

# Saint Paul Park Athletic Association Meeting Minutes

## Monday, November 12<sup>th</sup>, 2018

### Board Members Present:

<input checked="" type="checkbox"/> Melissa Thoms	<input checked="" type="checkbox"/> Mandy Berberena	<input type="checkbox"/> Steve Zimmer	<input type="checkbox"/>
<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"> <li>Account Balances <ul style="list-style-type: none"> <li>In House Balance: \$7,392.82</li> <li>Traveling New Balance: \$2,975.29</li> </ul> </li> <li>Will be depositing \$490 next deposit.</li> <li>Payments pending: <ul style="list-style-type: none"> <li>\$50 Community Education gym time</li> <li>\$460 Biffy rental for the year</li> </ul> </li> </ul>
OLD BUSINESS	PRESENTER	MEETING NOTES
Fundraising	Board	<ul style="list-style-type: none"> <li>Give to the Max day is scheduled for 11/15/18. Message is available to share on Facebook.</li> <li>HyVee is looking for specific event to help with. Will look into needs for events such as Family Fun Day.</li> <li>Look into possibility of hosting Carbone's night twice per year.</li> <li>Connect with Duffy's to see requirements for receiving 1¢ per gallon promotion.</li> </ul>
NEW BUSINESS	PRESENTER	MEETING NOTES
Bylaw Amendments	Melissa Thoms	<ul style="list-style-type: none"> <li>Revision suggestions were sent out via email by Melissa Thoms.</li> <li>Article 4: Change age to 4 minimum for registration by 4/30</li> <li>Melissa will email out all bylaw changes prior to the next meeting for review. Approval will take place at December's meeting.</li> <li>Send any last minute changes to Melissa prior to next meeting.</li> </ul>
BOARD REPORTS	PRESENTER	MEETING NOTES
President	Melissa Thoms	<ul style="list-style-type: none"> <li>Will be working on the budget and submitting for board approval at January meeting.</li> </ul>
Softball		<ul style="list-style-type: none"> <li>We should begin to look for gym times soon.</li> </ul>

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Fall Sports Director	Karyn Cronin	<ul style="list-style-type: none"> <li>Put survey out targeting fall sport interests (softball, soccer, baseball) to determine planning for upcoming years.</li> </ul>
Events Coordinator	Stephanie Kell	<ul style="list-style-type: none"> <li>Board agrees to continue to do business with last year's photographer and request dates for next year.</li> <li>Looking into Family Fun Day ideas</li> <li>The coach's dinner turnout was great! There may be a possible location change for next year.</li> </ul>
Baseball	Greg Neumann	<ul style="list-style-type: none"> <li>Will turn keys in to Crystal.</li> </ul>
Equipment/Fields	Crystal Bauer	<ul style="list-style-type: none"> <li>Board re-elects Crystal Bauer into the Equipment/Field's Director Position.</li> <li>Store room needs to be organized.</li> </ul>
Communication Coord	Denise Peterson	<ul style="list-style-type: none"> <li>Identifying training and position needs.</li> <li>Denise should have received Ngin email for access.</li> </ul>
<b>Next Meeting: Monday, December 10<sup>th</sup> at 7:00pm</b>		
<b>Meeting Adjourned at 7:57pm</b>		