



St Paul Park Athletic Association

Meeting minutes – January 4, 2012

Meeting was called to order at 7:30 pm by President Kevin Zittel.

Board Members Present: Kevin Zittel, Dan Pennington, Stacia Heller, Katie Schwartz, Shannon Banaszweski

Board Members Absent: Tony Schwartz, Cheryl Mullen, Rich Krtinich

The December 7, 2011 meeting minutes were reviewed and corrections were made.

Treasurer's report: Kevin reported we have not received the December bank statement and as of January 4, 2012 everything is the same. There is \$16,509.28 in the checkbook and a net cash flow of \$2,689.70. Kevin reported we are still waiting on the bill for the toilets. Kevin asked about the trophy bill and Katie reported they are sending it to the PO Box.

Old Business:

Open Board Positions:

Kevin requested any nominations for the following positions:

President: No nominations, Kevin still interim.

Ways and Means Director: No nominations.

Equipment Manager: No nominations.

Traveling Baseball Director: No nominations.

New Business:

Yearly Calendar Revisions: Calendar reviewed – no revisions to calendar made. Katie motions to approve, Dan second the motion and the 2012 calendar was approved.

January 10, 2012 Traveling Baseball Registration: Registration is from 6-7 pm and Kevin, Shannon, Dan, Rich, Cheryl, Kathy and Tami will be able to attend.

Board Reports:

President: Kevin reminded all board directors to update their sport websites. Kevin opened discussions about fundraising options and Family Fun Day options and game ideas. Kevin also discussed the importance of recruiting board members for the open positions.

Secretary: Stacia reported the minutes and calendar were sent to the members and both would be updated to the web site by Kevin.

Treasurer: Cheryl absent, nothing more to report.

Soccer: Katie needs her uniform budget to order uniforms. Katie reported Mr. Juba is looking to contact her but she has not heard from him yet.

Fields: Tony absent. Katie reported the weekend dates requested by baseball were not confirmed, but are holding the dates for parties. Discussion ensued regarding alternate sites, dates and ideas.

Ways and Means: Nothing to report.

Football: Nothing to report.

Softball: Rich absent. Katie reported which of his requested gym dates were approved.

Baseball: Dan reported that there are still no coaches for either the 13U or 15U traveling baseball teams. Dan reported that one interview was done and after a closed board discussion the decision was made to have a sign-up sheet at both the traveling registrations so anyone interested in coaching could sign up for an interview to be held on Sunday, January 30th at the Heritage Park building.

Equipment: Nothing to report.

Motion was made to adjourn by Dan and seconded by Katie. Meeting was adjourned at 9:02 pm.

The next meeting will be held February 1, 2012 at 7:30 pm.

Respectfully submitted,
Stacia Heller
SPPAA Secretary