

# St Paul Park Athletic Association

## Meeting minutes –September 14, 2016

Meeting was called to order at 8:08 p.m. by David, baseball director

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

**Board Members Present:** Donny, Vanessa, Lisa, Tom, David, Sharon, Jackie

**Board Members Absent:** Katie

**Guests Present:**

**Treasurer's report:** It was reported that there was \$12, 588.59 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

Elections-no one present

### New Business

Coaches appreciation is set for October 15<sup>th</sup> at the Shout House. Jackie made a motion to approve a budget for dinner not to exceed \$600. Donny seconded. Motion passes on a voice vote.

### Board Reports:

**Interim President:** Katie needs to activate new bank card. Katie has the trophy that the association won for the Heritage Days Parade-the mayors choice for float. Send any pictures to Katie of the parade.

**Traveling Baseball Director:** nothing to report

**Secretary:** Jackie will be resigning to be effective December 31<sup>st</sup>, 2016.

**Treasurer:** Lisa ordered the trophies we were short. She needs to renew the P.O. box. Lisa made a motion to approve the funds for a 12 month P.O box. David seconded. The motion passes on a voice vote.

**Softball Director:** Sharon received a bill from Woodbury. Sharon hasn't heard about rentals for winter practice yet.

**Soccer Director:** Nothing to report.

**Baseball Director:** Most equipment is turned in. Jake needs to turn his equipment in. There was an inquiry about a traveling team for next year.

**Events Coordinator:** Vanessa gave a receipt for the parade candy to Lisa.

**Fields/Equipment Director:** Tom will be resigning as fields/equipment director at the end of his term.

**Communications Coordinator:** Soccer refunds were issued and emails were sent out to families that registered.

Meeting adjourned at 8:35 pm

The next meeting will be held on October 5 at 8:00pm.

Respectfully submitted,  
Jackie Stangl  
SPPAA Secretary