

Saint Paul Park Athletic Association Meeting Minutes

Monday, March 12th, 2018

Board Members Present:

<input checked="" type="checkbox"/> Melissa Thoms	<input type="checkbox"/> Mandy Berberena	<input checked="" type="checkbox"/> Steve Zimmer	<input checked="" 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 8:33pm
Meeting Minutes	Board Approval	The meeting minutes were reviewed and approved as written.
Treasurers Report	Mandy Berberena	<ul style="list-style-type: none"> Danielle Zertuche has experience and interest as Treasurer. She will begin attending meetings. After 3 meetings the board will be able to vote her into the position Account Balances <ul style="list-style-type: none"> In House balance: \$11,851.71 Traveling balance: \$2,975.29
OLD BUSINESS	PRESENTER	MEETING NOTES
Registration	Board	<ul style="list-style-type: none"> 98 registered so far. Just 40 short from last year's year end numbers. 3/19/18 has been approved for registration deadline. This will allow any unfilled teams to register through Cottage Grove prior to their deadline of 3/15/18. SPPAA will still allow registrations after deadline.
Flyers/Outreach	Board	<ul style="list-style-type: none"> Will be asking to post registration on Masonic board again. Put out signs in SPPAA to increase visibility Look into reaching out to Nuevas Fronteras Spanish Immersion for participants.
Dibs Shifts	Board	<ul style="list-style-type: none"> 10-15% of registrants have opted out of DIBS hours. Participation in DIBS is still high. Only 3 volunteer spots have been signed up for so far.
NEW BUSINESS	PRESENTER	MEETING NOTES
Fundraising		<ul style="list-style-type: none"> Carbone's Night – Proceed with this option Culvers – Proceed with this option Chipotle – Will provide 50% of total cost of those who bring in the flyer. Look into this option and move forward. Silent Auction Baskets – proceed to incorporate into family fun day again this year. HyVee – Will provide coupon books to sell, cost is \$1 for us to purchase. Sell books for \$5. SPPAA would obtain \$4 from every book sale.

		<ul style="list-style-type: none"> Look into requirements for team sponsors. Would this be an option to pursue businesses like Park Café, Refinery, and businesses on Broadway Avenue. Look into the SPPAA fire department options for providing taco's for Family Fun Night.
Uniforms		<ul style="list-style-type: none"> Haven't received quotes back yet. Should be back by the end of the week. Liked vendor and stated they are willing to match or beat our previous vendor.
BOARD REPORTS	PRESENTER	MEETING NOTES
President	Melissa Thoms	<ul style="list-style-type: none"> A few people inquired about soccer at our registration table for conferences. Melissa updated SPPAA website to inform that we do not have a soccer team, but if interested to contact Melissa. Traveling Baseball was taken off registration this year. It was noted if interested to contact Don. Insurance form was reviewed for approval. Mandy will be completing SPPAA 2017 taxes this year with Danielle.
Softball	Steve Zimmer	<ul style="list-style-type: none"> SEML has not yet required all infield players to wear facemasks, but it is upcoming. Woodbury and Cottage Grove already require this for players. Should SPPAA incorporate into our program? <ul style="list-style-type: none"> Board approves requiring infield facemasks for peewee and above.
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 putting 10 minutes in between each team. Meeting scheduled for 3/9/18 to review family fun night, ideas and options. Will try to find out what the Theme is this year.
Baseball	Greg Neumann	<ul style="list-style-type: none"> Need teams Hat and pants ordering will be through Advanced Sportwear again this year.
Equipment/Fields	Crystal Bauer	<ul style="list-style-type: none"> Need to order <ul style="list-style-type: none"> 3rd base for one field 1 slingshot for pitchball/softball Baseball may need a new pitching machine if enough kids for 2 teams Heritage Red field to be used for pitchball baseball. Look into what is needed.
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, April 9th at 7:00pm		
Meeting Adjourned at 9:34pm		