

St. Patrick Athletic Association – November Meeting Minutes 11/1/2015

Todd Davlin opened the meeting at 6:30 pm with prayer.

- **Present:** Lisa Bartlett, Tricia Beachnau, Angie Beckhold, Heather Hedges Davis, Fred Doll, Kim Drake, Robin Garn, Jim Goodman, Carol Gunderman, Randy Hodge, Dan Lawless, Sheri Platte, Pat Russman, Heather Scheurer, Keith Schneider, Shayla Schneider, Kim Schrauben, Kelly Shaw, Doug Smith, Sarah Townsend, Sue VanLente, Amy Zimmerman, Todd Davlin, Jamie Fogarty, Jackie Fitzsimmons and Pat Fitzsimmons.

Previous meeting minutes accepted as written.

Reports:

- **Secretary's Report** (Amy Zimmerman) – none
- **Treasurer's Report** (Tricia Beachnau) – Our operating cash looks good. Sports raffle sales are down but fundraising for the year is up. Gate and concessions are down and season passes are down from last year. Overall our income is down about \$12,000 and expenses are down about \$9,500 from last year.

Statement of Activity – Summary - DRAFT 10/31/15

	Current Month Actual	YTD Actual	YTD Budget
Net Income (Loss) from Fundraising Activities	\$21,553.46	62,523.31	74,406.50
Total Athletic Program & Other Expenses	12,913.77	20,680.85	30,203.00
Net Income (Loss) from Operations	\$ 8,639.69	41,842.46	44,203.50
Net Other Designated Account Activity	(1,209.95)	(2,720.16)	
Net Income (Loss)	\$ 7,429.74	39,122.30	44,203.50

- **A.D. Report** (Pat Russman)
 - Varsity Volleyball will play districts at Ashley, Wednesday Nov 4th at 7:00 PM.
 - Varsity Cross Country wrapped up their season and Isaac Brown qualified for States. Thank you to all that helped with hosting the CMAC XC Jamboree, especially PCC, Randy Hodge, Sarah Townsend and Dan Lawless for making it a great event. Also thanks to Sheri Platte for selling t-shirts to help offset the cost.
 - Varsity Football has wrapped up, they are out of the tournament.

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- 5/6 boys basketball has one combined team. Coaches are Ken Cook and John Rowe and the official schedule will be posted on the CYAC website.
 - There will be a Bowling meeting Wednesday Nov 4th at the Wagon Wheel at 3:00. Coaches are Chopper and Jonda Schrauben.
 - JH boys basketball first game is Nov 1st at 5:30. Coaches are Bryan Scheurer and Griff Woodman.
 - Reminder that all St. Patrick School athletes must have a valid sports physical on file dated after April 15th 2015 to participate in practices and games for the 2015-2016 school year.
 - High School first practice dates:
 - Girls basketball Nov 9th; Varsity Coach Al Schrauben, JV Michelle Smith
 - Boys basketball Nov 16th; Varsity Coach Mark Scheurer, JV Dan Thelen
 - Bowling Nov 16th
 - Fall Sports Banquet is Wednesday Nov 18th at the KofC Hall at 6:30 PM. Mark Simon will take care of the main course. Please bring a dish to pass. A collection plate will be passed to help offset the cost of the banquet.
 - Mr. Bennett has retired from operating the scoreboard for basketball.
 - Thank you to all the Assistant AD's this fall and to the parents for all their help this season. Pat will miss the senior football players, and appreciates the leadership they demonstrated this year.
- **Sports Raffle** (Shayla Schneider) – 45 tickets are still not sold. Any help selling tickets is greatly appreciated.
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| <u>Oct winners:</u> | Sonja Scheurer | Erich & Judy Fleischer |
| | Dale & Linda Bower | Jill Schmidt |

Old Business:

- **Fall Fest report:** Carol Gunderman stated we may have hit \$25,000 this year, which is up from previous years. The raffle was up and food expenses were down. Leftovers went to Hospice House and the community dinner the next night.
- **Scrap metal drive:** Todd stated the box was overflowing, but with the price of metal being down we only profited about \$314. We'll determine later if we'll do a scrap metal drive in the spring.
- **Father Flohe rebuild:** Heather Hedges provided an update that the official launch of the video was October 24th. St. Patrick's has been contacted by news stations, and Father Larry and Courtney Smith did interviews. We are hoping to increase traffic to the website (www.stpatricksrebuild.org) which has the video and an online giving portal. Todd will forward the link, as well as an email that everyone can distribute in hopes of raising over \$200,000 to supplement the insurance claim of approximately \$200,000.
- **Auction:** Jamie Fogarty said the first auction meeting is Nov 8th. The raffle and liquor applications have been sent out. They have some donations already coming in, and keep in mind Black Friday deals for items to donate.

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- **Fall Sports Banquet:** Todd is looking for host & hostess volunteers for the banquet on 11/18. Carol Gunderman volunteered. It was determined set up will be Wednesday at 5:30 for anyone who can help.

New Business:

- **Winter Sport Assistant Ads sign up:** Todd passed around a sign-up sheet for winter sports Assistant AD's.
- **Unplanned expenditure form/policy:** Todd informed the group that the officers, Randy, Pat and Sarah met to discuss a policy and form for unplanned expenditures. He provided copies and asked everyone to look it over, provide comments, and we will vote on it at the next meeting.
- **School Budget Communication:** Randy Hodge informed the group of the Diocesan policy for the percentage of offertory that can go towards the school budget. St. Patrick was well above that percentage, and as a result staff and other expenditures have been cut. We still need to make further cuts and the school board budget committee is also looking for additional ways to bring in revenue.

Recognition:

Thanks to Mike and Heather for all their work with the rebuild video and website.

Thanks to Carol, Sheri and all the volunteers who made Fall Fest such a success. Thanks to everyone who volunteered in support of the Cross Country Invitational. Thanks to all the coaches and parent volunteers who have helped with the coordination of the fall athletic activities!

Meeting adjourned with prayer by Jim Goodman at 7:07 PM. Amy Zimmerman motioned, Angie Beckhold second.

Respectfully Submitted,

Amy Zimmerman

Dates to remember:

Catholic Schools Week:	1/31 – 2/6/16	Prom:	4/xx/16
Super bowl Sunday:	2/7/16	Spring Scrap Metal Drive:	4/16/2016
Lenten Soup Supper:	3/xx/16	Auction:	4/23/16
Easter:	3/27/16	Summerfest:	6/27 – 6/28/16
Spring Break:	4/4 – 4/8/16		

Remaining 2015-16 Meeting Schedule:

6:30 PM @ Parish Hall

12/6/15	1/3/16	1/31/16	3/6/16	4/10/16	5/1/16	6/5/16
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