

St Paul Park Athletic Association

Meeting minutes – March 4, 2015

Meeting was called to order at 8:54 p.m. by Katie, interim president

A motion to approve the January minutes was made by Rich and seconded by David. 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 \$18,374.35 in the SPPAA account and \$4,328.68 in the traveling account. David motioned to approve the treasurer's report and Donny seconded. Motion passes on a voice vote.

Old Business:

Elections

Registration totals are:

Softball

-no 1st and 2nd grade teams this year

-3/4 good numbers

-5/6 good numbers

-7/8 low numbers

-9-12 team is full

Baseball

-25 t-ball

-15 pitch ball

24 Pee-Wee

3 Minors

The tentative budget for uniforms is 2,790 for girls and 2,207 for the boys. Katie will put all the kids registered online to get a print out.

It was suggested that next year we possibly have laptops to register kids so Katie doesn't have to input all info in.

New Business

Bus rider registrations-one rider signed up.

-Need to put flyers up around town and start getting registrations

We got donations from:

-SPP Fire Dept- \$200 for traveling

-Duffy's \$100

-KOK \$50

-Wendy's \$10 GC

- Tinucci's- three \$10 gift cards
- Menards-hat and box
- Country Inn-room for a night

Allina nominated us for Dollars for Doers- we got a \$100 donation. We need to recognize them in our association. We need the building from 9-10 and 5-6 for the bus run on 3/28

Board Reports:

Interim President: Traveling owes the Association \$40 for every kid on the traveling team. We need to do registrations at conferences at Pullman again next year. It was a good turn out. We need to order more registration forms for next year.

Traveling Baseball Director: At traveling meeting nothing changed as far as the team is concerned. Umps will be checking bats this year. David's meeting is coming up soon. MBL is not worried about fees now. New birthdates for next year going back to January 1st. USBA is dictating this. This is the cut off date for traveling only. David will invite the minors to the traveling team.

Secretary: The billing for Community Ed was transferred to P.O. Box. Jackie will check on the hockey arena to be used as a place to practice indoors. Jackie will communicate to Mary to cancel the July 11th date as well as the building for the Saints game.

Treasurer: The hardship was granted. Lisa has to look over the online registrations.

Softball Director: There was a request for registration money back. Rich made a motion to return the money for softball request. It was seconded by Donny. The motion carries on a voice vote. Lisa will put this in the mail.

Soccer Director: nothing to report

Baseball Director: There was gym practice today. We went over registration numbers. In the future, we need to make sure we notify the t-ball parents at registration about our website to keep them notified about indoor practices as there was some confusion about start dates. David will possibly go to Advanced to do uniforms next week. Coaches for Pee-Wee's are still needed.

Events Coordinator: We need more donations and reservations as well as raffle donations!

Fields/Equipment Director: Tom will do inventory next week. Fields are snowy!

Communications Coordinator: Katie will communicate the cancellation of the Good Friday gym practice. Next year we need more advertisement for Minors at Oltman. Donny has volunteered to write up a blurb for the Family Fun Day for the city newsletter.

A Motion to adjourn was made by Katie and seconded by Donny. Motion carries on a voice vote. Meeting was adjourned at 10:01 pm.

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

Respectfully submitted,
Jackie Stangl
SPPAA Secretary

