

# St Paul Park Athletic Association

## Meeting minutes –February 3, 2016

Meeting was called to order at 8:09 p.m. by Katie, interim president

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

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

**Board Members Absent:** Vanessa, David

**Guests Present:** none

**Treasurer's report:** It was reported that there was \$13005.09 in the SPPAA account and \$2975.29 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 present

Baseball/Softball Registrations- online registrations now open. Rich and Donny will attend the Pullman conferences on February 4<sup>th</sup>. Katie, Tom and possibly Rich or David can attend on February 9<sup>th</sup> until 6:00.

### New Business

#### Board Reports:

**Interim President:** Katie contacted the bank and the credit card issue is taken care of. She will review the bylaws for positions.

**Traveling Baseball Director:** nothing to report

**Secretary:** Jackie will ask Bob from Tour and Travel about the \$20 back to the association. Turtle Lake no longer does the \$5 back. A motion was made by Katie to change the fee from \$25 to \$20 for the bus run and Jackie seconded it. Motion passes on a voice vote. David now has login info for community ed to sign up for gym practices.

**Treasurer:** Lisa got flyers in the mail for the fundraiser. The taxes and transfer are done.

**Softball Director:** David can't get gym practices. Rich is going to check out the CGAA basketball contact to get some dates. The armory is possibly another option. Rich will go buy a bat for each level and we will submit the invoice to Lions.

**Soccer Director:** nothing to report

**Baseball Director:** nothing to report

**Events Coordinator:** nothing to report

**Fields/Equipment Director:** Tom is thinking about getting combo locks for the 5 boxes.

**Communications Coordinator:** Katie got the signs-they look great! Thanks! We will put them out around town. She opened registrations. She will do a flyer for the bus riders. Katie got registrations changed. The parent code of conduct is now online for parents to sign. The bus run letter is ready and copied. Everyone will take some to distribute.

Meeting adjourned at 9:03 pm by Katie and seconded by Donny.

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

Respectfully submitted,

Jackie Stangl

SPPAA Secretary

