

St. Patrick Athletic Association
December 6, 2009

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

Meeting Participants: Dan Lawless, Teresa Kmetz, Neil Miros, Amy Smith, Gayle & Tony Thelen, Christine Wilcox, Kevin Goodwin, Pat Russman, Mary & Dave Kramer, Chris & Janet Pung, Carol Gunderman, Kim Schrauben, Eva Pung, Randy Pung, Pat Schneider, Debbie Lange, Bob Fox, and Randy Hodge.

Welcome to new member: Sue Bosworth

There were 22 people in attendance at this meeting.

Our thoughts and prayers go out the John Vallier family in the passing of Eleanor Vallier.

Secretary Report: Minutes, taken by Neil Miros, for the November meeting held on November 1, 2009 meeting were approved. Seconded by Gayle Thelen.

Treasurer Report: Amy Smith provided the Treasurer report.

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

Checking Account	\$32,576.78
Saving Account	5.08
Money Market	20,340.13
PFCU CD	<u>20,771.69</u>
Sub Total	\$73,693.72
Minus Teams Account	- <u>4,181.23</u>
Total	\$69,512.49

Amy requests that if anyone makes a deposit that they include their name on the deposit so that it can be tracked correctly. All bills are paid and up to date.

Sports Raffle Winners:

November: Helen Fandel (\$500), Craig & Cathy Schmitt (\$100), Mel Pohl (\$100), Don Schrauben (\$100)

December: John & Shirley Dorsky (\$500).

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

Thanks to all who helped with the 1st Pack the Pit girl JV & Varsity basketball game on November, 30, 2009. Everything went real well and looking at possibilities of doing this again next year.

There is an Athletic Director meeting for the CMAC on Monday, December 7, 2009. One item of discussion at this meeting will be charging admission fees to this year spring sporting events.

Academic eligibility for student/athletes will come out every Friday.

St. Patrick Athletic Association
December 6, 2009

Weightlifting for Junior High students before school is available Monday, Wednesday, and Friday.

Dual Sport athlete contracts need to be filled out by student/athletes. This needs to be approved by the Athletic Director so that the requirements and commitments are understood.

Pat Russman is still working on the Student/Athlete policy.

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.

OLD BUSINESS

Assistant AD Positions for 2009-2010 Winter Sports Seasons

Boys JV/Varsity Basketball Jon/Jean Shattuck

Girls JV/Varsity Basketball Bill/Connie Vallier

Girls Freshman Basketball Sue Bosworth

Boys Freshman Basketball **NEEDED** - Freshman Boy parent willing to help contact Dan Lawless.

Girls Jr. High Volleyball Carol Gunderman

Boys Jr. High Basketball Mike/Lori Wieber

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.

Fund Raising

Olive Garden

Olive Garden does not do volunteer dinners. Dan is going to check to see if Olive Garden would be willing to put their name on a fund raising event.

Chicken Dinner

A Chicken Dinner is scheduled for February 6, 2010. Dan will check with Bill Vallier to see if plans on cooking now that Olive Garden fund raiser has fallen through.

Texas Hold m

The company that was to do the Texas Hold m tournament has also fallen through. Money that was used to reserve the dates for our events was given back to the Athletic Association. It was decided to wait till next year to look at doing this.

It was also suggested the possibility to see what it would take to either run our own Texas Hold m tournament or bring back a smaller version of Vegas Night. Amy Smith will look at old Vegas Night documentation and report to the Athletic Association next meeting. Teresa Kmetz will look into the required licenses if we were to run our own Texas Hold m tournament and report to the Athletic Association next meeting.

Signs on the fence at the Baseball Field

Contact vendors about donating and providing a sign for advertising at the Father Flohe Field baseball games. Make them out of plastic so that they can be put up and taken down before and after every home game. Dan Lawless will pursue this to see if there are any City of Portland ordinances restricting this.

St. Patrick Athletic Association
December 6, 2009

NEW BUSINESS

Shamrock Auction

Tony Thelen reported that the date for this event is Saturday, April 24, 2010. He reported that Connie Vallier will be collecting money and Bob Fox will be taking care of the food. If anyone has items that can be used for the silent auction please contact Tony Thelen.

Father Flohe Field sign

The sign at this field is in need of repair. Dan will contact Jon Shattuck to see if he can make arrangements to have this sign taken down.

Game Reporters

Looking at having St. Patrick students report on the winter sporting events, including coach and player interviews. These articles would then be submitted to Pat Russman for approval and then forwarded to the Portland Review & Observer.

Cross Country

It has been brought up by a parent about the possibility of fielding a Cross Country team in the Fall of 2010. It takes five (5) individuals to participate in order to have a team. Pat Russman will see if there is any interest in the Spring 2010. This is a non-revenue generating sport.

BFS (Bigger, Faster, Stronger) Weightlifting program

There is a computer program that will automatically track student/athletes weightlifting progress. This software costs between \$300-400, which the football team account is willing to pay for. Other teams within the CMAC are currently using this software for their student/athletes.

Finances

Auditors from the Grand Rapids diocese have recommended that as the Athletic Association raises funds to support school activities that the Association finances be handled by the Parish office.

Concerns

- Checkbook to pay the officials/referees will be kept by Pat Russman.
- Keeping funds for items that the Athletic Association wants to spend the money on.
 - o Amy will get statement from Mike Johnson,
 - o Mike will receive invoice check requests in advance,
 - o Deposits for games will need to be worked out.
- Athletic Association needs will need to be updated in the By-Laws.
 - o Restricted account will need to be created
 - o Additional controls will need to be put in place to control funds
 - o Will need to become part of the overall budget process
- Less paperwork for the Athletic Association as some of it will be handled by the parish.
- Federal and State laws have changed since the formation of the Athletic Association was first established.

St. Patrick Athletic Association
December 6, 2009

Those in attendance agreed to the Parish maintaining our finances if an agreement can be reached with the Parish to ensure the availability and use of the funds for athletics as directed by the Athletic Association. This issue was not voted on at this meeting.

Recognition

Thank you to Bill Vallier & Bob Fox for the use of their trailers to set up bleachers for the 1st ack the Pit girl JV & Varsity basketball game on November, 30, 2009.

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

Next Meeting: January 3, 2010

Respectfully submitted,
Neil Miros

Remaining Athletic Association Meeting 2009-10 Date Schedule:

February 7, 2010 February meeting

March 7, 2010 March meeting

March 28, 2010 April meeting

May 2, 2010 May meeting

June 6, 2010 June meeting