

St Paul Park Athletic Association

Meeting minutes –June 1, 2016

Meeting was called to order at 8:14 p.m. by Katie, interim president

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

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

Board Members Absent: Sharon

Guests Present:

Treasurer's report: It was reported that there was \$14, 614.32 in the SPPAA account and \$2975.29 in the traveling account. Lisa motioned to approve the treasure's report and Donny seconded. Motion passes on a voice vote.

Old Business

Family Fun Day

-there was a lot of pop and chips left over. The Saints approved for us to sell concessions at our spotlight game (June 20, 2016 at 6:15 for the minors team).

New Business

The Saints game will be held at Whitbred. We need to be at the field at 5:30 to sell concessions.

Board Reports:

Interim President: Katie emailed open board positions. There is one interested person but she doesn't want a major position-possibly equipment or communication coordinator.

Traveling Baseball Director: Donny talked about a name change to competitive baseball.

Secretary: nothing to report. Jackie will post May minutes. Jackie needs to get invoices to Lisa for Gertens.

Treasurer: Lisa is paying everyone back for fun day. Lisa will work out the fun day profit/loss/

Softball Director: Sharon updated the roster. Some softball teams are leaving out the bases. Sharon should remind the teams to put away the equipment.

Soccer Director: nothing to report

Baseball Director: Shingaurds for the umps need to be put in the boxes at Whitbred. We need to ask parents for help to sell concessions for the Saints game. There is a minors tourney June 9-11th. Pee-wee's are at Parkway the following weekend.

Events Coordinator: The parade registration is due July 20th for Heritage Days. The theme this year is Music & Art in the Park Then and Now. The parade is August 20th. Vanessa will send in the order form this week. We're wondering if Brian can get a truck. Rich will borrow us the trailer.

Fields/Equipment Director: Tom got an email from a director from Woodbury to reschedule. She will forward this email to Sharon. There was a discussion about the field.

Communications Coordinator: Katie changed Rich's info to Sharon's. She sent the roster to Sharon to update for in-house. The Saints poster and flyer is on the website and Katie created an event on Facebook.

Meeting adjourned at 9:00 pm

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

Respectfully submitted,

Jackie Stangl

SPPAA Secretary