

St Paul Park Athletic Association

Meeting minutes – May 6, 2015

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

A motion to approve the April 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 \$20,167.42 in the SPPAA account and \$6141.06 in the traveling account. Rich motioned to approve the treasurer's report and Jackie seconded. Motion passes on a voice vote.

Old Business

Elections-no one

Casino Bus

- we made \$429 on raffles plus checks on bus
- in the future we need to ask the regulars for dates for next year.
- we should have it earlier in the year.
- we should also give out a ticket to riders when they pay to provide them with more info.

New Business

Family Fun Day

- Jackie will email the coaches the flyer from Randy for pictures
- No dunk tank this year
- Games we will have: speed ball, rich has net, speed gun is in the closet, photo booth, crazy hair, face painting, tie dye (\$10 per shirt), hit zone, Jumpy (from South Suburban \$125 plus tax)
- Food prices: 1 ticket (pop, chips, water), 2 tickets (Gatorade), 3 tickets (brat, hotdog, hot dog meal), 4 tickets (brat meal)

Board Reports:

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

Traveling Baseball Director: The check hasn't cleared for Owatonna registration. David will check on the check for upcoming tournaments.

Secretary: Jackie will check on the building availability. She will also get the picture info on the website when it becomes available. For the pictures this year. Randy Lynch will be doing them. He is proposing a flat fee of \$20 for a memory mate (a 5X7 of the player and an 8X10 of the team) along with a link and copyright to make copies of the images.

Treasurer: The check was sent for the minor refunds. Lisa needs to split up registration for baseball and softball online registrations.

Softball Director: The teams had their first game. It's going great. There were a few late sign-ups. The third/fourth grade team has very few kids. Some just joined and they paid. There will be another invoice for a jersey that is coming. A refund was needed for a first/second grade team because there wasn't a team. Two dates that we have home games for possible Saints games were 6/16 and 6/23. This game will be on green.

Soccer Director: registrations next month

Baseball Director: Two refunds need to be given for brothers on the pitchball team. Another refund for another player is needed. The new pants that were ordered run big. All pants are too big.

Events Coordinator: Chipolte night is June 2nd from 5-8. People have to mention SPPAA for us to get the funds. An email was sent to the Saints person about our spot light game here and the game we go to there.

Fields/Equipment Director: Rich's softballs and chinstraps have been ordered. When ordering bats discounts are available through Sportmart (Sports Authority?) Tom was approached by a coach to have a sign in the cages about the rules of the cage-kids shouldn't feed the machine. For the cages; each team gets only one side unless no one else is present. All equipment needs to be returned to the shed. Someone from SSP contacted Tom about doing uniforms.

Communications Coordinator: The Northern Tier check hasn't arrived yet. Katie contacted Bob at the Lions Club-they want to pay an invoice as a donation. Family Fun day flyers have been sent to the coaches. Katie needs the coaches applications.

A Motion to adjourn was made by Katie and seconded by Rich. Motion carries on a voice vote. Meeting was adjourned at 9:44 pm.

The next meeting will be held on June 3, 2015 at 8:00.

Respectfully submitted,
Jackie Stangl
SPPAA Secretary