

Saint Paul Park Athletic Association Meeting Minutes

Monday, October 8th, 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 Neuman	<input checked="" type="checkbox"/> Crystal Bauer	<input type="checkbox"/> Stephanie Kell	<input checked="" type="checkbox"/> Angelina Bauer
<input checked="" type="checkbox"/> Wendy Zimmer	<input checked="" type="checkbox"/> Karyn Cronin	<input checked="" type="checkbox"/> Jeff Swanson, City Council	<input checked="" type="checkbox"/> Denise Peterson

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"> Account Balances <ul style="list-style-type: none"> In House Balance: \$6,386.38. Need to cash one check for \$1,130 Traveling New Balance: \$2,975.29 All bills have been paid. Monthly payment of \$65 for Sports Ngin will be only charge coming out until next season.
NEW BUSINESS	PRESENTER	MEETING NOTES
Elections	Board	2 Year Term Board Positions: <ul style="list-style-type: none"> Baseball Director – Greg Neuman Communications Coordinator – Denise Peterson Fall Sports Director – Karyn Cronin (we will be revising bylaws to add position) Treasurer – Mandy Berberena Equipment/Fields: Open
Bylaw Amendments	Melissa Thoms	<ul style="list-style-type: none"> We will be reviewing bylaws at November's meeting. Please review and email any amendment suggestions to Melissa.
Fields	Greg Swanson	<ul style="list-style-type: none"> Field closures will be completed by the city. Batting Cages: <ul style="list-style-type: none"> City would like SPP Board input on use and relocation ideas. Will be creating a committee. Melissa will be sending Jeff an email.
OLD BUSINESS	PRESENTER	MEETING NOTES
Fundraising	Board	<ul style="list-style-type: none"> Give to the Max day is scheduled for 11/15/18
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"> No report
Soccer	Karyn Cronin	<ul style="list-style-type: none"> Board voted to change to 'Fall Sports Director' and will be revising job description. Will identify training and position needs.

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Events Coordinator	Stephanie Kell	<ul style="list-style-type: none">• No report
Baseball	Greg Neumann	<ul style="list-style-type: none">• Will turn keys in to Crystal.
Equipment/Fields	Crystal Bauer	<ul style="list-style-type: none">• Will be going through the equipment room this Friday or Sunday. Will communicate date with board.
Communication Coord	Denise Peterson	<ul style="list-style-type: none">• Identifying training and position needs.
Next Meeting: Monday, November 12th at 7:00pm		
Meeting Adjourned at 7:30pm		