

St Paul Park Athletic Association

Meeting minutes –May 5, 2016

Meeting was called to order at 8:15 p.m. by Jackie, secretary

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

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

Board Members Absent: Katie, Donny

Guests Present: Missy Twig

Treasurer's report: It was reported that there was \$18, 700.11 in the SPPAA account and \$2975.29 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 here for elections

New Business

Family Fun Day

Vanessa needs a budget. Last year money spent on food was \$330, but we went over budget. Lisa made motion for a budget not to exceed \$600 for food and supplies for fun day. Rich seconded. The motion passes on a voice vote.

We made a decision to do walking tacos. In addition we will sell candy, Gatorade, water, pop, ice and giant pickles. We will also need spray for crazy hair. We decided upon the following for activities: tie dye, crazy hair, jumper, radar gun and the hit zone. We are in need of volunteers and Jackie will put out an email advertising fun day and the need for volunteers. There was a discussion about shopping around 3:30-4:00 on Friday to get the needed supplies.

Board Reports:

Interim President: nothing to report

Traveling Baseball Director: nothing to report

Secretary: There was a discussion about doing the Gertens fundraiser earlier next year-it wasn't very successful. A suggestion to contact people at registration was made. Another idea for fundraising was to sell parent wear.

Treasurer: Lisa sent money to Universal and Advanced to pay invoices.

Softball Director: Sharon is officially the new softball director. There were three late registrations and Rich took care of it using paper registrations. Two of the girls joined the 3rd/4th grade team and one joined the 5th/6th grade team. Rich also got the picture forms to the coaches.

Sharon made a motion to approve the softball coaches for this year. David seconded. The motion passes on a voice vote. The coaches are: Stephanie and Scott-3/4, Steve and Crystal 5/6, Kevin and Scott 9-12. Rich gave Katie the coaches applications and all were approved. They all passed the background checks. Sharon will send Jackie a list of the softball coaches.

As an fyi-Rich mentioned that the PDH batting cages in Oakdale will give \$10-15 off per hour for an association that uses its facility. Also, the west rink at the arena is also available. Jennifer at the arena is the contact person. The cost is \$90 per hour. It is possible to have batting cages on half of it.

Soccer Director: nothing to report

Baseball Director: David made a motion to approve the coaches. Tom seconded. The motion passes on a voice vote and the coaches are approved. The assistant coaches are filling out the background checks.

They are:

Instructional t-ball – Coach Jon

Traditional t-ball-coach Geoff

Pitchball-coach Joe

Pee-wee-coach Brian

Minors-coach Jake

Uniforms are out. Games will start on Saturday. CG scheduled practices on our fields but it doesn't interfere with our schedules so it's fine for now. David will be getting the picture forms to team.

Events Coordinator: Vanessa will contact the Saints for them to come to us and for us to go there for an event.

Fields/Equipment Director: Let Tom know of any make-up dates for home games. Tom has been in contact with Rob about the fields. They need some work.

Communications Coordinator: Katie got info in the St. Paul Park annual newsletter for fun day. We should make a sign for open board positions to be posted at Heritage on Fun day.

Meeting adjourned at 9:35 pm

The next meeting will be held on June 1, 2016 at 8:00pm.

Respectfully submitted,

Jackie Stangl

SPPAA Secretary

