

# St Paul Park Athletic Association

## Meeting minutes –October 7, 2015

Meeting was called to order at 8:04 p.m. by Katie, interim president

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

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

**Board Members Absent:** Vanessa

**Guests Present:** Stephanie (PTA), Sharon and Barry White, Missy Twig

**Treasurer's report:** It was reported that there was \$15, 835.37 in the SPPAA account and \$3205.29 in the traveling account. Lisa motioned to approve the treasure's report and Rich seconded. Motion passes on a voice vote.

### Old Business

Elections-no one

### New Business

Several of the guests showed an interest in forming a traveling team for next summer. They are interested in becoming adopted by our association and are willing to do some research about the league. Rich suggested that they reach out to KJ (the person from Woodbury who runs his own program). He also suggested that they check with the school to protect the players. As a board we have a few questions and concerns. Field availability is one issue, however it was mentioned they don't plan to host games in SPP. We also had questions about club requirements and board requirements for this team. Pending more research from Sharon as well as us, we would be willing to accommodate their team within our association.

Stephanie attended our board meeting to address the haunted house items in our warming house. She mentioned that the Pullman PTA might be willing to purchase the haunted house items. Donny made a motion to sell the haunted house items for \$150. It was seconded by David. The motion passes on a voice vote.

The shed has a lot of equipment that the city wants us to clean out. We will be finding a time to clean it out.

Coaches appreciation dinner-possible locations: Tavern or Legion, Bowling. The next potential date is Friday, Nov. 13<sup>th</sup>.

### Board Reports:

**Interim President:** The insurance bill is the right price. Lisa should pay it. Katie signed up for Give to the Max day where people can donate and our association benefits. Katie talked to Keith Franke about he donation from the SPP Lions Club. Bob from the Lions Club requested a proposal for something we may need.

**Traveling Baseball Director:** Someone emailed Donny inquiring about a 12U team. The board voted on a traveling 11U team and motion passes on a majority vote. We will discuss further details over email.

**Secretary:** nothing to report

**Treasurer:** Lisa received checks from Walmart from a volunteer that need to be cashed. Lisa is going to check on a refund from an online registration as well as an online donation.

**Softball Director:** Rich gave Lisa his last invoice. He also settled the ump invoice.

**Soccer Director:** Refunds for Lisa to check on.

**Baseball Director:** equipment turn-in. David mentioned to give minors equipment to traveling.

**Events Coordinator:** Nothing to report

**Fields/Equipment Director:** In the future, we will need new back pads for back of batting cage.

**Communications Coordinator:** The directors opted out of the city newsletter this fall. Katie will get info out for the 11U traveling team. Katie will need to take the mail-in option off of the online registrations because it is too hard to manage the financials with money coming in that way.

Meeting adjourned at 9:45 pm by Katie and seconded by Donny.

The next meeting will be held on November 4, 2015 at 8:00pm.

Respectfully submitted,

Jackie Stangl

SPPAA Secretary