

Saint Paul Park Athletic Association Meeting Minutes

Monday, May 14th, 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"/>
<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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

TOPIC	PRESENTER	MEETING NOTES
Meeting To Order		The meeting was called to order at 8:32pm
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 Previous Balance: \$17,816.71 In House New Balance: \$18,066.71 Traveling Previous balance: \$2,975.29 Traveling New Balance: \$221.50 Due to bank error with company buy out, when issuing the new card, the card was tied to the traveling account, not the in house account. <ul style="list-style-type: none"> The board approves to correct bank error due to buy out. Funds will be transferred from the in house account into the traveling account to equal the previous balance of \$2,975.29. New card and checks will be coming soon.
OLD BUSINESS	PRESENTER	MEETING NOTES
Dibs Shifts	Board	<ul style="list-style-type: none"> Melissa has been reviewing to make sure previous volunteers
Fundraising	Board	<ul style="list-style-type: none"> We have received money from Carbone's night and Allina contributions. Danielle has been speaking with Broadway businesses for support. HyVee fundraising is still being reviewed Chipotle fundraising is still being reviewed Look into Schwanns or Milk Mark fundraising ideas Have a donation box available at Family Fun Night. Look into having a Carbone's night twice a year.
NEW BUSINESS	PRESENTER	MEETING NOTES
Any start of season issues?	Greg Neuman/ Steve Zimmer	<ul style="list-style-type: none"> We are going to be using Pullman field and Newport fields this year due to no Oakdale fields. There were some communication issues for a few teams There was a miss order on a shirt for one parent.

Saint Paul Park Athletic Association Meeting Minutes

Monday, May 14th, 2018

		<ul style="list-style-type: none"> Cottage Grove has been slow to respond to scheduling errors but working through them.
Budget	Melissa Thoms	<ul style="list-style-type: none"> Shin guards for baseball had to be purchased this year Registration amounts total: \$10,222 <ul style="list-style-type: none"> Baseball: \$5,785 Softball: \$4,437 Softball did not have to purchase equipment this year since it was purchased last year. Over budget on uniforms. There was some confusing in ordering bats and had to return a few. Since pants for baseball are no longer being purchased for teams we should look into selecting a brand and provide families the site for an option to buy if needed. We have many left over shirts, hats, pants, miscellaneous items, we should have available for purchase at Family Fun Night.
Family Fun Night	Stephanie Kell	<ul style="list-style-type: none"> A little behind on planning. Working toward scheduling all items. Currently have: tye dye, dunk tank, pie in the face, tournaments. Still have some open DIBS shifts. Look into putting Family Fun Night on Masonic Lodge sign. If there is a rain out we will postpone until June 15th. Have a meal deal, add Milk Mart for snacks
Batting Cages	Crystal Bauer/ Directors	<ul style="list-style-type: none"> The Baseball Minors team is willing to dedicate a practice to set up, clean, etc. in order to be able to use it. We should meet with Jeff with the city and discuss and possible agreements for spraying the batting cages and any possible costs incurred. Process to schedule the batting cages is to contact the director. Look into putting it on SPAA calendar. We should start thinking about painting the shed.
St. Paul Saints Game	Mandy Berberena	<ul style="list-style-type: none"> There will not be a Saints Spotlight game this year. It has been booked for the season. Set up League night for July 26th.
BOARD REPORTS	PRESENTER	MEETING NOTES
President	Melissa Thoms	<ul style="list-style-type: none"> No report

Saint Paul Park Athletic Association Meeting Minutes

Monday, May 14th, 2018

Softball	Steve Zimmer	<ul style="list-style-type: none"> • 1st /2nd grade team had over 20% increase in sign-ups. • There was a disorder on a shirt for one parent. • Schedules were finalized this Friday.
Soccer	Open Position	<ul style="list-style-type: none"> • Still no response on interest to start up program.
Events Coordinator	Stephanie Kell	<ul style="list-style-type: none"> • All DIBS shifts are covered for picture day and have reserved the building and yellow field.
Baseball	Greg Neumann	<ul style="list-style-type: none"> • The City was able to remove the mound off of Heritage Red for use.
Equipment/Fields	Crystal Bauer	<ul style="list-style-type: none"> • No report
Communication Coord	Open Position	<ul style="list-style-type: none"> • No Report
Next Meeting: Monday, June 11th at 8:30pm		
Meeting Adjourned at 9:37pm		