

St Paul Park Athletic Association

Meeting minutes – January 7, 2015

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

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

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

Board Members Absent: Vanessa

Guests Present: None

Treasurer's report: Lisa reported that there was \$13,198.35.05 in the SPPAA account and \$ 3,282.68 in the traveling account. Jackie motioned to approve the treasure's report and Rich seconded. Motion passes on a voice vote.

Old Business:

Elections

New Business

Budget issues-some Universal items (baseballs) were paid but are not reflected in the 2014 expenses. The 2015 budget was presented and discussed. Wish lists were discussed. The whole program needs bats. The batting cages need to be upgraded (new plates, backstops/vinyl drop sheet and replacing the shed). Other requested items: weed killer/solutions, dirt for fields, equipment, soccer balls and registration signs.

Board Reports:

Interim President: Katie discussed a possible fundraiser-sweatshirt booster, an online site that allows you to create your own sweatshirts.

Traveling Baseball Director: Possibility of a new team, but need to check with MBL and insurance about this.

Secretary: Jackie started compiling businesses to send donation letters to for the casino bus trip. It was mentioned to possibly have a table at the Pullman conferences on Feb 3rd and 5th. There was a discussion about contacting the bus company to get the casino bus run set. Jackie will work on getting gym times set up for baseball/softball and traveling baseball.

Treasurer: nothing to report

Softball Director: Rich just needs gym times

Soccer Director: nothing to report

Baseball Director: gym times are needed. Numbers are needed to contact Hudson, Hastings and Parkway about tourney's.

Events Coordinator: nothing new. Looking for donations for casino run. There was discussion about doing Field of Dreams. Saints want to know dates for this. A possible date of Friday, July 24th was discussed.

Fields/Equipment Director: Nothing to report

Communications Coordinator: Katie received an invoice from NGIN Apparel. They are going to start charging for their service, so she had them remove themselves off of our website and not pay. Katie checked into NGIN about online registrations. It's a good deal-it's free to us, but, online charges apply. If we choose to move forward, it will be noted that all uniform sizes are final.

A Motion to adjourn was made by Katie and seconded by Donny. Motion carries on a voice vote. Meeting was adjourned at 9:30 pm.

The next meeting will be held on February 4, 2015 at 8:00.

Respectfully submitted,

Jackie Stangl
SPPAA Secretary