

Saint Paul Park Athletic Association Meeting Minutes

Monday, December 11th, 2017

Board Members Present:

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

TOPIC	PRESENTER	MEETING NOTES
Meeting To Order		The meeting was called to order at 7:01pm
Meeting Minutes	Board Approval	The meeting minutes were reviewed and approved as written.
Treasurers Report	Mandy Berberena	<ul style="list-style-type: none"> Will email account balances All bills are paid up
OLD BUSINESS	PRESENTER	MEETING NOTES
2018 Bylaws	Board	<ul style="list-style-type: none"> Updated bylaws were approved. Grievance/Resolution already available online. If you have any other suggestions, please send to melissa
Dibs Shifts	Board	<ul style="list-style-type: none"> Discussing needs of the board and amount of work/hours needed per family to run successful events and fundraisers while trying to identify ways to engage community and families to assist with work needed to run events and fundraisers for SPPAA. Ideas suggested: <ul style="list-style-type: none"> Identify specific events and jobs that we need volunteers for so our community can select what jobs they would like to volunteer for Identify parent captains to help provide information to the families on behalf of the board. Possibly have a parent captain meeting to identify our needs and expectations, events, etc. Have kids on the teams assist in volunteering. <ul style="list-style-type: none"> Assign each team specific days for batting cage maintenance.
2018 Budget	Melissa Thoms	<ul style="list-style-type: none"> Once budget updated will bring to the board monthly. Updated dollars will be presented at next meeting
NEW BUSINESS	PRESENTER	MEETING NOTES
Indoor Practices	Board	<ul style="list-style-type: none"> Start indoor practices late February, February 19th at the earliest. Schedule for 2 hours T-ball/Pitchball combined Separate baseball/softball indoor practices Softball to be held once a week on Tuesday or Thursday Baseball TBD

Registration		<ul style="list-style-type: none"> • Need to look into alternate uniform vendors and figure out when to have sizing available for registrants. • Softball majors needs a more durable pant provided if we continue to provide pants. • Would like to provide registration information mid-January.
BOARD REPORTS	PRESENTER	MEETING NOTES
President	Melissa Thoms	<ul style="list-style-type: none"> • Keep Soccer, Communication Coordinator and Treasurer Positions open so community knows they are available for volunteers. • Non-Profit status has been approved • Met with Sharon and received all items for president position.
Softball	Steve Zimmer	<ul style="list-style-type: none"> • Pricing will be presented at next meeting
Soccer	Open Position	<ul style="list-style-type: none"> •
Events Coordinator	Stephanie Kell	<ul style="list-style-type: none"> • Family fun day will be scheduled for Friday, June 1st at 6pm. <ul style="list-style-type: none"> ○ Have each team do a game ○ How do we gauge baseball participation? ○ Need 5 concession volunteers ○ Need 2-3 volunteers for tie dye ○ Need 2 volunteers for dunk tank ○ Need 2-3 volunteers for face painting ○ Movie start time 9pm • Keep Culvers and Carbone's fundraisers this year
Baseball	Greg Neumann	<ul style="list-style-type: none"> • No report
Equipment/Fields	Crystal Bauer	<ul style="list-style-type: none"> • No report
Communication Coord	Open Position	<ul style="list-style-type: none"> • Greg will identify DIBS cost for site. Board approves \$100 or less to move forward without approval. • Will present at next meeting.
Secretary	Angelina Bauer	<ul style="list-style-type: none"> • No Report
Next Meeting: Monday, January 8th at 7:00pm		
Meeting Adjourned at 8:22pm		