

St Paul Park Athletic Association

Meeting minutes – February 4, 2015

Meeting was called to order at 8:07 p.m. by Katie, interim president

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

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

Board Members Absent: None

Guests Present: None

Treasurer's report: Lisa reported that there was \$12,983.35 in the SPPAA account and \$4,362.68 in the traveling account. David motioned to approve the treasurer's report and Jackie seconded. Motion passes on a voice vote.

Old Business:

Elections

New Business

Registrations coming up. Online registrations are all set up. Huge thank you to Katie for doing this!!!! Newport is aware of our online registration. Some of their players were sent to SPP via Rich as there was a discussion their association might be closing.

In regards to online registrations:

All online registrations will be coming to Katie for now and she will sent information to the appropriate directors soon. All webmasters can change minor things on the website, otherwise we need to contact NGIN for major things. There will be a third kid discount for a one time use for half off of registration fee. Also, all uniform sizes will be final.

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: February 24th at the Richfield American Legion is when the traveling directors meeting will be held. We're registered. We need to check on payment. It will be needed by April. We need to set up the umpire crew. There was discussion about getting a new group because the old group didn't work out last year. Last year MBL set up the umps. This year we can try Pro Am Umps or the guy through Greg's Tax Services but MBL will contact them and set it up. There was a request to not play CG teams. Dave is preferring a change of league from last year. The next meeting will be February 11th. It is a parent only booster meeting.

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: We received a donation from Central Bank for \$100 for traveling for the bus run. We also got a Carbone's gift card. Lisa made an invoice for traveling for Biffy's and gym rental.

Softball Director: Rich is requesting gym practices be posted on website. There are 12-13 girls signed up so far.

Soccer Director: nothing to report

Baseball Director: Going through the registration process. Thirteen kids are signed up so far. Gym times need to be put on the website.

Events Coordinator: Vanessa is waiting on a call back from St. Croix. Treasure Island has the same thing. We chose four dates for Vanessa to check on for the bus run date. Vanessa needs schedules ASAP to schedule the spot light games. They will waive the fee. This year will be softball's year for the spotlight game. July 27th has been set as the Field of Dreams game at the Saints. Other fundraising ideas were discussed in case we couldn't do the bus run such as a taco feed at the Car Bar or a spaghetti/taco thing at Broadway with a silent auction. Vanessa had questions about the jersey's and if we wanted her friend to do them. A few questions that were discussed were: if screen printing only, embroidered hats, can we get pants from him, does he do all the shirts together? He does business out of E. St. Paul and he goes through a vendor.

Fields/Equipment Director: Need at least a case of baseballs.

Communications Coordinator: Katie will be sending out an email notifying every one of online registrations. She will also send out an email of gym times. Tt-ball and Pitchball are from 6:30-7:15 and peewees and minors are 7:15-8:30. Katie has big ideas for signs. Katie sent out 89 donation letters for the regular board and 52 for the boosters.

A Motion to adjourn was made by Rich and seconded by Donny. Motion carries on a voice vote. Meeting was adjourned at 9:22 pm.

The next meeting will be held on March 4, 2015 at 8:30.

Respectfully submitted,

Jackie Stangl
SPPAA Secretary