

St. Paul Park Traveling Baseball Booster Meeting
Tuesday, November 15, 2011
7:00 p.m.
Heritage Park Building

NEXT MEETING DATE: **December 13, 2011 - 7:00 p.m. - Heritage Park Building**

Membership: Shannon Banaszewski, Tom Bassett, Robin Bassett, Stacia Heller, Tami Hopp,
Kathy Remackel, Aaron Woodrich

SPPAA Board Guests: Kevin Zittel, President; Cheryl Mullan, Treasurer

Guests: Char Hemmingson, Zach Bassett

- **Meeting Called To Order at 7:02 p.m.**
- **Minutes of the October 11, 2011 meeting were approved.**
- **2010-2011 Season Financials (September 1, 2010 – August 31, 2011)**
 - ❖ Char Hemmingson stated she was attending and speaking on behalf of herself and Brian Domeier. They are very upset that approximately \$6,000 earned from the 2010-2011 baseball season was not spent on/for the benefit of that season's roster of players and was left as carryover for the upcoming 2011-2012 season. In past years, money was raised with the understanding that those funds were to be spent for that season, with the exception of \$500-\$1,000 to be carried over to the next season. Char asked why no one questioned the ending balance of last year.
 - ❖ Discussion followed regarding why no one spoke up last year at any of the meetings when the financials were available at all meetings, options/suggestions of how to use the money that complies with the rules of a non-profit organization, and the consensus that funds will be spent down as required for this year at the discretion of the current Booster officers and members.
- **Current 2011-2012 Season Financials (September 1, 2011 – August 31, 2012)**
 - ❖ The current financial statement was distributed. Two fundraisers have already occurred for the upcoming season – a casino bus trip to Turtle Lake on October 29th (\$1,307) and bake sale/concessions at the Cottage Grove Armory for the annual craft fair on November 5th (\$605).
 - ❖ The current cash balance as of November 14, 2001 is \$7,763.84.
- **Booster Club Officers**
 - ❖ Marshall Freeman resigned as Booster Club President. Shannon Banaszewski volunteered to accept the position of president. As there were no other volunteers and no opposition, Shannon was voted in as president.
 - ❖ Kathy Remackel will continue as vice president.
 - ❖ Tami Hopp will continue as secretary.
- **Traveling Baseball Registration**

- ❖ It was moved and approved that traveling baseball registration will occur in January to allow more time to order uniforms and build rosters. In-house registrations will continue to be held in February.
- ❖ Traveling baseball registrations will be at the Heritage Park Building on:
 - **January 10th, 6:00-7:00 p.m. AND**
 - **January 26th, 7:00-8:00 p.m.**
- ❖ Registration and buy-out fees will be discussed at the December 13 Booster Club meeting.
- **Next Meeting – December 13, 2011, 7:00 at the Heritage Building – Things to Think About and Come Prepared!**
 - ❖ Please attend the December 13 meeting and come prepared with ideas/wish lists for what you would like to see accomplished this season (practice facility options, additional tournaments and/or equipment for the teams, personal bags for each player, financial aid/scholarships, new fundraising ideas, etc.). Please research costs for those items so we know the financial implications and can make informed decisions.
 - ❖ Feel free to contact Kevin Zittel and/or Dan Pennington to discuss anything regarding coaching, practicing, facilities, policies and procedures, etc. ahead of time as well. That will make the next meeting as efficient as possible.
- **Meeting adjourned at 8:10 p.m.**

Respectfully submitted by Tami Hopp, Booster Club Secretary