting minutes – December 3, 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 Rich and seconded by Lisa. Motion carries on a voice vote.

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

Board Members Absent:

Guests Present: None

Treasurer's report: Lisa reported that there was $13,169.05 in the SPPAA account and $ 3,282.68 in the traveling account. Lisa motioned to approve the treasure's report and Rich seconded. Motion passes on a voice vote.

Old Business:

New Business
There was a discussion about closing expenses for year-end.

Board Reports:
Interim President: There was discussion about the casino bus trip. Donation letters need to be sent to large businesses as soon as possible. A few businesses discussed were Lions, Northern Tier, Supermom's and the Legion. Katie wants the directors to come up with a list of wants for next year. It was mentioned that bats and signs were needed. It was also mentioned to get the batting cage shed painted this year.

Traveling Baseball Director: Get date set for meeting with parents.

Secretary: Jackie contacted Mary about the bake sale. At this time, another team wants it for next year. The 2015 calendar was sent to Mary. Dave is able to request gym times.

Treasurer: Lisa received a donation from Allina. She will send a thank you to Jen that nominated SPPAA for the drawing.

Softball Director: Rich wants to get gym practices early.

Soccer Director: nothing to report

Baseball Director: gym times are needed.

Events Coordinator: nothing to report.

Fields/Equipment Director: Tom delivered pizza to the city on December 1st.

Communications Coordinator: Open positions were posted on Facebook.

A Motion to adjourn was made by Katie and seconded by Donny. Motion carries on a voice vote. Meeting was adjourned at 8:47 pm.

The next meeting will be held on January 7, 2015 at 8:00.

Respectfully submitted,

Jackie Stangl
SPPAA Secretary