

St. Patrick Athletic Association – February Meeting Minutes 1/31/2016

Todd Davlin opened the meeting at 6:31 pm with prayer.

- **Present:** Lisa Bartlett, Tricia Beachnau, Tammy Bengel, 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, 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) – Tricia stated we are negative for the month of January. However, this is not unusual as November through March are usually negative due to no big fundraisers. Todd stated the timing of the budget review will be March instead of June.

Statement of Activity – Summary - DRAFT 1/31/16

	Current Month Actual	YTD Actual	YTD Budget
Net Income (Loss) from Fundraising Activities	\$ 3,314.58	72,765.13	75,339.50
Total Athletic Program & Other Expenses	5,579.94	53,485.99	67,238.00
Net Income (Loss) from Operations	\$(2,265.36)	19,279.14	8,101.50
Net Other Designated Account Activity	(351.37)	(2,212.08)	
Net Income (Loss)	\$ (2,616.73)	17,067.06	8,101.50

- **A.D. Report** (Pat Russman)
 - Academic Success: XC made Academic All-State. Volleyball made Academic All-State. The football team made Academic All-State and Fischer Klein made Academic All-State Honorable Mention. Pictures will be taken with staff at mass this week.
 - Chocolate Milk grant is working well. Sam Hodge, Brendan Schrauben and Audra Pline are keeping the team supplied.
 - Girls Basketball District will be @ Fulton. 2/29/16 St. Patrick vs Fowler 7:00 PM.

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- Boys Basketball District will be @ Fowler. 3/9/16 St Patrick vs winner of Ashley/Fulton at 7:30 PM.
 - **Reminder: We need clock operators for 5/6 grade girls basketball games.**
 - Girls' JH clock operators: Thank you to Sandra Pearson for stepping up to do the 7th grade clock and Dave Meredith for running the 8th grade clock.
 - Winter CYAC 5/6 grade girls basketball update: Tournament week Monday March 14-Saturday March 19. Finals Sunday 3/20 @ Lansing Catholic (please note these days might not be accurate). 5th grade coaches are Chris Spedoske and Amber Meyers. 6th grade coaches are Steph Wambaugh and Chelsey Pung. We may sponsor some of the tournament games as well, **VOLUNTEERS WILL BE NEEDED!!**
 - The Bowling schedule has been updated, it is on the website. Coaches are Jonda & Chopper Schrauben. Assistants are Megan Hoppes and George Rutherford.
 - 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 has begun. Coaches are Lindsey Bos (7th) and Jocelyn Rockey (8th).
 - The Winter Sports Banquet has been moved to Wednesday March 16th at the KofC 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. ****Make sure we dress appropriately for this event****
 - Spring Sports offerings are:

JV Baseball	Coach TBA
Varsity Baseball	Coach Bryan Scheurer
Varsity Softball	Co-coaches: Jocelyn Rockey & Sarah Townsend
Varsity Track	Coach Dawn Fedewa
Varsity Golf	Coach Aaron Thelen
 - **First practice date for spring sports is March 14th.**
 - **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.**
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- **Sports Raffle** (Shayla Schneider) –

<u>Jan winners:</u>	Linda & George Rutherford	Joyce & John Werner
	Gene Schrauben	Dan & Mary Jo Schneider

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Old Business:

- **Father Flohe Rebuild Update:** Mike Johnson stated we are in the design phase. It's been decided to save the current building and disable those bathrooms. The new building will have bathrooms and a practice area. The preliminary thought is to begin after Summerfest and finish in August. The total cost can't be determined until the construction drawings are complete.
- **Auction update:** Jamie Fogarty stated the merchant letters went out last week. The raffle tickets will be printed by mid-February. Parent letters have gone out in Friday folders. Classes 1962 and 1992 have been selected for donations. Still in need of larger items, please contact the Auction committee to assist or donate. The members discussed ideas for the AA wish list. Heather Scheurer suggested a new scorer's table in addition to the volleyball net system and stand. Another option is the Father Flohe rebuild project. We will vote at the next meeting.

New Business:

- **Volunteer needed for Sports Pass coordinator:** Lisa Bartlett is looking for someone to shadow her next year to take over the following year. Jackie Fitzsimmons has volunteered to replace Lisa.
- **Winter Sports Banquet:** A host/hostess is needed for the banquet. Carol Gunderman and/or Sheri Platte have volunteered.
- **Stewardship of Parish Financial Management Presentation:** Mike Johnson and Bruce Beachnau presented the group with details of the new Parish policy. There was discussion and questions about how this process will affect the AA operations. AA members should come prepared at the next meeting with questions, concerns and recommendations for consideration by the Finance Council.

Meeting adjourned with prayer by Jim Goodman at 8:00 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

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