

Saint Paul Park Athletic Association Meeting Agenda

Monday June 11th, 2018

Board Members Present:

<input checked="" type="checkbox"/> Melissa Thoms	<input type="checkbox"/> Mandy Berberena	<input checked="" type="checkbox"/> Steve Zimmer	<input type="checkbox"/>
<input checked="" type="checkbox"/> Stephanie Kell	<input type="checkbox"/> Crystal Bauer	<input checked="" type="checkbox"/> Greg Neumann	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/> Angelina Bauer	<input checked="" type="checkbox"/> Wendy Zimmer	<input type="checkbox"/>

TOPIC	PRESENTER	MEETING NOTES
Meeting To Order	Melissa	Called to order at 8:37pm
Meeting Minutes	Board Approval	Meetings are approved by all board members – Greg motioned and board approved
Treasurers Report	Mandy Berberena	*In House Balance - \$ 13,302.65 *Traveling Balance - \$2975.29
OLD BUSINESS	PRESENTER	MEETING NOTES
Family Fun Night – final numbers	Mandy/Board	Still some outstanding reimbursement, but raised about \$1100.00. Discussed other options for next year and the help of volunteers that we had and the donated food.
Dibs Shift	Board	No Dibs available at this time. Stephanie stated she would set up some hours for the parade float and painting the batting cage shed and batting cage maintenance.
Fundraising	Board	Park Grove Bowl – was discussed for future partnership. Hyvee – in progress Chipotle – in progress
	PRESENTER	MEETING NOTES
Batting Cages	Crystal/Directors	Clean up was successful. Steve stated that he is in contact with the parent that is donating gravel for the cages and will keep the board posted on progress. Directors will work with coaches to set up day/time with the cages. Greg stated that he would set up a Google doc to use for sign up.
BOARD REPORTS	PRESENTER	• MEETING NOTES
President	Melissa Thoms	Board changes – Crystal will be resigning from the board after the season. Danielle will not be moving into the treasurer position at this time. City council meeting – Melissa discussed attending a meeting and being put on the agenda to speak about the association and build a relationship with the city. Melissa will let the board know when she is on the agenda so they can be present if available.
Softball	Steve Zimmer	Umpire fees are now monthly bills. Steve gave Melissa the first invoice to give to Mandy (treasurer). All Star game is July 7 th at Lamar Fields in Cottage Grove. A T-Ball Tournament will also be at Lamar that date. Season end

		tournament dates are July 19-22 at HealthEast (Bielenberg) Sports Center. Possible Dibs hours available
Soccer	Open Position	
Events	Stephanie Kell	Heritage days will be coming. Discussing float options. Baseball/softball cards and photo session. Pop and water left over from family fun night can be used.
Baseball	Greg Neumann	Discussed young teams and way to stay in budget for next year in regards to pants.
Equipment/Fields	Crystal Bauer	
Communication Coord	Open Position	
Next Meeting: Monday July 9th – Time to be determined		

Agenda Items for next meeting