

St. Patrick's Athletic Association
November 1, 2009

The meeting was called to order by Dan Lawless at 9:00 a.m.

Meeting Participants: Dan Lawless, Teresa & John Kmetz, Neil Miros, Amy Smith, Gayle Thelen, Sue VanLente, Christine Wilcox, Kevin Goodwin, Pat Russman, Mary & Dave Kramer, Chris & Janet Pung, Carol Gunderman, Kim Schrauben, Jayne Klein, Eva Pung, Randy Pung, Pat Schneider, Debbie Lange, Bob Fox, Kristen Schrauben, Bill & Connie Vallier, Doug Smith, and Randy Hodge.

Welcome to new member: Teresa Schneider.

There were 28 people in attendance at this meeting.

Secretary's Report: Minutes, taken by Neil Miros, for the October meeting held on October 4, 2009 meeting were approved. Seconded by Carol Gunderman.

Neil Miros motioned to only provide five (5) copies of the meeting minutes at each meeting instead of printing meeting minutes for all members to save on printing. Amy Smith seconded.

This motion passed unanimously.

Treasurer's Report: Amy Smith provided the Treasurer's report.

The financial report lists the bank summary and a total of the expenses for 2008-2009 by each team account.

Checking Account	\$51,122.09
Saving Account	5.08
Money Market	20,316.93
PFCU CD	<u>20,613.69</u>
Sub Total	\$92,057.79
Minus Teams Account	- <u>4,919.36</u>
Total	\$87,138.43

If there was a question on a money deposit it was put into the Miscellaneous donation line item. Money from Fall Festival was put into the Money Market account as it draws better interest. Amy questioned a bill received for bleacher inspections for the gym. She will pay this amount.

Sports Raffle Winners:

October: John & Teresa Kmetz (\$500), Ed or Kathy Rodgers (\$100), Ellen Willemin (\$100 – Thanks to Ellen Willemin who donated her Sports Raffle winnings back to the Athletic Association), Anne Marie Pung (\$100)

November: Helen Fandel (\$500)

Fall Festival did very well with a Net Profit of \$24,661.23.

Raffle Sales 5K Run, and Country Store were up, Dinner was actually down. 1st year Euchre tournament earned \$45.

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Athletic Director's Report: Pat Russman provided the Athletic Director's Report.

Thanks to all who helped with the 5th, 6th, 7th and 8th grade youth football program this year.

Football program came out about \$6,000 ahead this year. Look at possibly paying football coaches that volunteered their time for the youth program this year.

Pat did research and found that coaches in the past were allowed to do whatever with the money in the team account they see fit. Team account money may be spent on team related expenses. These may include team parties, extra equipment, team camps, approved tee shirts. Purchases need to be approved by the Athletic Director.

Pat also mentioned that we need to look at doing 50/50 raffles at winter games for sports that do not generate revenue such as bowling, golf, softball, and baseball.

Junior High Volleyball will be coached by Nicole Mosser for the 7th grade girls and Jessica Sandborn for the 8th grade girls. With the number of 7th grade girl student-athletes there may be a need to divide the girls into an A team and a B team.

Varsity Volleyball Districts are scheduled for Tuesday at Webberville.

Girls Basketball practice will begin the week of 11/9/2009.

Boys Basketball practice will begin the week of 11/16/2009.

Gym practice time will be a concern and looking at rental time for the Nazarene Church.

There is an Athletic Director's meeting for the CMAC on Monday, November 2, 2009 to discuss scheduling of the girl's and boy's winter sports schedules.

JV Girls and Boys will play on Tuesday's and Thursday's

Varsity Girls and Boys will play on Wednesday's and Friday's

Junior High Boys 7th and 8th grade basketball teams may be run as one team as there are only 5 possible 7th grade boys especially with the availability of gym time for practices.

Varsity Cheerleader Coach – Needed

Anyone interested please contact Pat Russman. The cheerleaders will only be cheering at the home Varsity games (both girls and boys).

Assistant AD Positions for 2009-2010 Winter Sports Seasons

Boys JV/Varsity Basketball – Jon/Jean Shattuck

Girls JV/Varsity Basketball – Bill/Connie Vallier

Boys/Girls Freshman Basketball – Mike/Lori Wieber

Girls Jr. High Volleyball – Carol Gunderman

Boys Jr. High Basketball – Dave & Mary Kramer and/or Glenn & Eva Pung

All student-athlete parents should contact the above individuals about working gate and/or concession. There may also be a need for parents of student-athletes to drive away games.

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OLD BUSINESS

Fall Festival

Christine Wilcox provided the fall festival update and wants to thank all that helped out this year. It was mentioned that the Take-Out was run very efficiently and did an excellent job.

Thanks also should be given to the Kriener family for their assistance and use of their equipment and recipe for the roast beef this year.

Look for promotional ideas for the 50th Fall Festival which will be held on October 10, 2010 (10/10/10). There will be a sub-committee formed to discuss possible promotion ideas and will be posted on the web site.

Thanks to Dan & Denise Lawless (\$100) and Ed Theis (\$250) for donating back their Fall Festival Raffle prize back to the Athletic Association.

Fall Sports Banquet

The Fall Sports banquet is scheduled for 11/12/2009. Set up time is at 4:30 p.m. with dinner served at 6:00 p.m.

Meat and drinks will be provided.

Reminder to student-athlete parents:

Bring your own table service

Bring a dish to pass

Donation money will be collected for expenses.

NEW BUSINESS

Additional Fund Raising ideas

Chicken dinner was approved for early February (2/6/2009) as a possible date. It was also recommended that the Olive Garden be contacted as a possible fund raising idea. They come in cook pasta, salad and dinner rolls. More details to come after Olive Garden is contacted.

Popcorn Popper Cleaning & Repair

The cleaning and repairs will be done after the basketball season is completed as it was cleaned and repaired before the volleyball season began.

Concessions

It was motioned after discussion to raise the price of Slim Jims and Laffy Taffy from \$0.25 to \$0.50. This was motioned by Dan Lawless, seconded by Bill Vallier.

This motion passed unanimously.

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NEW BUSINESS (cont.)

50/50 Raffle Money

It was motioned that teams that work a 50/50 raffle will receive the money the 50% of the money donated. If the person that wins the raffle decides to donate their winning money back it will go to the Athletic Association Miscellaneous fund. This was motioned by Amy Smith, seconded by Gayle Thelen.

This motion passed unanimously.

There will be a separate raffle for each varsity basketball game this year. We also need to capture the names of the individual winners for tax reporting and license reporting purposes. This was motioned by Gayle Thelen, seconded by Bill Vallier.

This motion passed unanimously.

Licenses for 50/50 raffles for JV, Varsity, and Junior High games have been applied for the 2009-2010 winter sports season.

Bus Drivers – NEEDED

We are still in need additional drivers. To meet the qualifications please contact Randy Hodge if you are willing to be a driver. Costs for the necessary classes are reimbursed by the Athletic Association.

Texas Hold-em (November 5th – 8th)

This is 70% to go or not. The person who coordinates this event is currently not licensed with the Bureau of State Lottery. We will know by Wednesday if event will take place or not. Also, work times have changed. Contact Dan Lawless if you were scheduled to work in the event your time has changed.

Recognition

Thank you to Kristen Schrauben and Pat Russman for establishing the 5th – 8th grade football/cheerleading program. It was mentioned by several visiting teams how impressed they were with the organization and coordination even though this was only our first year.

Thank you to Christine Wilcox, Carol Gunderman, Sue VanLente, and Connie Vallier for a successful Fall Festival with new activities.

Thank you to Denny Klein for donating New Football Chains.

Thank you to Jim & Carol Wilcox for donating 6th grade girls basketball jerseys.

Meeting Adjourned: 10:30 a.m. Amy Smith motioned. Gayle Thelen seconded.

Next Meeting: December 6, 2009

Respectfully submitted,
Neil Miros

Remaining Athletic Association Meeting 2009-10 Date Schedule:

January 3, 2010 – January meeting

February 7, 2010 – February meeting

March 7, 2010 – March meeting

March 28, 2010 – April meeting

May 2, 2010 – May meeting

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June 6, 2010 – June meeting