

Saint Paul Park Athletic Association Meeting Minutes

Monday, November 13th, 2017

Board Members Present:

<input checked="" type="checkbox"/> Melissa Thoms	<input type="checkbox"/> Mandy Berberena	<input type="checkbox"/> Steve Zimmer	<input type="checkbox"/> Don Mullan
<input checked="" type="checkbox"/> Greg Neumann	<input checked="" type="checkbox"/> Crystal Bauer	<input checked="" type="checkbox"/> Stephanie Kell	<input checked="" type="checkbox"/> Angelina Bauer
<input checked="" type="checkbox"/> Wendy Zimmer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

TOPIC	PRESENTER	MEETING NOTES
Meeting To Order		The meeting was called to order at 7:10pm
Meeting Minutes	Board Approval	The meeting minutes were reviewed and approved as written.
Treasurers Report	Melissa Thoms	<ul style="list-style-type: none"> The P.O. Box was returning letters back to customers. Found the bill was unpaid. The bill was paid and PO Box reinstated.
OLD BUSINESS	PRESENTER	MEETING NOTES
Casino Bus Trip	Melissa Thoms	<ul style="list-style-type: none"> This trip is cancelled for this year. Will look into next year.
Dibs	Board	<ul style="list-style-type: none"> Looking for volunteer items to review for family hours. Some suggestions include: Batting cages set up, tear down and maintenance, fundraisers, on the field help, equipment check out, family fun day, picture day, heritage days, parent captains. Suggesting 2-4 hours per family for dibs hours or pay \$10 hour.
Communication Coord	Board	<ul style="list-style-type: none"> Greg has agreed to remain in position at this time. Would like to have someone in place once season start up so Greg can transfer into baseball director role. Would like to have coaches start using Ngin for communications with teams.
Treasurer Position	Board	<ul style="list-style-type: none"> Mandy has agreed to help with this role at the time, but we need to fill position. If you have any suggestions or recommendations for this role, please bring them forward.
2018 Budget	Steve/Greg/Melissa	<ul style="list-style-type: none"> Baseball registration fees: <ul style="list-style-type: none"> T-ball: \$40 Pitchball/Pee Wee: \$70 Minors: \$90 Ngin Customized Team Shops <ul style="list-style-type: none"> We can create customized team sports shop for apparel orders. Look into what this entails. Look into other companies and pricing
NEW BUSINESS	PRESENTER	MEETING NOTES
Bilaws	Board	<ul style="list-style-type: none"> Changes to bylaws need to be submitted to Melissa for approval at next meeting. Some changes include:

		<ul style="list-style-type: none"> ○ Looking to create a grievance process for coaches/parents to be available on website. Incorporate process into bilaws ○ Create members at large positions to support board when needed with the ability to sit in at board meetings to equal a quorum. Look into CG process to see if position is included in their bilaws, if so, see how that position is used. ○ Would like to incorporate President and Assistant Director positions into bilaws. These positions would include voting rights. ○ Soccer Director position be changed to Fall Sports Director. Look into position job description.
Non Profit Status	Melissa Thoms	<ul style="list-style-type: none"> ● Need to renew non-profit organization status. Need to figure out steps.
Update Contact List	Melissa Thoms	<ul style="list-style-type: none"> ● All present board members updated contact information. Will verify remaining members.
BOARD REPORTS	PRESENTER	MEETING NOTES
President	Melissa Thoms	<ul style="list-style-type: none"> ● No report
Softball	Steve Zimmer	<ul style="list-style-type: none"> ● Not in attendance; No report
Soccer	Open Position	<ul style="list-style-type: none"> ● Looking into changing into Fall Sports Director position.
Events	Stephanie Kell	<ul style="list-style-type: none"> ● No Report
Baseball	Greg Neumann	<ul style="list-style-type: none"> ● Need to start thinking about indoor practices. <ul style="list-style-type: none"> ○ Split up T-ball and baseball/softball practices ○ Start mid to late February or March 1st ○ Suggest flyers to Pullman, Newport and Oltman ● Registrations will be online this year. Start mid-April
Equipment/Fields	Crystal Bauer	<ul style="list-style-type: none"> ● Look at needs and submit as soon as possible. Will be ordering March 2018.
Communication Coord	Open Position	<ul style="list-style-type: none"> ● No report
Secretary	Angelina Bauer	<ul style="list-style-type: none"> ● No Report
Next Meeting: Monday, December, 2017 at 7:00pm		
Meeting Adjourned at 8:00pm		