

St Paul Park Athletic Association

Meeting minutes –October 5, 2016

Meeting was called to order at 8:03 pm by Interim president Katie Illi

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

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

Board Members Absent: Vanessa

Guests Present: Mandy Berberena, Crystal Bentson, Steve Zimmer, Melissa Thoms, Crystal Bauer, Greg Neumann, Jaclyn Neumann,

Treasurer's report: It was reported that there was \$13, 273. 59 in the SPPAA account and \$2975.29 in the traveling account. Lisa motioned to approve the treasure's report and Jackie seconded. Motion passes on a voice vote.

Old Business

Elections

Treasurer: Jackie made a motion to appoint Mandy Berberena as treasurer. Sharon seconded the motion. Motion passes pending a background check.

Softball Director: Jackie made a motion to appoint Steve Zimmer as softball director. Sharon seconded the motion. Motion passes pending a background check.

Baseball Director: Jackie made a motion to appoint Melissa Thoms as baseball director. David seconded the motion. Motion passes pending a background check.

Equipment/Fields Director: Jackie made a motion to appoint Crystal Bauer as Equipment/Fields Director. Sharon seconded the motion. Motion passes pending a background check.

Communications coordinator: Jackie made a motion to appoint Greg Neumann as communications coordinator. David seconded the motion. Motion passes pending a background check.

President: Jackie made a motion to appoint Sharon as president. Donny seconded the motion. Motion passes pending a background check.

Secretary: Jackie made a motion to appoint Angi Bauer as secretary. Sharon seconded the motion. Motion passes pending a background check.

Soccer Director: Jackie made a motion to appoint Crystal Bentson as soccer director. David seconded. Motion passes pending a background check.

All nominations are approved pending background checks.

Board Reports:

Interim President: Katie has the award for most creative float from Heritage Days. Katie and Tom will be cleaning out the back room.

Traveling Baseball Director: Donny has received emails from four kids interested in a traveling team. David will be giving Donny some contacts for other potential players. If a team is formed, Donny will be signing teams up through MBL.

Secretary: nothing to report.

Treasurer: Lisa has been in communication with someone from Ed's Trophies about additional trophies ordered and a bill for them. She is taking care of the issue. Lisa has trophies to distribute. Lisa also renewed the P.O. Box for another year.

Softball Director: Sharon hasn't heard about gym practice reservations yet but she will be following up with Gail.

Soccer Director: Nothing to report.

Baseball Director: David will send emails to Vanessa. He needs to get some pants from some teams and equipment from Jake's team yet. He will be emailing Brian about trophies.

Events Coordinator: Vanessa requested a credit card for the Shout House for the coaches appreciation dinner. Since five board members aren't available on October 15th, it was a group decision to tentatively set the new date for coaches appreciation for Friday, November 18th at the Tavern. It was discussed to invite the new board members in order for them to meet the coaches. For this reason, we decided to keep the location local.

Fields/Equipment Director: nothing to report.

Communications Coordinator: Sharon has done the most recent communication on Facebook, the website and through the association.

By-Laws:

-Sharon made a motion to move future meetings to Monday nights at 8:00pm. Jackie seconded. This will be voted on at next months meeting.

-Jackie needs to change the part of the by-laws regarding voting rights. Jackie made a motion to make changes in regards to voting rights to fit in the appropriate section of the by-laws. Sharon seconded the motion. Motion passes on a voice vote.

Meeting adjourned at 9:24 pm.

The next meeting will be held on November 2 at 8:00pm.

Respectfully submitted,
Jackie Stangl
SPPAA Secretary

