

St. Patrick Athletic Association – May Meeting Minutes 5/7/2017

Todd Davlin opened the meeting at 6:40 pm with prayer.

- **Present:** Tricia Beachnau, Todd Davlin, Fred Doll, Kim Drake, Jackie Fitzsimmons, Robin Garn, Jim Goodman, Dan Lawless, Pat Russman, Heather Scheurer, Mark Scheurer, Shayla Schneider, Kim Schrauben, Kelly Shaw, Amy Zimmerman, Janie Scheurer and Mike Coyne.

Reports:

- **Secretary’s Report** (Amy Zimmerman) – no report.
- **Treasurer’s Report** (Tricia Beachnau) – Tricia stated our numbers are looking good. We are below last year but over what we projected.

Statement of Activity – Summary - DRAFT 4/30/17

	Current Month Actual	YTD Actual	YTD Budget
Net Income (Loss) from Fundraising Activities	\$ 20,297.33	113,535.49	116,130.00
Total Athletic Program & Other Expenses	8,941.39	93,222.53	99,767.00
Net Income (Loss) from Operations	\$ 11,355.94	20,312.96	16,363.00
Net Other Designated Account Activity	22,705.51	29,796.56	
Net Income (Loss)	\$ 34,061.45	50,109.51	16,363.00

- **A.D. Report** (Pat Russman) -
 - Thank you for all the help this spring.
 - The Saranac baseball and softball games have been rescheduled for 5/23.
 - The first JH track meet is in.
 - Baseball and softball Districts are June 3rd. Baseball has a pre-district game on May 30.
 - The CMAC League meeting is on the same day as the next AA meeting. Can we push the AA meeting to the following Sunday – June 11th. It was decided to move the AA meeting.
 - Sports banquet should be the week of June 5th.
 - Coaches pay scale: There are league caps and we are above the schools our size, according to schools Pat checked with. Salaries have been frozen based on revenue. Todd suggested working Randy and Pat to come up with a scale, and possibly an inflation factor once you’ve hit the cap. The main issues are longevity and raises for new coaches. We have a pretty tight budget but we are willing to talk about fundraising. There are a lot of coaches with longevity and it shouldn’t break the budget to reward them for their time.

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- **Sports Raffle** (Shayla Schneider) – April Winners:
Karen & Bryan Scheurer Steve & Sara Smith
Bill Clark Marie Cook

Old Business:

- **Call for Volunteers:** There is still a need for a concessions coordinator for all sports, replacing Janet Pung. This position orders candy, popcorn, bags and water for fall & winter sports. Please contact Janet or Todd if you are willing to help out in this capacity.
- **Budget Review:** We were about \$10k in the red, with adjustments we're now about \$3k in the red. Most of the cuts came from 1 freshman team instead of 3 (volleyball only), only 1 JH basketball team, corresponding salaries and officials costs, going through equipment numbers, and uniform costs due to the auction fundraising. Todd motioned to approve the budget and it was approved.
- **Baseball Backstop:** Pat stated it was evaluated recently, fixing vs. replacing the existing backstop. There are different options for netting and projections are expected back within the next 1-2 weeks. He should have the information before the next meeting. It will be fixed this summer after the seasons are finished. There is \$11k in the tornado relief fund for this item.

New Business:

- **Auction Update:** Todd stated the auction raised \$4,375 for uniforms. We don't have definite numbers yet but it was a successful auction.
- **New policy and forms for Fundraising:** Mike Coyne has attended meetings to clear things up on fundraising. The goal is to clean up the process, reaching out to coaches to find out fundraising plans. A form has been created to use, to be brought to the fundraising committee. Pat will keep the forms. We are trying to make it easy on coaches, having the AA get things approved. Team accounts are not going away and any new fundraisers will have to be approved.
 - Tips: Connecting with community businesses (vs. selling raffle tickets); combining teams or sports together in the fundraising effort.
- **Sports banquet:** Todd will send out an email for set up help. Kelly Shaw volunteered to host.
- **Building update:** Mark Scheurer asked if there is an update on the building. Todd stated they are working with the City on the lots. He will request Mike Johnson send out an update.

Recognition:

Thanks especially to Amber and Jamie Fogarty for all their work and the support from the committee to make the Auction a smashing success. Thank you to all the spring sport AD's, volunteers and coaches for helping support our spring sports program!

Meeting adjourned with prayer by Jim at 7:31 PM.

Respectfully Submitted,
Amy Zimmerman

Dates to remember:

Summerfest 6/23 – 6/25/17

Remaining 2016-17 Meeting Schedule:

6:30 PM @ Parish Hall ** NEW DATE 6/11/17