

St. Patrick Athletic Association – January Meeting Minutes 1/3/2016

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

- **Present:** Tricia Beachnau, Angie Beckhold, Fred Doll, Robin Garn, Jim Goodman, Carol Gunderman, Dan Lawless, Sheri Platte, Pat Russman, Heather Scheurer, Shayla Schneider, Kelly Shaw, Doug Smith, Sarah Townsend, Amy Zimmerman, Todd Davlin, Jamie Fogarty, Jackie Fitzsimmons and Pat Fitzsimmons.

Amy Zimmerman has corrected the header on subsequent pages of the previous meeting minutes. They were accepted as written. Carol Gunderman motioned, Todd Davlin second.

Reports:

- **Secretary's Report** (Amy Zimmerman) – none
- **Treasurer's Report** (Tricia Beachnau) – Tricia stated that November and December each had a loss of about \$11k for the month. This is partly due to no big fundraisers coming in. Overall we are still ahead by about \$10k as expenses are down from what was budgeted. Tricia has requested a copy of the 50/50's and where that money is going, her and Pat will discuss separately. Tricia also stated the finance committee has been dissolved, and at this point the elected board is handling it.

Statement of Activity – Summary - DRAFT 12/31/15

	Current Month Actual	YTD Actual	YTD Budget
Net Income (Loss) from Fundraising Activities	\$ 3,504.00	69,414.46	72,503.50
Total Athletic Program & Other Expenses	15,403.20	47,906.05	62,471.00
Net Income (Loss) from Operations	\$(11,899.20)	21,508.41	10,032.50
Net Other Designated Account Activity	306.94	(1,860.71)	
Net Income (Loss)	\$(11,592.26)	19,647.70	10,032.50

- **A.D. Report** (Pat Russman)
 - Girls Basketball District (Fulton) draw results:
2/29/16 St. Patrick vs Fowler at 7:00 PM. If win, the game will be vs Vestaburg on 3/2/16 at 7:30 PM. Finals are 3/4/16 at 7:00 PM.
 - Boys Basketball District (Fowler) draw results:
3/9/16 St Patrick vs winner of Ashley/Fulton at 7:30 PM.
Finals are 3/11/16 at 7:00 PM.

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- **Reminder: we need new clock operators to train at the JV and Varsity level!**
Neil Miros' is running JV and Varsity girls clock. Kevin Pline is running JV and Varsity boys clock. JH girls basketball clock operators needed.
 - Winter CYAC youth sports update: Boys tournament begins this Saturday 1/9. The last regular season game is this Thursday (1/7). The seeding will be completed by Friday.
 - Boys Basketball Update: Reminder that some CMAC boys teams have added freshman games to the schedule prior to our Away games. The website, coaches and transportation department have been updated to these changes. Please be aware the JV game may start after 6:00 on triple header nights.
 - JH girls basketball: Will start after break. First game is 1/11/16. The PFCU schedule has a typo. It ran the JV girls schedule twice and excluded JH girls. Parent meeting will be Wednesday night at 8:30. Angie Beckhold has created a sign-up genius for games. Coaches: Lindsey Bos (7th) and Jocelyn Rockey (8th).
 - CYAC girls basketball: First possible day of practice is Monday January 18th. First possible game is February 2nd. Tournament week Saturday March 12th – Saturday March 19th. Sunday 20th Finals @ Lansing Catholic. Coaches: Amber Meyers, Stephanie Wambaugh (Pung), Chelsey Pung (Peake), Chris Spedoske.
 - **Reminder that 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 2015-16 school year.**
 - Winter Sports banquet will be the week of March 20th or March 27th at the K of C Hall at 6:30 PM. Please bring your favorite dish to pass. We will pass a collection plate to help offset the cost of the banquet. Date is not official, checking schedules.
 - Spring sport sign-up results: spring offerings are JV and Varsity baseball, Varsity softball, Varsity boys and girls track, Varsity golf. Varsity Track head coach and Varsity co-head coach positions have been posted. Interviews will be held the week of January 11th. The JV baseball coaching position will be posted shortly.
- **Sports Raffle** (Shayla Schneider) –
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| <u>Dec winners:</u> Pam Brown | Lee Naplin |
| Dave & Mary Kramer | Brenda Schrauben |

Old Business:

- **Auction update:** Jamie Fogarty stated the liquor and raffle licenses have been approved. An auctioneer has been secured and donations are coming in. The merchant letter will go out mid to late January. They are hoping to secure larger items, such as vacation rentals and condos. Please contact the Auction committee to assist or donate. The members discussed potential ideas for the AA wish list. Pat will get a quote for completion of the volleyball net system and stand. Todd will see about an item for the Father Flohe Rebuild project. Any other ideas, please send to Todd. We will vote at the next meeting.

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- **St. Patrick’s Day Celebration:** Todd brought up the possibility of a celebration (not a fundraiser). Possibly booking the Hubbardston Irish Dance Troupe, and sell concessions. It was determined it would be difficult to secure a liquor license within the timeframe. It was decided to not proceed with an event.
- **Father Flohe field:** Todd stated there is currently about \$200k available between insurance and fundraising. The City Manager has been supportive and willing to work with us. Work will start on the design of one large building, and possibly a small paved area. We will be working through City of Portland permitting and planning approvals this winter and hope to be handing the project off to maintenance and grounds for implementation this spring.

New Business:

- **Stewardship of Parish Financial Management:** Todd informed the group of a new Parish policy that was accepted by the Pastoral Counsel at the end of the year. The details revolve around how we’re managing money responsibly, and there is a push to be more transparent. Todd needs to find out how it affects what the Athletic Association does. The officers will meet with Mike Johnson, and we will also have someone attend our next meeting. There was discussion about how it could affect our budget schedule and process. It will not affect the current FY.
- **Cell Phone usage:** Dan Lawless brought up the fact that Pat Russman uses his own cell phone and minutes for AD duties. He’s suggesting we look into a new phone or plan, and see if it could be put in next year’s budget. School policy will have to be considered as well.

Recognition:

Thanks to all who have volunteered to be an assistant AD for the winter sports. Your leadership is appreciated!

Meeting adjourned with prayer by Jim Goodman at 7:15 PM.

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
Easter:	3/27/16	Auction:	4/23/16
Spring Break:	4/4 – 4/8/16	Summerfest:	6/27 – 6/28/16

Remaining 2015-16 Meeting Schedule: 6:30 PM @ Parish Hall

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