

St. Paul Park Athletic Association

Meeting minutes – August 3rd, 2016

Meeting was called at order at 9:03pm by Katie, Interim President

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

Board Members Present: Sharon, David, Vanessa, Donny, Lisa, and Katie

Board Members Absent: Tom and Jackie

Guests Present: Penny Huntsinger, Alden Peterson, and Stephanie Kell

Treasurer's report: It was reported that there was \$15,369.71 in the SPPAA In-House account and \$2,975.29 in the Traveling account. Lisa made a motion and David seconded. Motion passes on a voice vote.

Old Business

Elections- No one

New Business

Coaches Appreciation Dinner- Vanessa looking into Piano Bar in Minneapolis. Lisa will look into previous budget per person. Directors will get their coaches emails in for Evites.

Board Reports:

Interim President: Board meeting changed to 9pm due to games. FB notice was sent out. Received notice from bank to active check card. Would like to give kids in the parade the left over drinks from Family Fun Day.

Traveling Baseball: Nothing to report

Secretary: Gertens fund raiser is all set up for delivery date of May 13, 2017 from 1-4pm. Need to get Minuets posted online. Could not get enough volunteers to set up a table at National Night Out. Need updated board contacts.

Treasurer: T-ball trophy invoice needs to be paid. Get Insurance info to Sharon for Community Ed to set up gym times.

Softball Director: Would like to include pants with uniforms next year. There was discussion on funding for this. Working with Gail at Com Ed to set up gym times. Looking to start in Feb or earlier in either Oltman or Pullman or Park High. NOT Newport. There was a discussion about hosting an in-door gym clinic to entice new kids. Needs kids to register before gym times though because of insurance purposes. All coaches have turned in equipment.

Soccer Director: Registrations are low. Holding off on making any confirmations with a league until teams can be formed. Discussion was made on getting more kids registered. Lots of ideas were thrown out there but no conclusion was made.

Events Coordinator: Saints want us to sell more tickets for the seats they have reserved for us. Didn't have a count at this time. Heritage Days Parade set up will be Thursday the 17th at The Stangl's house 6:30pm. Need a list of supplies that will be needed to put together. Motion was made by Katie for a budget not to exceed \$250 for parade candy and seconded by David. The motion passes on a voice vote.

Baseball Director: All teams placed in their end of the season tournaments. Emailing coaches to turn in pants, belts and equipment.

Fields/Equipment Director: Nothing to report

Communications Coordinator: Photos of teams were posted online and on FB. Email notifications were sent out for Soccer registrations and Saints game. Soccer registrations signs will be put up in more places. Weekly reports of soccer registrations are being sent out. Have a parent really pushing registrations to their kids' friends. Will send out notifications of Heritage Days Parade set up and what to wear day of. Look into Sharon's website access again.

Meeting adjourned at 10:20pm by Katie and seconded by Donny.

The next meeting will be held on September 7th, 2016 at 8:00

Respectfully submitted,

Katie Illi

SPPAA Interim President and Communications Coordinator