

# St Paul Park Athletic Association

## Meeting minutes –August 5, 2015

Meeting was called to order at 8:22 p.m. by Katie, interim president

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

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

**Board Members Absent:** David

**Guests Present:** None

**Treasurer's report:** It was reported that there was \$16,528.06 in the SPPAA account and \$2258.31 in the traveling account. Katie motioned to approve the treasure's report and Rich seconded. Motion passes on a voice vote.

### Old Business

Elections-no one

The Saints game was well attended and it was fun, but our kids didn't get a chance to go out onto the field during the game. The 7<sup>th</sup>/8<sup>th</sup> grade softball team was announced on the screen and on the loud speaker.

### New Business

Coaches appreciation dinner is coming up. We will discuss possible places for it to be held at the next meeting.

### Board Reports:

**Interim President:** Katie will set up Amazon Smile. This is a program that when we make purchases to Amazon a non-profit (SPPAA) can get part of the proceeds if parents mention SPPAA. Katie also renewed the Go Daddy account for two years.

**Traveling Baseball Director:** Donny tentatively discussed having tryouts the last weekend of September/first weekend of October. There will possibly be an 11U traveling team. The traveling team had their end of the year picnic. There is a meeting scheduled on August 31<sup>st</sup> if we have a 13 U team. Donny will check on a July invoice for umps.

**Secretary:** Jackie followed up with Randy. She also checked with the city to set up a table for soccer registrations on National Night Out. Jackie is checking to see why we wanted a table at open house at Pullman.

**Treasurer:** Lisa made a motion to approve a soccer hardship for half-off registrations for one kid. Katie seconded. The motion passes on a voice vote. Lisa made a motion to approve a soccer hardship for half-off registration fee for two kids. Rich seconded and the motion passes on a voice vote. Lisa received a check for \$427.38 from Chipolte for our fundraiser.

**Softball Director:** It was a good season. The 7/8<sup>th</sup> grade team took first. Rich shared that Woodbury wanted to thank our parents for helping at the year-end tournament

**Soccer Director:** Registrations are very low-we have 44 kids signed up. We'll put a sign at Duffy's and in Newport to recruit more players. If we get enough we'll have to do an approval for coaches over email. Katie will advertise the extension of soccer registration.

**Baseball Director:** David is having Pee-Wee's turn in belts and pants. One Pee-Wee team won the tournament.

**Events Coordinator:** Vanessa has ideas for the float. Thursday, August 13<sup>th</sup> will be the day to decorate the float and Friday night we will put it together. Things needed for the float: cardboard, paint. On the day of the parade the kids will line up at 10:30 for an 11:00 start time. Kids will be encouraged to wear SPP gear.

**Fields/Equipment Director:** Tom discussed uniform turn-in. Rich will take care of softballs uniforms. The other directors will take care of getting their stuff in. A fall ball team wants to use the batting cages, but not all of the girls are from SPPAA so it might be a liability issue. As an association we decided that they can use the cage when notice is given within reason. It was discussed that Katie will create a waiver for them to sign in order to use the cages. It was discussed that we'll need a roster from their team in order to make sure all waivers are turned in. The boyscouts want to use the Whitbred field from 6-8 and they need the bases out of the box.

**Communications Coordinator:** Katie will open traveling registrations. For a 13U and 11U team, the cutoff date is January 1<sup>st</sup>. Katie posted pictures of Saints and year-end tourney's on the website.

Meeting adjourned at 9:40pm by Katie and seconded by Donny.

The next meeting will be held on September 2, 2015 at 8:30.

Respectfully submitted,

Jackie Stangl

SPPAA Secretary