

St Paul Park Athletic Association

Meeting minutes –November 4, 2015

Meeting was called to order at 8:00 p.m. by Katie, interim president

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

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

Board Members Absent: Vanessa, Rich,

Guests Present: none

Treasurer's report: It was reported that there was \$13,851.62 in the SPPAA account and \$3205.29 in the traveling account. Lisa motioned to approve the treasurer's report and Donny seconded. Motion passes on a voice vote.

Old Business

None

New Business

Bylaws-We reviewed the bylaws and determined they will stay the same.

Board Reports:

Interim President: Katie signed up for Give to the Max for non-profits. She will put the info on the website and on Facebook. She emailed NGIN to take off the pay by check option for online registrations.

Traveling Baseball Director: Donny responded to the parent interested in the 12U team. Currently, we don't have a team. Katie will open up registration for the 11U traveling team. MBL rules state that the kids can't be 12 before May 1st, 2015. We will keep registrations open until we have a tryout.

Secretary: nothing to report

Treasurer: Soccer refunds are still an issue. There is a difference in the registration refunds and the balance total. There is some confusion about whether or not the family that needed their refund ever received it. David is going to check on this. We will give them an option if they want to get their donation back or still give it to us. Lisa is working on the budget for 2016. She will have it soon.

Softball Director: nothing to report.

Soccer Director: nothing to report

Baseball Director: Donny received the emails to contact possible traveling team players. All equipment is still not turned in. David is looking into possibly getting new uniforms next year. He may have a possible sponsorship. We discussed signing up for gym practices. Jackie will check on having David be the sole person to register for the gym practices.

Events Coordinator: Nothing to report

Fields/Equipment Director: Tom will check on a date that works to do Pizza for the city. Katie will deliver it.

Communications Coordinator: We discussed asking the Lions for something big (donation). Bats may be a possibility and David will check into it.

Meeting adjourned at 8:47 pm by Katie and seconded by Donny.

The next meeting will be held on December 2, 2016 at 8:00pm.

Respectfully submitted,
Jackie Stangl
SPPAA Secretary