

Saint Paul Park Athletic Association Meeting Minutes

Monday, July 9th, 2018

Board Members Present:

<input checked="" type="checkbox"/> Melissa Thoms	<input 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"/> Karyn Cronin	<input type="checkbox"/>	<input type="checkbox"/>

TOPIC	PRESENTER	MEETING NOTES
Meeting To Order		The meeting was called to order at 7:03pm
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: No update Traveling New Balance: \$2,975.29
OLD BUSINESS	PRESENTER	MEETING NOTES
Dibs Shifts	Board	<ul style="list-style-type: none"> We will be reviewing at next meeting to ensure we captured all volunteer hours. Send out reminder email for float decorating and Heritage Days parade. Need to add hours for batting cage clean up.
Fundraising	Board	<ul style="list-style-type: none"> Look into volunteer match programs for kids in the community. A lot of companies have programs like this out there, get the message out for Give to the Max day, community giving campaigns, etc. Have a donate button available on the SPPAA website. Greg will look into this option.
Coaches Dinner	Board	<ul style="list-style-type: none"> Coaches dinner is scheduled for September 21st at Willies.
NEW BUSINESS	PRESENTER	MEETING NOTES
City Council Meeting	Melissa	<ul style="list-style-type: none"> The meeting was held Monday 8/9/18. SPPAA presented our position and the board was very receptive for supporting us. Sandy is looking to give us a liaison.
Batting Cages	Melissa/Greg	<ul style="list-style-type: none"> Met with Jeff with Public Works. We are going to have to remove the batting cages due to installation of a water treatment plant. City is open to moving the batting cages and are willing to tear down. Need to determine placement. SPPAA will have to pay for move installation. The conversation will be lead by the City.

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Heritage Days Parade	Stephanie	<ul style="list-style-type: none"> Float decorating is scheduled for 6:30pm Thursday, August 16th at Steph's house. Theme is 'Creating hits since 1972' Working on playlist of hits from years Softball/Baseball pics/pennants will be added if we can gather these All children under the age of 10 will need to be accompanied by an adult.
October Elections	Melissa Thoms	<ul style="list-style-type: none"> Positions up for Election/Open (even years): <ul style="list-style-type: none"> In-House Baseball Director Equipment/Fields Director Communications Coordinator Treasurer All positions are posted on the website.
Survey Monkey		<ul style="list-style-type: none"> Creating a survey monkey to gauge how things went for parents/players this year.
BOARD REPORTS	PRESENTER	MEETING NOTES
President	Melissa Thoms	<ul style="list-style-type: none"> Websites have been updated with 2018 tournament and pictures.
Softball	Steve Zimmer	<ul style="list-style-type: none"> SPPAA ended well in the tournament: Majors and Minors teams took 2nd place and Rookies took 4th place Fall ball inquiries have come in. We can maybe take a look at this for the upcoming year. We will need someone to take on or create a board position.
Soccer	Open Position	<ul style="list-style-type: none"> No report
Events Coordinator	Stephanie Kell	<ul style="list-style-type: none"> No report
Baseball	Greg Neumann	<ul style="list-style-type: none"> Pitch ball Gold took 1st place in the tournament!
Equipment/Fields	Crystal Bauer	<ul style="list-style-type: none"> Need to remove batting cage net. Would like to move everything out early, but need to clear a space for it. Crystal is willing to stay in position until it is filled.
Communication Coord	Open Position	<ul style="list-style-type: none"> Karyn Cronin is interested in this position.
Next Meeting: Monday, September 10th at 7:00pm		
Meeting Adjourned at 8:09pm		