

# Saint Paul Park Athletic Association Meeting Minutes

## Monday, September 10<sup>th</sup>, 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 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"/> Karyn Cronin	<input checked="" type="checkbox"/> Jeff Swanson, City Council	<input checked="" type="checkbox"/> Denise Peterson, Guest

TOPIC	PRESENTER	MEETING NOTES
Meeting To Order		The meeting was called to order at 7:02pm
Meeting Minutes	Board Approval	The meeting minutes were reviewed and approved as written.
Treasurers Report	Mandy Berberena	<ul style="list-style-type: none"> <li>Account Balances <ul style="list-style-type: none"> <li>In House Balance: \$8,733.84 with \$1,583.03 outstanding</li> <li>Traveling New Balance: \$2,975.29</li> </ul> </li> <li>PO Box has been paid this year.</li> <li>Received Volunteer dollars from Crystal Bauer &amp; Angelina Bauer \$400 as well as \$25 check.</li> <li>SPPAA is on the list for Saints Spotlight game next year. We will know date next year after scheduled are created.</li> </ul>
OLD BUSINESS	PRESENTER	MEETING NOTES
Dibs Shifts	Board	<ul style="list-style-type: none"> <li>Greg brought report to review with board. Will be asking coaches to review their teams for accuracy.</li> </ul>
Fundraising	Board	<ul style="list-style-type: none"> <li>Submitted to HyVee. Awaiting response.</li> <li>Willies is interested in partnering with SPPAA to run pull tabs. Will look into creating a process to have as part of the association.</li> </ul>
Coaches Dinner	Board	<ul style="list-style-type: none"> <li>Coach's dinner is scheduled for September 21<sup>st</sup> from 6pm – 9pm at Willies. Each attendee will receive taco bar and 2 drink tickets.</li> </ul>
NEW BUSINESS	PRESENTER	MEETING NOTES
October Elections	Melissa Thoms	<ul style="list-style-type: none"> <li>Positions up for Election/Open (even years): <ul style="list-style-type: none"> <li>In-House Baseball Director</li> <li>Equipment/Fields Director</li> <li>Communications Coordinator</li> <li>Treasurer</li> </ul> </li> <li>All positions are posted on the website.</li> </ul>

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BOARD REPORTS	PRESENTER	MEETING NOTES
President	Melissa Thoms	<ul style="list-style-type: none"> <li>Elections are coming. Next month is nominations.</li> <li>Bi-laws are also up for amendments. Please review for accuracy. Changes will be approved at December meeting.</li> <li>Need to clarify roles and create an agreement for partnership in City closing fields.</li> </ul>
Softball	Steve Zimmer	<ul style="list-style-type: none"> <li>Need to clean up equipment area.</li> <li>It would be a great time to start looking for a 'fall sports' director position (softball and soccer) to possibly be up and running next year.</li> </ul>
Soccer	Open Position	<ul style="list-style-type: none"> <li>No report</li> </ul>
Events Coordinator	Stephanie Kell	<ul style="list-style-type: none"> <li>Items to begin looking at:</li> <li>Carbone's</li> <li>Chipotle</li> <li>Duffy's – penny per gallon</li> </ul>
Baseball	Greg Neumann	<ul style="list-style-type: none"> <li>All equipment has been turned in.</li> </ul>
Equipment/Fields	Melissa Thoms on behalf of Crystal Bauer	<ul style="list-style-type: none"> <li>Batting cage nets will be removed on 9/13 or 9/14</li> <li>Need box keys back from baseball coaches. Greg collected all keys and will return.</li> </ul>
Communication Coord	Open Position	<ul style="list-style-type: none"> <li></li> </ul>
<b>Next Meeting: Monday, October 8<sup>th</sup> at 7:00pm</b>		
<b>Meeting Adjourned at 7:40pm</b>		