

St. Patrick Athletic Association
February 16, 2014
Meeting Minutes

Attendees:

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

Non-Board: Bill Dunker, Pat Luskey

Meeting called to order at 8:16 pm

Note: Board meeting took place after the conclusion of the 2014 Coaches Meeting. 2014 SPAA Board elections took place during the Coaches Meeting and results were as follows:

Vice-President (1 yr): Mark Tiede (unopposed)

Advisor (1 yr): John Jenness (unopposed, no other nominations)

Advisor (1 yr): Kevin Hart (unopposed, no other nominations)

Advisor (1 yr): Monte Hennen (unopposed, no other nominations)

Treasurer/Secretary Report:

Mike gave the Treasurers report

Old Business:

2014 Dinner Fundraiser: Fundraiser profit was just over \$6,000. Discussion took place on how to improve next year, which included better planning for workers.

ATV Raffle Updates: Mike has sent applications to Scott County, and they've forwarded to State. We should have our gambling license number shortly, and we'll order tickets soon after that.

Youth League Updates: The 8th/9th grade level will have about 16 kids this year. At this time, we don't have any Head Coach or Head Coaches identified. Board will reach out to Larrell D. and Vogel G. to see if they have capacity, as their sons will play on the team.

The Pee Wee teams are progressing on their planning for the 2014 season. They will probably play In-House teams from Shakopee, Chaska/Chanhassen, Veseli, St. Benedict, and potentially Montgomery and Belle Plaine.

Roving Youth Instructor: An idea to have Bill Dunker as a roving youth instructor in our program was outlined again via a tabling from last meeting. Bill has been very active as an umpire, but also has a strong baseball resume as a player, having played at MN State Mankato and excelling in amateur baseball. His tutelage and knowledge could be utilized by him attending youth practices and home games, and assisting the coaches with one-on-one attention to the players, and assisting coaches with other aspects of the game as they deem necessary. Bill is open to this idea, but wants to ensure everyone else in the Association is as well. Most importantly, we would need to find others to umpire the games if Bill would not be doing so. Furthermore, SPAA would pay him for his time. Discussion was positive, but was again tabled to the next meeting.

Tap/Keg Beer: Mike outlined a plan to no longer sell tap/keg beer in the concession stand. Simply put, it creates a lot of extra effort on his part as the concessions manager. There is a lot of spillage/waste due to operator error, it provides a slower level of service in the concession stand, many workers in the concession stand don't know how to properly change the tap from one keg to another, and the profit margin is over \$0.25 less on a cup of beer sold compared to a can of beer. Few, if any, other local teams offer tap/keg beer in their concession stands. Mark made a motion to discontinue selling tap/keg beer in our concession stand, Monte second. Motion passed 4-1 (nay Jenness).

John made a motion to adjourn at 8:55 pm

Meeting minutes submitted by Mike B. Sticha

