

St Paul Park Athletic Association

Meeting minutes –April 6, 2016

Meeting was called to order at 8:04 p.m. by Katie, interim president

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

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

Board Members Absent:

Guests Present: Dan Kellar, Missy Twig, Sharon White

Treasurer's report: It was reported that there was \$18,610.11 in the SPPAA account and \$2975.29 in the traveling account. Lisa motioned to approve the treasurer's report and David seconded. Motion passes on a voice vote.

Open Discussion

There were concerns presented about the website and that the gym practice dates weren't up to date. There was a discussion about sending an email for scheduling, suggestions for a new photographer and keeping ice packs in a box

Old Business

Elections-Sharon White came to learn about the open softball director position. A unanimous vote was done to nominate Sharon White as the new softball director. Rich made a motion to approve Sharon as the new softball director pending a background check. All were in favor. The motion passes on a voice vote. Sharon accepted the nomination. She will be interim until the position becomes open.

New Business

Family Fun Day

-David is thinking about hosting a tourney during family fun day but he will need help. Katie made a motion to host a tournament on family fun day. The majority of the group voted to only have family fun day and no tourney. Motion does not pass.

-11:00 is the ideal picture start time

-We want to start all food and be ready for fun day before pictures start.

-Communication coordinator will share info about fun day through email.

Board Reports:

Interim President: Katie sent three application forms to directors to send out to the coaches.

Traveling Baseball Director: nothing to report

Secretary: Jackie talked about the Gertens fundraiser. She will check with Mary about getting the building on May 15th for the Gertens delivery as well as double checking we have the building on May 14th. There was a discussion about short notice on the fundraiser. We talked about selling what we can, but, continuing to sell the plant cards throughout the summer. Jackie made a motion to continue with the Gertens fundraiser. David seconded. The motion passes on a voice vote.

Treasurer: Lisa got an invitation for the volunteer dinner that the city hosts.

Softball Director: There are only three teams this year: 3rd/4th grade, 5th/6th grade and 9-12. According to Rich, all communities are lacking in numbers for girls this year. On the 7th/8th grade team we had 2 sign-ups so they went to Cottage Grove and they helped to make full teams there. Rich ordered uniforms. The start date is May 2nd-this is the first game. Cottage Grove has new field maps. Rich will do the coaches approval via email pending background checks for heads and assistants.

Soccer Director: nothing to report

Baseball Director: David ordered uniforms. We had a discussion about getting on the grass early if we couldn't use the fields for practice. We are waiting on the ok from the city. We need a t-ball coach. Opening day is May 7th-games begin this day. Jersey's will look great this year. The first-aid stuff needs to get in the bags. We should keep ice packs in boxes. David will get his coaches applications to Katie.

Events Coordinator: nothing to report. We will talk about the details of family fun day next month.

Fields/Equipment Director: Discussed buying more baseballs and softballs. We will put up batting cages this Sunday at noon. Rich and Donny bought new bats for all grades-they got a good deal on them. We'll figure out a helmet distribution day.

Communications Coordinator: Katie will open and close registrations as needed. She will also update the website. She is going to resend the softball email. Katie printed the coaches rosters. We're filling board positions so we're waiting on sending the flyers for the open positions out.

Meeting adjourned at 9:32 pm by Katie and seconded by Donny.

The next meeting will be held on May 4, 2016 at 8:00pm.

Respectfully submitted,
Jackie Stangl
SPPAA Secretary