

St. Patrick Athletic Association
January 9, 2013
Meeting Minutes

Attendees:

Board: Monte Hennen, Mark Tiede, Mike B. Sticha, Pat Luskey, John Jenness

Non-Board: Dan Friedges, Bill Steigauf, Cyril Simon, Kevin Hart, Bill Dunker

Meeting called to order at 7:04 pm.

Treasurer/Secretary Report:

Mike gave the Treasurer and Secretary Reports and noted balances of the Checking and Savings accounts. He also presented 2012 Year-End Financial reports, including detailed summaries of 2012 Expenses and Income.

Old Business:

Fundraiser Planning - Mark reported on the Silent Auction items we've been able to secure. Mike would like sold tickets returned to him ASAP. Everything else appears on track for the event.

2013 ATV Raffle Fundraiser - Mark confirmed a July delivery of the ATV and we'll once again be working with Waconia Power Sports. LG220 paperwork has been signed by Township and has been sent to County for approval. When everything is complete, tickets will be printed. Discussion on cash prizes took place. Last year the cash prizes were \$250, \$100, and \$50. Monte Hennen made a motion to have the 2013 ATV Raffle give away 10-\$100 cash prizes (in addition to the Grand Prize ATV). Seconded by Luskey. Passed 5-0.

Cedar Lake Township Park Update - Cedar Lake Township has purchased acreage near Bonin Field. Long term plans include adding a youth ball field and other amenities. SPAA Board has been in touch with the CLT Board and will partner on the development of the facility, whenever that may be. No timetable has been officially outlined.

2013 Youth Registration Day - Confirmed for Saturday, March 16, 2013 from 9 am to 11 am at the St. Patrick Social Hall. All returning players are invited, and Mike will send word to all of the Coaches to do so. Also, new players to our program should attend, only if they've confirmed a roster spot through Mark Tiede. This is not an open event. All Coaches should plan to attend, or at least have one team rep in attendance.

New Business:

Irish Manager - due to Monte Hennen's retirement, the Irish Manager position was open for 2013. Monte identified John Johnson as a replacement, and the Board solicited feedback from current Irish players on the topic of him being a possible replacement. John Jenness made a

motion to accept John Johnson as the Manager of the Irish. Seconded by Hennen. Passed 5-0. Mike Sticha will take on the General Manager duties.

2013 Association Fees – discussion of 2013 Association fees took place; 2012 Fees were \$50 for all teams (except the Irish). John Jenness made a motion to set 2013 Association Fees at \$55 for all teams (except the Irish). Seconded by Sticha. Passed 5-0.

Coaches Meeting – the 2013 Season Kick-Off Coaches Meeting was set for Tues, Feb. 19. Mike will send an email to all Coaches. This will also be a regular Board Meeting and voting will take place for 2013 Board Members.

Prior Lake Tournaments – PL Baseball will be using Bonin Field on Friday, June 14 and Saturday, June 15 for a 14/15 year old tournament. Also, on Friday, July 12 and Saturday, July 13 for the MBT 15AAA State Tournament.

Commercial Freezer and/or Fridge – Mike mentioned a need for a commercial freezer and/or fridge for the concession stand. Board will keep an eye out for one as we head into 2013 season.

Next Meeting: Will send email to set next meeting date

Meeting adjourned at 8:07 pm

Minutes provided by Mike B. Sticha