

St. Paul Park Traveling Baseball Booster Meeting
Tuesday, February 14, 2012
7:00 p.m.
Heritage Park Building

Membership: Shannon Banaszewski, Bonnie Dekoster, Tami Hopp, Harlan Kvendru, Lee Haugen, Stacia Heller, Leah Hines, Melissa Knauff, Tami Ness, Terry Ness, Jeremy Novalany, Dana Parks, Brandon Roach, Christina Sargent, Jonda Woodrich

SPPAA Board Guests: Cheryl Mullan, Treasurer; Dan Pennington, Baseball Director

Guests: None

- **Meeting Called To Order at 7:00 p.m.**
- **Minutes of the January 10, 2011 meeting were approved.**
- **13U and 14/15U Final Rosters & Coaches Selection - Dan**
 - ❖ There are ten 15U players and eleven 13U players.
 - ❖ Roster information has been sent out to each of the head coaches.
 - ❖ Tom Bassett will coach 15U, with Harlan Kvendru assisting. Tom will be looking for one more assistant coach.
 - ❖ Terry Ness will coach 13U, with Tim Ohmann and Brandon Roach assisting.
- **Sponsorship Letters/Update – Shannon**
 - ❖ Shannon delivered sponsor letters to Tennis Sanitation and Anchor Bank. She will continue trying to contact Park Estates and the Park Café.
 - ❖ Jonda sent a sponsor letter to Carbones Pizza and will follow up.
 - ❖ Bonnie has a sponsor letter for Northern Tier and will follow up.
 - ❖ If anyone knows of additional sponsors they can solicit, please contact Shannon for a copy of the letter.
- **Heggies Pizza Fundraiser – Stacia**
 - ❖ The January minutes stated that pizzas would be ready for pickup at this meeting, but that did not happen due to the wait for delayed orders/payment.
 - ❖ Stacia has sent in the completed orders and is waiting for a response from the Heggies representative on a delivery date as well as the invoice for payment.
 - ❖ An email will be sent to all parents with the correct pickup date and time.
- **Indoor Practices – Dan**
 - ❖ Each traveling team will have two practices at the Skills facility in Woodbury. The 15U team held a practice on February 11. Both teams will hold practice there on February 18. The 13U team will have one more practice scheduled there at a later date.
 - ❖ Pullman Elementary has been reserved for indoor practices for both teams.

- **Treasurers Report – Cheryl**
 - ❖ The current cash flow statement was distributed. The cash balance as of February 8, 2012 is \$15,509.92.
 - ❖ The SPPAA share of registrations has been paid.
 - ❖ The Heggies pizza fundraiser brought in \$6,172.00, but a payout to Heggies still remains before a final profit can be determined.
 - ❖ Jerseys will cost \$65 each and pants will cost \$35 each.

- **New Business**
 - ❖ Hit Zone Batting Equipment – Dan
 - Hit Zone is a batting tool that is a floating tee with a blower. This would be very beneficial for practice. Dan suggested getting two tees and baseballs.
 - A motion was made and seconded to purchase two tees and baseballs, not to exceed \$500.00.
 - ❖ Jackets – Tami & Shannon
 - The Booster Board would like to propose the purchase of warm-up jackets for each traveling player and showed an example. The jackets would be paid for by the Boosters.
 - Kathy Remackel has not received a response yet from Advanced Sports on the exact cost of jackets.
 - The approximate cost is \$35.00 based on previous years.
 - If parents wish to order jackets, they can be purchased on their own in conjunction with this order
 - A motion was made and seconded to purchase jackets for the players, not to exceed \$1,200.00.
 - ❖ Additional Fundraisers - Shannon
 - There was discussion on whether another fundraiser should be done for this season, and if so, what that should be. Any fundraiser would need to occur no later than April to be completed before the season begins.
 - The 13U season generally begins in early May. The 15U season begins after the high school season is completed.
 - Suggestions included:
 - Applebees breakfast with the players working under adult supervision – Tami & Terry Ness to follow up.
 - Carbone’s night – Jonda to follow up.
 - Flower sales – Jonda to follow up.
 - Candy Bars
 - Further discussion was tabled until the March meeting, when more information will be available.

- **Next Meeting – March 20, 2012, 7:00 at the Heritage Park Building**

- **Meeting adjourned at 7:43 p.m.**

Respectfully submitted by Tami Hopp, Booster Club Secretary