

St Paul Park Athletic Association

Meeting minutes –January 6, 2016

Meeting was called to order at 8:03 p.m. by Katie, interim president

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

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

Board Members Absent: Vanessa,

Guests Present: none

Treasurer's report: It was reported that there was \$12,840.09 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

Elections-no one present

Baseball/Softball Registrations-This year we are only doing online registrations. However, we will be meeting at Pullman during open house on February 4th and 9th. We will need board members available to help out on these nights. There is money in the traveling softball account.

New Business

Casino Bus-Jackie will look into Hinckley to see if they have a bus. Vanessa is in charge of donations.

Registrations-Rich is leaving the registration fees the same for softball. We will open softball and baseball registrations tomorrow.

Board Reports:

Interim President: Katie brought pizza to the city. They were appreciative. Katie needs to cancel the credit card. Katie talked to Sign Rocket. Each sign is \$14 a piece. We discussed buying 10 of them. The guys are going to shop for bats. We are going to require the kids to buy their own helmets across the association.

Traveling Baseball Director: There will likely be no traveling team next year.

Secretary: Jackie went to the city to pay the key deposit. All of our names are on the list to get a key. Bylaws were updated online. Jackie contacted Turtle Lake to set dates for the casino bus.

Treasurer: Lisa received a check for Give to the Max. She needs to do the taxes and transfer.

Softball Director: We need more girls for the teams. Rich will look at setting gym dates.

Soccer Director: We need to find a new director

Baseball Director: David will work on scheduling gym times. We are looking for a new director.

Events Coordinator: nothing to report

Fields/Equipment Director: nothing to report

Communications Coordinator: Katie will post open board positions on the website. She will do the flyers to hand out at Pullman. She will put the helmet requirement on the flyers. She will also print the directions for online registrations for conferences. Katie will get the solicitation letters to Vanessa

Meeting adjourned at 8:55 pm by Katie and seconded by Donny.

The next meeting will be held on February 3, 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. 4th and 9th) and others online

Casino Bus Run: March 5th or March 12th (March 5th is preference)

Family Fun Day: May 14th and make-up on May 21st

-this will be picture day as well

Soccer Registration: Online only

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