

# St Paul Park Athletic Association

## Meeting minutes –September 2, 2015

Meeting was called to order at 8:39 p.m. by Katie, interim president

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

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

**Board Members Absent:** Donny

**Guests Present:** Amanda and John

**Treasurer's report:** It was reported that there was \$16, 075.37 in the SPPAA account and \$2205.29 in the traveling account. Lisa motioned to approve the treasure's report and David seconded. Motion passes on a voice vote.

### Old Business

Elections-no one

### New Business

A couple came to the meeting to discuss their concerns about the cancellation of the soccer season. They were interested in having a weekend day jamboree and we mentioned that we as a board can't hold the jamboree but would look into other ways we could help them.

There was a discussion about the coaches appreciation dinner. It will be in October, not September and possibly at the Old Spaghetti Factory for a mystery dinner.

### Board Reports:

**Interim President:** Katie mentioned she had trouble finding magnets for the individual pictures.

**Traveling Baseball Director:** Donny needs to reach out to the pee-wee's about 11U traveling. There wasn't a July invoice for umps

**Secretary:** nothing to report

**Treasurer:** Lisa made a motion to approve the funds for a P.O.Box renewal. David seconded. The motion passed on a voice vote. Lisa sent in the renewal for the P.O. Box. She also got insurance stuff and an invoice for it. The refunds for soccer were all given out except there is one person to call about a cash payment/refund.

**Softball Director:** We got a bill for umps for 15 games at each level but we had a few games when we had no umps. The bill is for \$1068.75. For the 3/4<sup>th</sup> grade level there were no umps at least 3 games and for the 7/8 level no umps for at least 2 games.

**Soccer Director:** Refunds due to the cancelled season were issued.

**Baseball Director:** Equipment needs to be turned in. David will arrange a time with the fields director to return equipment.

**Events Coordinator:** Heritage days was good. We won mayor's choice at the parade. We had about 30 kids participate in the parade. The sign-in/sign-out sheet worked well. It was better to have a few walkers and mostly riders on the float. The kids appreciated the candy at the end and we had water left over.

**Fields/Equipment Director:** Tom has waivers. The 1<sup>st</sup> base on the green field has issues. The batting cages need to come down in October. We need to address the cages next year.

**Communications Coordinator:** There were some issues with the refunds online. Katie needs to find out if the extra donation was also refunded. She posted a thank you for all the help for heritage days. Pullman PTA was inquiring about our interest in doing the haunted house.

Meeting adjourned at 9:54pm by Katie and seconded by Donny.

The next meeting will be held on October 7, 2015 at 8:00pm.

Respectfully submitted,

Jackie Stangl

SPPAA Secretary