

St Paul Park Athletic Association

Meeting minutes – April 1, 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 Katie 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 \$18,936.42 in the SPPAA account and \$5,656.06 in the traveling account. Rich motioned to approve the treasure's report and Donny seconded. Motion passes on a voice vote.

New Business

May 16th is family fun day. Jackie will contact the photographer and get the schedule. We need a list of carnival stuff.

Ideas for Family Fun Day:

- run from 11-3. Pictures will begin at 11
- Dunk tank, speed gun, photo booth, crazy hair, face painting, tie-dye, hit ball zone
- selling t-shirts for \$10
- meal: hot dogs, brats, pop, chips, candy
- Vanessa will shop for food. Jackie will look for alternatives for the dunk tank.

Katie made a motion for a budget not to exceed \$400 for food and \$200 for miscellaneous expenses for family fun day. It was seconded by Jackie. The motion passes on a voice vote.

Board Reports:

Interim President: Katie is doing the background checks for the coaches.

Traveling Baseball Director: Donny will go to the meeting to find out the region the team will be playing in. The money will be sent in. David will be contacting a family for cashing fundraiser check as they did not meet requirements. Donny will contact the Sobans about returning their casino bus registration fee.

Secretary: Jackie will email the custodians about the email regarding use of the soft balls and bats. She will also contact Mary about cancelling the July 11th date and getting the building for May 2nd. Jackie will contact the family that wrote a check for the casino bus to see if they want to attend the bus run on the new date or want their donation returned.

Treasurer: Lisa received a \$500 donation from the Legion and \$100 donation from Anchor bank. These are both for the traveling team. Taxes were filed last week. Lisa received info for another pizza fundraiser. Lisa needs to transfer \$40 for each traveling player to the main board for the porta-potties. There is a new registration for softball and the refund for softball was sent.

Katie made a motion for two refunds due to not enough players for a Minors team. It was seconded by Donny. Motion passes on a voice vote.

Softball Director: Gym practices are done. Rich reported that this year the season will be starting three weeks early. Games will be starting by May 5th. The coaches meeting for all coaches in the league is in two weeks (April 13). The schedules will be out by April 24th. Hopefully uniforms will be ordered April 2nd. Rich is hoping for a 17 game season. The year end tournament will be on July 16th.

Soccer Director: nothing to report

Baseball Director: David will order uniforms on April 2nd.

Events Coordinator: Vanessa is working on the casino bus. She got a donation from: Hallmark, Anytime Fitness (the owner needs our tax id), Fantastic Sams (Vanessa will pick up) and Country Inn and Suites (Katie will pick up). We also have donations from Park Place, Jersey's and Rocco's will do a pizza card. We need a lot more donations for the bus and tickets sold for the bus ride.

Fields/Equipment Director: Tom bought baseballs and softballs. Sunday, April 12th at noon, Tom will be putting up the batting cages. Tom will put out an email to all coaches. Tom needs the schedules to contact Rob asap. The bags are ready for sball and bball. A discussion about having an inventory sheet for all directors was brought up.

Communications Coordinator: Katie communicated the cancelling of the in-house practice for Good Friday. She will do an update of the batting cages on the website as well as the casino bus date. She will also get the info of family fun day on the website.

A Motion to adjourn was made by Katie and seconded by Rich. Motion carries on a voice vote. Meeting was adjourned at 9:47 pm.

The next meeting will be held on May 6, 2015 at 8:00.

Respectfully submitted,
Jackie Stangl
SPPAA Secretary