



St Paul Park Athletic Association

Meeting minutes – February 1, 2012

Meeting was called to order at 7:30 pm by Cheryl Mullan.

Board Members Present: Dan Pennington, Rich Krtinich, Katie Schwartz, Tony Schwartz, Cheryl Mullan, Stacia Heller

Board Members Absent: Kevin Zittel

Voting Member Present (left at 8:40): Shannon Banaszewski

Guests Present (left at 8:40 pm): Kathy Remackel, Tami Hopp

Motion was made by Katie and seconded by Tony to approve the January 4, 2012 meeting minutes. Motion passed on a voice vote.

Treasurer's report: Cheryl reported there was not much activity, there is \$16,444.28 in the checkbook and the cash balance is \$24,508.87.

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 Director: No nominations.

Traveling Baseball Director: No nominations.

New Business:

Baseball/Softball Registration: The following board members will be at registration: Katie, Dan, Rich, Stacia and Cheryl.

Board Reports:

President: Cheryl reported that Kevin wants to add a new tab to the website for fundraising. He also wanted an update on information gathered for various fundraising ideas. Cheryl also reported that Kevin wanted to remind all sports directors to update their pages.

Secretary: Stacia reported that the Heritage building is not available the Friday before fun day and to confirm the time of the August 2012 board meeting.

Soccer: Katie had nothing new to report just reminded that she would need to pre-order uniforms and would be looking around.

Fields: Tony reported that he received dates for gym practices for baseball and softball. Tony reported that he requested the city look into the electrical at the batting cages and to build up the Blue Field pitching mound.

Softball: Rich reported he got a uniform quote from Underground Printing. Rich also quoted that he wants to do a softball fundraiser with Red Savoy's pizzas to keep prices down. Tony motioned to approve the fundraiser, Dan seconded it and the motion passed on a voice vote. The fundraiser will run February 8 with turn in tentatively set for March 1.

Baseball: Dan reported he is looking for equipment for practices: Hit Zones, another net, the hit aways need posts and he motioned for \$500.00, Stacia seconded and the motion was voted down 3-2.

Equipment: Nothing to report.

Traveling Baseball: Dan reported the interviews were complete. After a closed discussion Dan motions to approve Terry Ness as the 13U head coach and Tim Ohmann and Brandon Roch as assistant coaches, Katie seconded the motion and it was approved on a voice vote.

The regular meeting was closed to general membership at 8:40pm.

The meeting ended at 8:43 pm.

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