

St. Patrick Athletic Association – June Meeting Minutes 6/5/2016

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

- **Present:** Tricia Beachnau, Fred Doll, Kim Drake, Jackie Fitzsimmons, Jamie Fogarty, Robin Garn, Jim Goodman, Carol Gunderman, Dan Lawless, Sheri Platte, Pat Russman, Kim Schrauben, Kelly Shaw, Doug Smith, Amy Zimmerman and Todd Davlin.

Previous meeting minutes accepted as written. Todd proposed the meeting schedule for the 2016-2017 school year.

Reports:

- **Secretary's Report** (Amy Zimmerman) – no report.
- **Treasurer's Report** (Tricia Beachnau) – We are spot on for what was budgeted. The statement shows a loss of about \$38k but that includes the transfer of the school's portion of the auction profits. We are still ahead for the year.

Statement of Activity – Summary - DRAFT 5/31/16

	Current Month Actual	YTD Actual	YTD Budget
Net Income (Loss) from Fundraising Activities	\$(36,207.67)	116,414.80	116,259.75
Total Athletic Program & Other Expenses	1,736.75	84,190.14	105,095.00
Net Income (Loss) from Operations	\$(37,944.42)	32,224.66	11,164.75
Net Other Designated Account Activity	(1,318.90)	(2,690.83)	
Net Income (Loss)	\$(39,263.32)	29,533.83	11,164.75

- **A.D. Report** (Pat Russman)
 - Please turn in your spring uniforms to Mr. Russman this week if you are done playing.
 - The Spring Sports Banquet is Wednesday, the start time has been moved to 7:00 PM. This will allow Fr. Larry and Mr. Hodge to attend the Diocese Banquet as well.
 - A Military Award will be presented to one male and one female athlete.
 - Congratulations to all our Spring Sports teams!

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- Track Congratulations:
 - The 4x400 relay team for placing 3rd in the State with a time of 4:12.08: Annie Gunderman, Emma Gunderman, Leah Cook & Cammi Schneider.
 - Annie Gunderman for placing 9th in the 400.
 - Cammi Schneider for placing 10th in the 100H, 10th in the 300LH and 11th in the HJ.
 - Isaac Brown for placing 12th in the 1600 and 21st in the 3200.
 - Baseball Congratulations: Boys Baseball is advancing to the Regionals Saturday 6/11 @ Merrill at 10 AM vs. District 110 winner. More information will be forwarded to the school on Monday.
 - Fall schedules will be on the calendar this week.
 - Fall Sport offerings:
 - 5/6 Volleyball CYAC
 - JH Volleyball
 - JV Volleyball
 - Varsity Volleyball
 - JH Football
 - Varsity Football
 - Varsity Cross Country
 - Thank you for all your help this year. Looking forward to 2016-17.
- **Sports Raffle** (Shayla Schneider) – absent; no report.

Old Business:

- **Father Flohe Rebuild Update:** Todd stated that Mike Johnson is getting quotes and will be approaching the Diocese regarding a loan. At this point the AA is not being asked to participate in the cost of the rebuild. The City is requiring a paved parking lot which has added to the cost of the project. Construction is planned to start this summer. Reach out to Mike J if you have questions.
- **Parish Finance Policy:** Todd stated there was a coaches meeting held in May. The AA has been asked to include needs and wants in the 2017-2018 budget, which is due in March. No changes in fundraisers for the 2016-2017 school year. Bruce Beachnau and Mike Johnson will report back to the group regarding the status of stewardship campaign next fall.
- **Spring Sports Banquet:** June 8th at 7:00 PM. Volunteers for setup at 4:30 is needed. Todd will get the supplies and Neil & Deb Miros have offered to serve as Host & Hostess.
- **Adult Spirit Gear:** Sheri will look into 5 items and the cost, to have a booth at Fall Fest and some home games. We will vote on the item in August.

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- **Ideas for Improving Athletic Association:** Todd led discussion on the following items:
 - Reach out to current Middle School parents - an email has already been sent.
 - Detailed balance sheet for review at meetings - thank you to Tricia, one was provided at this meeting.
 - Send out an email reminder the week prior to the meetings.
 - Improve the sign up process for team ADs.
 - Any way to entice people to buy raffle tickets with the family sports pass
- **Auction:** Jamie Fogarty provided details of the auction. The event brought in a profit of \$91,582! Attendance was down about 30 from last year. Wish List Athletic donation totaled \$18,289. Notes have been taken for next year. Some committee members are stepping down, so please consider participating next year! A huge THANKS to all who helped!

New Business:

- **Bus Repair:** We will pay for the bus repairs out of the bus fund when the bill comes. Initial estimates were around \$5k after a core refund is applied, but we do not have a final number at this time.
- **Fundraisers:**
 - The Wagon Wheel has offered a Comedy Night in January. Kim Drake will get the date. We need to encourage better participation as this is an easy fundraiser.
 - Fall Fest is Sunday, October 9th. Carol Gunderman is looking for someone to shadow, as this is their last year.

Thank you:

Thank you to Jamie Fogarty for free drinks at the Spring Sports Banquet. Thanks to Neil & Deb Miros for hosting the Banquet. Thanks to all the spring coaches, team AD's and supporters for a great spring sports season! Thank you for a successful year and for patience with me as I learned my way along. - Todd

Meeting adjourned with prayer by Jim Goodman at 7:32 PM.

Respectfully Submitted,

Amy Zimmerman

Dates to remember:

Summerfest: 6/25 – 6/26/16

Proposed 2016-17 Meeting Schedule:

8/7/16	8/28/16	10/2/16	11/6/16	12/4/16	1/8/17
1/29/17	3/5/17	3/26/17	5/7/17	6/4/17	

6:30 PM @ Parish Hall