

St Paul Park Athletic Association

Meeting minutes –March 2, 2016

Meeting was called to order at 8:02 p.m. by Katie, interim president

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

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

Board Members Absent: Vanessa, Lisa

Guests Present: Alden Peterson

Treasurer's report: It was reported that there was \$14,576.15 in the SPPAA account and \$2975.29 in the traveling account. Jackie motioned to approve the treasure's report and Rich seconded. Motion passes on a voice vote.

Old Business

Elections-There was no one present. However, there was a discussion about possibly getting flyers to new parents about our program and how they can step up to help. We need to target people during the season.

New Business

Katie sent a current registration update for baseball and softball information. There were some issues with cutoff dates and late fees. NGIN used last years dates. Katie took care of refunds and issues.

Casino Bus-The March 5th date didn't happen. We had a discussion about setting a new date. We'll ask around to set a new date to see if we can get at least 20 people-possibly date May 7th.

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 contacted Bob to cancel the March 5th bus. She contacted Dawn at Oltman to advertise for more players. Dawn put out information on the Oltman daily news, but, she was not able to put information in the daily email that goes out to parents.

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

Softball Director: Rich tried to get gym practices set up, but was unable to do so. He will figure out to contact about finding some time. We need softball players for the upcoming season.

Soccer Director: nothing to report but we have new signs for soccer sign-ups.

Baseball Director: We had a discussion about a parent on one of the teams that wants to pay to upgrade the uniforms for a baseball team. David will think about the best solution to this issue. There are interested people to coach all baseball teams.

Events Coordinator: nothing to report. We will do Heggies if we don't do the casino bus. Jackie will head this.

Fields/Equipment Director: David suggested that we get the batting cages up soon. It was discussed that we have a helmet distribution/donate day to get rid of our inventory of good helmets. Tom will pick a day to do this.

Communications Coordinator: Katie issued credits to people. We will bring in the signs around the city when registration is closed. The registration close date is undetermined at this time. Katie will email roster spots that are available. Katie is making flyers for the open board positions and will get final rosters to coaches. Background checks and applications are needed for interested coaches. The bat receipt and sign invoice needs to be submitted to Lions soon.

Meeting adjourned at 9:19 pm by Katie and seconded by Donny.

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

Respectfully submitted,
Jackie Stangl
SPPAA Secretary

