

Saint Paul Park Athletic Association Meeting Minutes

Wednesday, December 7th, 2016

Board Members Present:

Sharon White, Crystal Bentson, Don Mullan, Greg Neumann, Melissa Thoms, Crystal Bauer, Mandy Berberena, Stephanie Kell, Steve Zimmer, Angi Bauer

TOPIC	PRESENTER	MEETING NOTES
Meeting Called To Order	Sharon White	The meeting was called to order at 8:07pm
Approval of Meeting Minutes	Sharon White	The November meeting minutes were approved.
Treasurers Report	Mandy Berberena	Awaiting financials
Bylaw Changes	Sharon White	<p>The Bylaws will be emailed to all board members for review.</p> <p>Changes Include:</p> <ul style="list-style-type: none"> • Voting wording • Board meetings have been changed to 1st Monday of the month at 8pm. • Meeting location change was approved by the board to the warming house for all future meetings.
Upcoming Registration Schedules	Sharon White	<ul style="list-style-type: none"> • Would like to open registration in January, prior to indoor gym practices, to gain registrants. Sharon to speak with community education to get dates for gyms. Registration will be available in person and online. • Will schedule in person registration 2 Saturdays and 1 weekday. Need to find dates. • Post registration flyers in the warming house during winter season.
Open Events Position	Sharon White	Board Approves Stephanie Kell appointment to the open Events position
Fundraising	All Board Members	<ul style="list-style-type: none"> • St. Paul Park has cheaper costs than most cities. Would like to incorporate pants to softball uniforms to add to value. • Should look into laying out fundraising goals for parents to help understand where funds are going to obtain higher participation (i.e. equipment needs, umpires, uniforms, etc.)
Fundraising Ideas	All Board Member	<p>Fundraising Ideas:</p> <ul style="list-style-type: none"> • Sponsors: Traveling Baseball finds sponsors. • Advertising on flyers • Work 'Give Back' for volunteering • Mother's day Gerten Sale • American Legion: have to give portion of the proceeds back. Sharon to look into volunteer hours. Home Run Derby: Parent/Grandparent sponsor contribution of player

		<ul style="list-style-type: none"> • MBL Pitch-Hit-Run Competition • Heritage Days Co-ed Softball Tournament – Adult League • Pull Tabs: Broadway and Legion are SPP affiliated. Look into if we have been receiving quarterly \$500 payment. • Hoodies/Tem Gear through Advanced Sportswear • Option to add name to Jersey at Registration • Announce scholarship fund better for registration participants to donate • SPPAA Stickers, magnets, decals • Recognize good donations on webpage and facebook page • Culvers Night and/or serving Culvers at Family Fun Day • Turtle Lake Casino Bus: Need minimum of 40 participants at \$25 per person.
BOARD REPORTS	PRESENTER	MEETING NOTES
President	Sharon White	<ul style="list-style-type: none"> • The SPP Warming house will be the new equipment storage area. While cleaning out the Heritage building need to inventory equipment and assess needs. • Baseball/Softball bring wish list to next meeting • Board approved keys for the warming house and batting cages to be given to Sharon and Crystal Bauer.
Traveling Baseball	Don Mullan	No report
Secretary	Angi Bauer	No report
Treasurer	Mandy Berberena	Need cost for coaches dinner to update financials.
Softball	Steve Zimmer	<ul style="list-style-type: none"> • Pitching clinics to be held on Tuesdays at Oltman or Park • Clinics on Friday at Park
Soccer	Crystal Bentson	No report
Events	Sharon White	Welcome to the Board Stephanie Kell
Baseball	Melissa Thoms	No Report
Equipment/Fields	Crystal Bauer	No Report
Communication Coordinator	Greg Neumann	No Report
MEETING CHANGE		
January Meeting	All Board Approval	Wednesday, January 4 th at 8:30 pm.
Meeting Adjourned at 9:35pm		