

St. Patrick Athletic Association – August Meeting Minutes 8/7/2016

Mike Coyne opened the meeting at 6:34 pm with prayer. Restated the Athletic Association Mission Statement.

♣ **Present:** Tricia Beachnau, Scott Brown, Mike Coyne, Todd Davlin, Kim Drake, Pat Fitzsimmons, Jamie Fogarty, Robin Garn, Carol Gunderman, Pat Russman, Heather Scheurer, Mark Scheurer, Keith and Shayla Schneider, Kim Schrauben, Kelly Shaw, Amy Zimmerman. Reports:

♣ Secretary's Report (Kimberley Drake) – Nothing new to report for first meeting.

♣ Treasurer's Report (Scott Brown)– Tricia provided a statement.

Statement of Activity

6/30/17 and 7/31/17

	Current Month	YTD Budget	Total FYE Actual 6/30/2017
Net Income (Loss) from Fundraising Activities	(230.69)	115,278.00	118,480.67
Total Athletic Program & Other Expenses	11,630.36	116,605.00	109,340.99
Net Income (Loss) from AA Operations	(11,861.5)	(1,327.00)	9,139.68
Net Other Designated Account Activity	(1,108.26)	-	5,608.38
Net Income (Loss)	(12,969.31)	(1,327.00)	14,748.06

A sizable \$25,000 donation was made to the Athletic Association from the Elizabeth Wieber Foundation.

7/31/17 AA Main Checking 59,669.15

Report (Pat Russman)

- Schedules are posted on the website. Reminder that all St Patrick School athletes must have a valid sports physical, due before the first practice.
- First football game is August 25th vs Waldron
- Fall sports practice begins on Monday.
- Football staff: Pat Russman, Todd Davlin; Assistant Ads Jan Simon and Jen Davlin.
- Volleyball staff: Freshman is Katrina Meyers JV is Nicole Easlick , Varsity is Heidi Wentzel. New hires for 7th grade volleyball is Randy Hodge and the 8th grade coach is Grace Pearson. Add to agenda to get JV and Freshman Ads to coordinate drivers and food. Carol Gunderman will AD for Varsity. First tournament is August 19th.
- TKIII outing is Saturday, August 12th
- Money being used for equipment orders and Freshman/JV volleyball.

- Talking to Tom Hodge about handling all football concessions, including hot dogs.

♣ Sports Raffle (Shayla Schneider) – A lot of tickets have been sold so far. Two weeks for left for 2016-2017 raffle. The 2017-2018 tickets will be available at the school open house and also at the TKIII. See Shayla if anyone is willing to take some and try to sell them.

July Winners: Ken Wirth Jan Bozung
 David Chilslea Samanthaand Jeff Campbell

New Business:

♣ Fall Fest: (Carol Gunderman) Broke the \$25,000 profit margin last year. New person already in place to take over for Sherrie Platte.

- Still need two people to shadow Lisa and Craig. This would be a 4-year commitment (1 year shadow, 2 years then 1 year to shadow a replacement) Duties included on agenda.

♣ Sports passes: (Mike for Jackie Fitzsimmons) Mike talked to Jackie and said they are printed and ready. They will be selling sports passes at the school open house and also the first home football game. They will also be available in the school office. All grandparents of St. Patrick athletes are eligible for a free sports pass.

♣ Bus update/cleanup: Mike was told by Randy the current buss will need approximately \$10,000 for maintenance this year.

Old Business:

♣ Father Flohe Field Update: Pat Russman said they are getting quotes for adding and reusing the backstops that are in place today. Mike Johnson emailed the AA indicating that he is currently woking with the City and permitting on plans for the building.

♣ Recognition: Thanks to Shayla, Keith and Eva especially, and all those who helped stuff envelopes for the sports raffle.

Meeting adjourned with prayer by Todd at 7:30 PM.

Respectfully Submitted, Kim Drake

Dates to remember: Homecoming: 9/22/17 Fall Festival: 10/8/17 Easter 4/1/18, Spring Break 3/30 – 4/8/18

Remaining 2017-18 Meeting Schedule: 6:30 PM @ Parish Hall:

8/27/17	10/1/17	11/5/17	12/3/17	1/7/18	1/28/18	3/4/18
3/25/18	5/6/18	6/3/18				