

Saint Paul Park Athletic Association Meeting Minutes

Monday, April 9th, 2018

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 checked="" 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"/> Danielle Zertuche	<input type="checkbox"/>	<input type="checkbox"/>

TOPIC	PRESENTER	MEETING NOTES
Meeting To Order		The meeting was called to order at 7:07pm
Meeting Minutes	Board Approval	The meeting minutes were reviewed and approved as written.
Treasurers Report	Mandy Berberena	<ul style="list-style-type: none"> Account Balances <ul style="list-style-type: none"> In House balance: \$17,816.71 Traveling balance: \$2,975.29
OLD BUSINESS	PRESENTER	MEETING NOTES
Registration	Board	<ul style="list-style-type: none"> 147 registered, pitchball had the most registered at 39. Teams are forming Season starts 5/7/18
Dibs Shifts	Board	<ul style="list-style-type: none"> 5% of registrants opted out of DIBS hours. Participation in DIBS was high. An email was sent on Saturday regarding open DIBS hours. How do we track people who volunteer outside of DIBS sign up.
Fundraising	Board	<ul style="list-style-type: none"> Carbone's Night – next Monday 4/16/18 Culvers – Proceed with this option Chipotle – Greg will look into if he still has Chipotle contact. HyVee – Melissa will fill out an application at Hy-Vee. Look into the SPPAA fire department options for providing taco's for Family Fun Night.
Uniform Update	Greg/Steve	<ul style="list-style-type: none"> Baseball: <ul style="list-style-type: none"> Uniform shirts were ordered through new vendor. Will be using 'vegas gold'. Ordered new hats & pants through Advanced Sportswear. Would like to come up with a mascot for boys for next year? Any ideas? Softball: <ul style="list-style-type: none"> Uniforms were ordered through Advanced Sportswear. Would like concrete pricing provided before we start using the new vendor. Requested numerous times but never received.

NEW BUSINESS	PRESENTER	MEETING NOTES
Taxes	Mandy	<ul style="list-style-type: none"> Mandy and Danielle will be completing taxes soon.
Board Members	Melissa	<ul style="list-style-type: none"> We have 2 people interested in positions: <ul style="list-style-type: none"> Danielle Zertuche, Treasurer Sarah Wilwert, Communications After attending 3 consecutive meetings, they obtain voting privileges and be appointed into their positions, however, can only be voted onto the board at the annual board meeting.
Spring Newsletter	Melissa	<ul style="list-style-type: none"> St. Paul Park would like to feature from a volunteer organization in the quarterly newsletter. Melissa will put together if we could provide pics to Melissa of some of our teams.
BOARD REPORTS	PRESENTER	MEETING NOTES
President	Melissa Thoms	<ul style="list-style-type: none"> Background/Apps to be submitted Coaches meeting will occur If you are interested in attending the volunteer dinner on 4/18, please RSVP by tonight!
Softball	Steve Zimmer	<ul style="list-style-type: none"> 55 girls are registered, 4 more than last year <ul style="list-style-type: none"> 5 teams – pitchball only has 7 players, but looking for players to move up or register. 50% participation at indoor practices! Will be looking at additional indoor practice dates. Looking for umpires if anyone you know is interested. Older girls can ump for younger teams if they would like to get involved.
Soccer	Open Position	<ul style="list-style-type: none"> No report
Events Coordinator	Stephanie Kell	<ul style="list-style-type: none"> Photographer booked for 5/19/18 at Heritage. Will be compiling the schedule. Family Fun Night scheduled for 6/1/18 <ul style="list-style-type: none"> Need movie; looking into ‘Little Big League’ or ‘Rookie of the year’? SPP FD Tacos: haven’t received response at this time. Need game ideas for all ages Will be doing silent auction baskets again Look into having games going Create coach packet with events to provide to families.
Baseball	Greg Neumann	<ul style="list-style-type: none"> Heritage Red Field: May need to order bases if we can turn into a pitchball field Still in need of a Minors coach.

Equipment/Fields	Crystal Bauer	<ul style="list-style-type: none"> • Since we are still unable to get onto the fields, should we look into additional indoor practice times? Crystal will let us know when fields are open. • Need to order (Crystal needs to know how many teams and players on each team): <ul style="list-style-type: none"> ○ 3rd base for one field ○ 1 slingshot for pitchball/softball ○ Baseball needs new bats due to new ASA rules ○ Need a new pitching machine ○ Need balls for baseball & softball (3 dozen 11" balls) ○ Scorecards
Communication Coord	Open Position	<ul style="list-style-type: none"> • Thank you to the board members assisting in updating the website. This has been a huge help and great improvement in communication.
Next Meeting: Monday, May 14th at 8:30pm		
Meeting Adjourned at 8:24pm		