



September 18, 2017

7:00PM at Steffes Tavern

Attendees: Nick Hodgden, Jason Bartelt, Kyle Neubauer, Mike Bartell, Andy King, Andy Hughes, Tim Wagner, Corey Pelz, Lisa Hendrickson

Meeting called to order at 7:05PM by Corey Pelz

Approval of July 2017 Meeting Minutes by Jason Bartelt and 2nd by Kyle Nuebauer

***Dates**

Fall Clean up was Saturday Sept 16 8-12 and completed

Corey Pelz and Kyle Neubauer will complete final shutdown items (water, cooler, propane, etc)

Membership Meeting set for Monday January 29, 2018 @ 7:00pm

2018 SPAC Registration Period- Feb 1-22, 2018

Host Little League Tournament in 2018- East Shore League Commissioner (Kevin Klapperich and Kyle Neubauer to help)

Booster Ticket Winners - Final Pick-up 9/30/17 Post list not picked up and email members

2018 Tournament for a 10U. Waiting until schedule comes out to see if we can do one.

Treasurer Update (Mike Braun)

Tax Exempt Status_ See email trail attached

Member Volunteer/Jersey Return update (Corey)

4 families did not complete required hours

2 families donated checks (Burg, Blanck)

Jerseys return 39- outstanding jerseys- if you have jerseys please drop them off by Erik at Spies Painting by Sept. 29,2017

2018 Fees/Jersey Purchase (Corey)

Good feedback from Graders/Girls ABC- Liked having own jerseys with names- Some were pelting alittle but could use for 2 years if taken care of

Cost with names/numbers/logo \$18-\$20 per jersey

Propose: Girls ABC/Little League, and Graders teams increase fees by \$10 and purchase Jerseys and include jersey size in registration

Approximate Cost to SPAC: Girls= 40x\$10, LL=25x\$10, Graders 25x\$10= \$900

Next year move forward on SPAC donate \$10 toward new jerseys parents pay the rest. Kyle Nuebauer motioned, Andy King 2nd the motion... Motion passed

Keep current minors/rookies jerseys- eventually change these as they become worn out

New Business/Other Topics (All)

*Inspections-Well & Health Inspectors

Inspection of hood/grill (Kyle overview) We have recieved a letter from the state that the unit we have will have to be replaced. Ideas would be to see what ideas jesse burg has and to see if we can get sponsers to pay for what needs to be done. Kyle will get ideas on cost and present that to jesse and the board at a later time.

SPAC Food Manager -Kari Koenigs

Kari volunteered to mange meat and frozen food in 2018 and establish procedures and policies for thawing/refreezing. We will try to have kari come to one of our upcoming meeting and have a guideline of only ordering from our venders.

*Well

Corey contacted Badger Well and they will fix items the week of 7-31-17 to meet inspection deficiencies. (Well cap, sampling faucet, 12" height above grade, leaking facility hard hydrant)

Look into a pony league for next year and Jason Bartelt to get a quote for having the bottom diamond done and set up for a pony league.

Look to see if we can get donations for a field and concession stand package from businesses. More will come at next meeting.

Beverage/Food Remaining (Lisa)

Marian has no interest in buying up some product. Not enough to make it worth it.

Will check on ledgeview lanes on buying some of the beer or the blue line.

Looking for someone to take over the ordering of holiday wholesale stuff.

Give some beer to the grounds crew for their work over the summer.

Please if you take something write it down up at the club.

Update By-laws/Code of Conduct/Weather Policy & Communication -establish committee

Propose change to board members to include a Past Member with voting rights to keep continuity over time.

See attached for a weather policy and Tim Wagner will come up with ideas for code of conduct for coaches, parents and players and have something online when they register to have them sign.

Other Topics (Not planning on covering during meeting this month)

St. Peter Travel Baseball- Policies & Procedures (Kyle Neubauer, Jason Bartelt, Corey Pelz)

Playground Improvements: Plaque (Corey)

Raising height of netting support poles by a couple feet (Greg Sabel)

New Director- Robert Martinez

Future Projects

Blacktop replacement or concrete???. Depending on the concession stand outcome

General condition of grounds fencing

Concessions flooring resurfacing- Depending on concession stand outcome also.

Meeting adjourned at 8:40pm Jason Bartelt and Kyle Neubauer 2nd the motion.

Tax Exempt Email Correspondence

Hi Corey.....I can help with this. Not sure what happened....seems odd the club never received any correspondence looking for a Form 990. They are a frick'n pain, but I am thinking we will file a 990EZ....still a pain, but duration of pain is shorter. ☺

I'll keep you posted.

Thanks.

Katherine Diederich, CPA

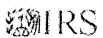
Shareholder – Business Reporting and Tax Solutions

Kathy,

I believe you were the one that worked to reinstate the IRS Tax exempt status for St Peter. I was trying to do a donation match through my work and they said that St. Peter is not listed on Publication 78 as being verified. I went onto the IRS web site and it shows that St Peter was revoked again in May 2017 for failure to submit Form 990 for 3 consecutive years. I was not aware that we had to do anything when we were reinstated in 2014 retroactive to 2010... were you? I attached that letter from the IRS as well.

We'll have to go through the process again for reinstatement... do you remember what we did? And we'll need to make sure the treasurer each year files Form 990 whatever that is.

Corey



Exempt Organizations Select Check

Automatic Revocation of Exemption Information

SELECT CHECK FOR AUTOMATIC REVOCATION

The federal tax exemption of this organization was automatically revoked for its failure to file a Form 990 series return or notice for three consecutive years. The information reflected here for each organization is current as of the organization's effective date of automatic revocation. The information is not necessarily current as of today's date. For more information, see the instructions for Form 990. The information reflects the organization's tax-exempt or non-exempt status. The organization may have applied to the IRS for recognition or reinstatement and been recognized by the IRS as having either status as of the effective date of automatic revocation. To check whether an organization is currently recognized by the IRS, see the website of Customer Account Services at 1-877-839-5500. For more information:

Revocation Date (effective date on which organization's tax exemption was automatically revoked):
12/15/2017

Employer Identification Number (EIN):
39-1077269

Legal Name:
ST PETER ALMIGHTY, LLC (INC)

Doing Business As:

Mailing Address:
14245 CHURCH RD
EASTVILLE OH 43041-1852
United States

Exemption Type:
501(c)(3)

Revocation Posting Date (date on which IRS posted notice of automatic revocation on IRS.gov):
19 Jul 2017

Exemption Reinstatement Date (effective date of tax exemption, determined by the IRS after the organization's exemption was automatically revoked and the organization applied for reinstatement of exemption):

ACTIVITY SUSPENSION – 10 miles

Activity should be suspended and evacuation of the venue by all individuals should begin when it is determined that lightning is within 10 statute miles of the venue, allowing time for all individuals to be completely within an identified safer location by the time the lightning is within 6 statute miles of the venue.

- Ensure a safe and orderly evacuation from the venue to the designated safer location with announcements and appropriate signage.
- Avoid using landline telephones except in emergency situations. Cellular phones are a safe alternative to a landline phone.

ACTIVITY RESUMPTION – 30 minute “return-to-play” clock

To resume athletics activity and return outdoors, lightning safety experts recommend waiting 30 minutes after both the last sound of thunder is heard and the last flash of lightning is seen or is at least 10 statute miles away. At night, be aware that lightning can be visible at a much greater distance than during the day as clouds are being lit from the inside by lightning. This greater distance may mean that the lightning is no longer a significant threat. At night use the sound of thunder, the sight of the lightning channel itself, and the distance of lightning from the venue for consideration of re-setting the 30-minute “return-to-play” clock before returning outdoors.