

## SMPAA Board Meeting Minutes

Date: 5-20-2008

In attendance: Tim Stout, Shelly Madden, Tom Borts, Connie Bauer, John Otto, Marty Chilson, Jamie Daun, Andy Paar, Sue Maurer, Rick Chaney

Meeting commenced at 7:25 p.m. with a prayer by Shelly Madden

- 1) New members installed by Tim Stout. Tim shared a story about how the SMPAA got started. Special thanks were given to Shelly, Connie, Jane Rolling, Jim Shelton, Rick and Sue. It was also suggested by Tim to have Tom (Vice Chair) go to policy committee for their meeting minutes.
- 2) Jamie provided gifts to outgoing members. A perpetual plaque will be placed in the trophy case recognizing the efforts of the inaugural members.
- 3) Treasurer Report. See Income Statement. Shelly approved and Connie seconded. New Spirit wear was discussed. The books close June 30, 2008.
- 4) Soccer Classic; Volunteers are needed especially on Sunday afternoon. 7 schools are in the tourney, 28 teams. Numbers were small from Grades 1 and 2. There will be no paddle raffles. There will be 50/50 raffle. 3 nice large gifts will be raffled. There will be lights on Friday night for soccer games and Saturday for Volunteer Appreciation. There are some new sponsors and more monetary sponsors than years before.
- 5) Athletic Mass is June 1 at 9:30. Awards Banquet is May 29<sup>th</sup> at 2:00 at school.
- 6) Uniforms: we will be buying new uniforms for girls and boys basketball Grades 5 -8, shorts and tops. Est. \$5000 - \$6000.
- 7) CFC Meeting report: Shelly reports that Safeguarding Education training is needed for all new coaches before coaching next season. She will look to schedule 2 sessions in August. The calendar raffle checks that are sent do not reference what they are for. Sue will look to fix that.
- 8) Volunteer Hours are being tracked by Sue. Hours are earned at concession stand, attending a board meeting, policy meeting, coaching, spirit wear coordinator, grounds, athletic mass and more.
- 9) Other
  - Andy Paar, need volunteers for Soccer Classic, especially amusement games
  - Tom Borts , June 7th Golf Outing
  - Tim Stout wants SMPAA pens

Tim Stout recommended adjourning the meeting. Andy Paar seconded.  
Meeting ended 8:45 p.m.

Next meeting: August 19, 2008