

Saint Paul Park Athletic Association Meeting Minutes

Monday January 14th, 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 Neuman	<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 checked="" type="checkbox"/> Jeff Swanson, City Council	<input type="checkbox"/> Denise Peterson

TOPIC	PRESENTER	MEETING NOTES
Meeting To Order		The meeting was called to order at 7:00pm
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: Traveling New Balance: \$2,975.29 There are no outstanding bills or donations
City Liaison Report	Jeff Swenson	<ul style="list-style-type: none"> Outhouses <ul style="list-style-type: none"> Outhouses are placed in areas specifically for use for the association. The City does not approve sharing costs. Batting Cages <ul style="list-style-type: none"> Conversations are taking place regarding placement of batting cages. There currently is no date set for water treatment plants. Batting cages will be unavailable to SPPAA this year. Field Closures <ul style="list-style-type: none"> The city agrees to call the fields for closures due to weather. Looking into notification and communication methods
OLD BUSINESS	PRESENTER	MEETING NOTES
Fundraising	Board	<ul style="list-style-type: none"> Will be contacting Duffy's for possible dates in March or April. Carbone's Night. Will look into dates in March/April.
NEW BUSINESS	PRESENTER	MEETING NOTES
2010 Proposed Budget	Melissa Thoms	<ul style="list-style-type: none"> Budget was distributed via email to board members last week. <ul style="list-style-type: none"> Adjusted costs for 2019 needs Fees were increased by \$5 for softball and baseball There was an increase in donations last year. Need to develop additional fundraising ideas in order to maintain future needs. No new line items were added. Board members approved the 2019 SPAA budget.
2019 Registration	Board	<ul style="list-style-type: none"> We will open registration on February 1st, 2019. <ul style="list-style-type: none"> Will include Fall Sports inquiries during registration to gauge interest. Need to print fliers for school distribution.

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Indoor Practice Schedule	Directors	<ul style="list-style-type: none"> Directors are reviewing indoor practice schedule for approval. Players need to be registered for the 2019 season in order to participate in indoor practices.
DIBS Hours/Cost		<ul style="list-style-type: none"> Last year families were required to complete 2 DIBS hours or pay \$15 fee. It was a great turn out. Only 16 families opted out. Community support was successful. 2019 requirements will be 2 DIBS hours or \$30 opt out fee.
Code of Conduct (Parent/Coaches)		<ul style="list-style-type: none"> Code of conduct was sent to board members. If you have any changes, please email by Friday. Code of conduct will be included during registration process. Will look into Player Code of Conduct to see if this is something SPPAA would like to pursue including.
BOARD REPORTS	PRESENTER	MEETING NOTES
President	Melissa Thoms	<ul style="list-style-type: none"> Indoor practice schedule will be finalizes soon to create flyers for distribution.
Softball	Steve Zimmer	<ul style="list-style-type: none"> Steve left the meeting at 7:30pm to attend SEML meeting.
Fall Sports	Karyn Cronin	<ul style="list-style-type: none"> Looking into fall ball costs Created fall sports inquiry questions for the upcoming season.
Events Coordinator	Stephanie Kell	<ul style="list-style-type: none"> No report
Baseball	Greg Neumann	<ul style="list-style-type: none"> No Report
Equipment/Fields	Crystal Bauer	<ul style="list-style-type: none"> It was requested to order more indoor practice balls. Requesting ball size and bat sizes from directors for this year's order. Helmets: we have a lot of helmets available. Would like to put out an inquiry to see if there are any community needs. Do we need any training aids for coaches?
Communications	Denise Peterson	<ul style="list-style-type: none"> No report
Next Meeting: Monday, February 11th at 7:00pm		
Meeting Adjourned at 7:51pm		