

# St Paul Park Athletic Association

## Meeting minutes –December 2, 2015

Meeting was called to order at 8:20 p.m. by Katie, interim president

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

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

**Board Members Absent:** Vanessa,

**Guests Present:** none

**Treasurer's report:** It was reported that there was \$13,680.55 in the SPPAA account and \$3205.29 in the traveling account. Lisa motioned to approve the treasure's report and David seconded. Motion passes on a voice vote.

### Old Business

None

### New Business

We need to close out the year-end financials. We decided on the 2016 calendar of events. **This can be found at the end of the minutes.** However, for baseball and softball registrations, we are doing one at Pullman and the others online. We are going to Advertise at Newport as well. For soccer registrations we will put out a flyer before school ends for the year.

### Board Reports:

**Interim President:** Katie will bring pizza to the city soon. We discussed wish lists for next year. Everyone agreed we need signs and Katie will check with sign rocket about these.

**Traveling Baseball Director:** Donny emailed Jake. It doesn't sound like there will be a traveling team. Jake didn't respond to Donny, but Donny will let us know when he hears from Jake. 11U registrations are open.

**Secretary:** Jackie emailed Gail about David using his email for online gym registrations. Jackie needs to update the bylaws on the website for 2016-17.

**Treasurer:** Lisa finalized the 2015 budget/expenses. She needs to make a year end transfer before the new year.

**Softball Director:** nothing to report.

**Soccer Director:** nothing to report

**Baseball Director:** We are still working on the equipment turn-in.

**Events Coordinator:** The coaches appreciation dinner went well.

**Fields/Equipment Director:** nothing to report

**Communications Coordinator:** Katie will post all open positions on the website and on Facebook again.

Meeting adjourned at 9:06 pm by Katie and seconded by Donny.

The next meeting will be held on January 6, 2016 at 8:00pm.

Respectfully submitted,

Jackie Stangl

SPPAA Secretary

## Calendar of Events 2016

### Board Meetings

January 6

February 3

March 2

April 6

May 4

June 1

July 6

August 3

September 7

October 5

November 2

December 7

Traveling Baseball Registration-TBA

In-house registration

-one at Pullman (conferences Feb. 4<sup>th</sup> and 9<sup>th</sup>) and others online

Casino Bus Run: March 5<sup>th</sup> or March 12<sup>th</sup> (March 5<sup>th</sup> is preference)

Family Fun Day: May 14<sup>th</sup> and make-up on May 21<sup>st</sup>

-this will be picture day as well

Soccer Registration: Online only

Saints Showcase: June ?? (baseball's turn to host)