

**St. Patrick Athletic Association**  
**January 22, 2015**  
**Meeting Minutes**

**Attendees:**

**Board:** Monte Hennen, John Jenness, Mark Tiede, Kevin Hart, Mike Sticha

**Non-Board:** Pat Friedges, Bill Steigauf, Jim Cavanaugh, Eric Solheid, Pat Luskey, Jim DeGross, John Johnson, Bill Dunker

**Meeting called to order at 7:01 pm**

**Treasurer's Report:** Mike provided a summary of 2014 income and expenses.

**Old Business:**

Mound/Plate tarps & additional fence slats to be ordered before spring

Youth Team/League Updates

Midget Coaches have been made aware of the potential pool of players for 2015. They will work together to assign players and add it Waiting List players. Mike will continue to keep them aware of new interested players, but we may already be at capacity across the 3 teams.

Pee Wee potential pool of players were discussed. Bill Steigauf is the only Head Coach identified thus far. Board will work to find more coaches via an email to the pool of players. We are in need of about 4 more Pee Wee players to fulfill 2 teams once again.

15U potential pool of players were discussed. No coach identified. Board is working to identify a coach. We have enough players for 2 teams; will be discussed at next meeting.

Mark Tiede touched on uniform options. He'll have more specific items at the next meeting. Jim DeGross mentioned the T&C team may want to continue with old style.

Mike has sent the application to the City of New Prague for additional field rental for youth teams.

**New Business:**

Melissa Friedges Memorial Fund - Grant Request - Dan Friedges contacted the Board and will be submitting a request for funds from this Memorial Fund on behalf of SPAA. She was the niece to both Dan and Pat, coaches in our Association. Funds are raised each year via a softball tournament and other avenues.

2015 Dinner Fundraiser - Board is prepared for the Fundraiser next week.

2015 ATV Raffle Fundraiser - after discussion was motioned by Jenness and 2<sup>nd</sup> by Tiede to conduct the ATV Raffle Fundraiser once again in 2015. Same guidelines as in the past. Motion passed 5-0.

2015 Association Fees - after discussion was motioned by Tiede and 2<sup>nd</sup> by Sticha to increase Youth team and Shamrock Association fees from \$55 to \$60 for the 2015 season, with a family maximum of \$120. Motion passed 5-0.

2015 Coaches Meeting/Board Elections - next meeting will be Feb 15<sup>th</sup> at the St. Patrick Tavern - Board elections will be conducted, as well as kicking off the season with all coaches.

2015 Youth Registration - was recommended to conduct Youth Team Registration on Saturday, March 28<sup>th</sup> at the St. Patrick Social Hall. However, that date is not available. Board will look at other options.

2015 Irish Season Passes - SPAA Board will once again issue 2015 Irish Season Passes to all youth team parents.

Motion to adjourn by Sticha at 8:35 pm

**Meeting Minutes submitted by Mike Sticha**