

St. Patrick Athletic Association – August Meeting Minutes 8/2/2015

Todd Davlin opened the meeting at 6:30 pm with prayer. Todd went over the agenda, and we did introductions around the room.

- **Present:** Tricia Beachnau, Angie Beckhold, Heather Davis, Fred Doll, Kim Drake, Jim Goodman, Carol Gunderman, Denny Klein, Fr. Larry King, Dan Lawless, Neil Miros, Sheri Platte, Janet Pung, Pat Russman, Kim Schrauben, Kelly Shaw, Doug Smith, Sarah Townsend, Sue VanLente, Amy Zimmerman, Erich Fleischer, Victoria Klein and Todd Davlin

Previous meeting minutes accepted as written.

Reports:

- **Secretary's Report** (Amy Zimmerman) – none
- **Treasurer's Report** (Tricia Beachnau) – The 2014/2015 year ended about \$18,000 ahead. We are almost at a break-even budget for 2015/2016.
- **A.D. Report** (Pat Russman)
 - Schedules are posted on the website. **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 2015-16 school year.**
 - 5/6 football program will teach fundamentals in a flag program. More information will follow on August 25th.
 - St Patrick will host the CMAC Cross Country League Jamboree on Thursday October 21st at Portland Country Club. This meet is where the league champion and individual champions are decided. Costs consist of porta-john rentals and a timing system. These should cost about \$600 and we do not expect to have revenue. Volunteers are appreciated, see Sarah Townsend or Dan Lawless.
 - Fall CYAC Youth update: Volleyball for 5/6 can begin practice August 24th with the first tentative games on September 9th. The tournament starts October 17th with the Championships at Lansing Catholic on October 25th.
 - Junior High sports: JH Volleyball and JH Football will both begin August 24th.

St. Patrick Athletic Association – August Meeting Minutes 8/2/2015

- High School first practice dates: Football will begin Monday August 10th, 8:00-9:30 AM @ St Patrick, and 4:00 – 6:30 @ Father Flohe. Volleyball will begin Wednesday August 12th, JV will practice 1:00-3:00 and Varsity 4:00-6:00, both at St. Patrick. Cross Country starts Wednesday August 12th from 4:00-5:30 at St. Patrick.
- Gym updates: The old bleachers have been removed. Metal removed by the maintenance staff was loaded by the football team and Pat took it to Portland Iron and Metal. Revenue will go back into the gym bleacher project. Thank you to Joe Russman for the use of his truck. Asbestos has been removed and flooring has been ordered. The new product has changed as a result of the compatibility with the adhesives used in the 50's. The new product is a Sport Court surface and carries a 15 year warranty. Mike Johnson has ordered the bleachers. If flooring is not ready by the 12th the backup plan is to use the middle school gym for practice. Bleachers should be installed 9/21, roll-a-ways can be used for games if necessary until then.
- Father Flohe updates: The football scoreboard has been approved by our insurance company and the ordering process is underway with Daktronics. I beams are being evaluated. John Vallier and crew will put the football goal posts up this week. The 2015 TKIII Golf Outing is on 8/22 at Willow Wood, and proceeds will be used to help replace, repair and rebuild the items lost and destroyed. Please support our efforts by attending this fun event with great food!
- **Sports Raffle** (absent) – none

New Business:

- **Tornado recovery efforts:** Todd Davlin reported that Mike Johnson is coordinating the efforts for the recovery. He can be contacted at the Parish Office with any questions or comments, or email him at mikejohnson@portlandstpats.com. Heather Hengdes-Davis is asking for volunteers or a committee to assist in reaching out to corporations for grants and/or funding to help with recovery costs. She has already started contacting corporations and is asking for additional assistance. She can be reached at hhenges@gmail.com

St. Patrick Athletic Association – August Meeting Minutes 8/2/2015

- **2015/2016 budget:** Tricia Beachnau went over a drafted budget and will have an approved budget to present at the next meeting.
- **Fall Fest:** Carol Gunderman stated planning is underway for Fall Fest, held on Sunday, October 11, 2015. The committee is receiving menu and ordering assistance from Chopper due to food costs. This is Christine Wilcox's last year in charge of the raffle and is looking for a replacement. There will be no pre-sale dinner tickets this year, and they will be available in the school office.
- **Sign up for fund-raising and fall sports A.D.'s:** Todd Davlin recruited some volunteers and the remaining slots will be filled at each sport's parent meeting. An electronic calendar will be used for Athletic Association meetings and fundraising events.
- **Gym floor/bleacher update:** Pat Russman discussed additional holes in the floor for volleyball so 2 courts can be utilized, as well as discussion on an additional net system. More detail in the A.D. report above.
- **Sports passes:** No changes in the sports pass process.
- **Sports Banners:** There was discussion on placement of the banners, and pricing for two fields. Sue VanLente has a price quote which could save money. This topic will be re-visited at a later date.
- **CPR/AED training:** MHSAA is changing the requirement for all Varsity coaches needing to be certified. Tricia Beachnau motioned for approval of \$200 to cover the fees for coaches. Kim Schrauben second.

Old Business:

- **Detroit Tigers baseball game:** We will not continue to the bus fundraiser, there wasn't enough interest.
- **Sports Raffle:** Approximately 140 raffle tickets are already sold.
- **Cake Raffle:** A coordinator is needed for the Cake raffle.
- **Scoreboard Operators:** Two scoreboard operators are needed for football next year. We would like to get one there this year to be trained. Scoreboard operators for basketball are also needed, as Bruce Bennett is retiring and this will be Neil Miros' last year.
- **Tailgate:** PTO is asking for passes for the first home football game, for any new school families since last years' tailgate. Everyone is welcome, please bring a dish to pass. It would also be nice to announce the families over the PA system.

St. Patrick Athletic Association – August Meeting Minutes 8/2/2015

- **Scrap Metal drive:** A coordinator is needed to head the scrap metal drive, which funds the bus account.
- **Recognition:** Todd Davlin thanked Neil Miros, Sherri Dixon and Carol Gunderman for their time and talents as prior officers. Todd also thanked everyone who helped with the tornado clean-up efforts.

Meeting adjourned with prayer at 8:09 PM. Neil Miros motioned. Sherri Platte second.

Respectfully Submitted,

Amy Zimmerman

Dates to remember:

Homecoming:	9/18/15	Lenten Soup Supper:	3/xx/16
Comedy Night:	9/19/15	Easter	3/27/16
Fall Festival:	10/11/15	Spring Break	3/21 – 3/26/16
Fall Scrap Metal Drive:	10/17/15	Prom	4/xx/16
Catholic Schools Week:	1/31 – 2/6/16	Auction:	4/23/16
Super bowl Sunday:	2/7/16	Summerfest:	6/27 – 6/28/16

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

8/30/15	10/4/15	11/1/15	12/6/15	1/3/16	1/31/16
3/6/16	4/10/16	5/1/16	6/5/16		