

St Paul Park Athletic Association

Meeting minutes –November 2, 2016

Meeting was called to order at 8:05 pm by Interim president Katie Illi

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

Board Members Present: Katie, Donny, Lisa, Tom, Sharon, Greg, Melissa, Mandy, Crystal Bentson, Jackie,

Board Members Absent:

Guests Present:

Treasurer's report: It was reported that there was \$12, 066.59 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

Coaches Appreciation Dinner-November 18th is the new date at 6pm. We will have a taco bar at Tavern 829. Dinner will be served at 6:30pm.

New Business

Jackie needs to update the bylaws.

Board Reports:

President: Katie added Sharon to sports NGIN for billing. Mandy needs to be added to the billing contact for NGIN. Katie, Sharon, Mandy, Rich, and Lisa need to meet to go to the bank to transfer info.

Traveling Baseball Director: nothing to report.

Secretary: Jackie updated the binder, board contact list/info, bylaws and emailed Mary about building reservations.

Treasurer: The new members need to update the key information with Mary at the city. The city also needs to be contacted to update the city website with the new board members information in addition to the meeting day changes. A thank you needs to be send to Walmart for the \$750 donation as well as the donation from Tennis for \$500.

Softball Director: There was a discussion about opening registration in January to talk about indoor practice.

Soccer Director: There was a discussion about going to winter conferences at Pullman to promote registrations.

Baseball Director: It was discussed to start looking for gym times and start fundraising.

Events Coordinator: Vanessa has put in her resignation and her position will need to be filled.

Fields/Equipment Director: Jeff, the new public works director wants to sit down and meet with Tom, Katie, and Crystal.

Communications Coordinator: Greg has access to Facebook and the website. There were some questions brought up about posting on Facebook. Greg mentioned something about a Pitch-Hit-Run competition. This is an event through MBL. It was mentioned to possibly have this in mid-May and possibly during Family Fun Day.

The meeting was adjourned at 8:34 pm.

The next meeting will be held on Wednesday, December 7th at 8:00pm.

Respectfully submitted,

Jackie Stangl
SPPAA Secretary