

**St. Patrick's Athletic Association**  
**February 6, 2011**

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

**Meeting Participants:** Tricia Beachnau, Sue Bosworth, Tony & Sherri Dixon, Bob Fox, Carol Gunderman, Randy Hodge, Mary Kramer, Dan Lawless, Deb & Neil Miros, Chris & Janet Pung, Eva Pung, Randy Pung, Pat Russman, Pat Schneider, Teresa Schneider, Kristen Schrauben, Kim Schrauben, Amy Smith, Doug Smith, Tony & Gayle Thelen, Bill & Connie Vallier, Sue VanLente, Christine Wilcox, and Mike Wilcox.

There were 31 people in attendance at this meeting.

**Secretary's Report:** Minutes, taken by Neil Miros for the February meeting held on February 6, 2011 were approved with no changes.

**Treasurer's Report:** Amy Smith provided an itemized list broken out by each team account. The accounting system that Mike Johnson uses is different than what has been used in the past as everything is done by line item. Money will be moved around this month.

|   |                    |
|---|--------------------|
| Checking Balance                          | \$11,544.54        |
| PFCU CD (Matures 2012)                    | \$22,185.43        |
| PFCU Savings Account                      | \$ 5.08            |
| PFCU Money Market Account                 | \$15,465.33        |
| Operational Cash Reserves                 | <u>\$16,022.29</u> |
| <b>TOTAL Cash Balance at this meeting</b> | <b>\$66,692.82</b> |

Amy Smith inquired how the payouts for the Country Auction this year. The large raffle payouts will be coming in the mail instead of a cash payout that night.

50/50 license raffles are complete and is located with concessions. A list of the winners is required. The Country Auction will need to apply for a 50/50 license.

Reminder that purchases made at Gordon Food Service can designate the Portland St. Patrick Athletic Association for matching funds.

Raffle Winners:

*February: Marie Schrauben, Jason Chamberlin, Diane Bissell, ???*

*March: Cindy Selden (\$500).*

**Reminder: Sports Raffle replacements.** Amy Smith and Jan Simon would like some individuals to "shadow" them to take over the Sports Raffle. If interested please contact Amy Smith.

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

Upcoming events:

Girls Basketball Regional's @ Beal City – 7:30 p.m. Tuesday, March 8, 2011.

Boys Basketball District's @ Morrice – 7:00 p.m. Wednesday, March 9, 2011.

2011 CMAC Baseball Tournament @ CMU – May 21, 2011. Top 6 teams in the league play in this tournament. Reminder this is the year that St. Patrick's hosts the event. So this will require workers to do admissions and concessions (8-10 workers). Also, Girls Softball team plays at the Mt. Pleasant Sacred Heart tournament the same day.

Home Baseball/Softball game dates – Will need Gate/Concession workers for these dates. Sign up sheets will be passed around looking for volunteers.

April 14, 2011 (Varsity)

May 2, 2011 (JV)

April 18, 2011 (JV)

May 5, 2011 (JV)

April 20, 2011 (Varsity)

May 9, 2011 (Varsity)

April 25, 2011 (JV)

May 12, 2011 (JV)

April 28, 2011 (Varsity)

All sports facilities usage within Portland St. Patrick is the Athletic Director's responsibility. The Portland Youth Baseball League has played on the front Father Flohe field for years. They will work with Pat Russman and will schedule appropriate times. Anyone interested in using the fields needs to see Mr. Russman to find out if they are available. If they are available, a facilities usage request form must be submitted to the school or parish office for formal approval.

**OLD BUSINESS**

Winter Sports Banquet @ K of C Hall – 6:30 p.m. Thursday, March 10, 2011. May need to change date.

Stations of the Cross – Lenten Soup Supper – March 25, 2011 at the Parish Hall.

Randy Pung will be leading the Stations of the Cross.

Stations begin at 6:00. It would be nice if members of the Athletic Association are able to attend Stations on this night, to represent our organization, and then to come over to the Soup Supper afterwards and, bring your families! It's a great Lenten activity and the only cost is whatever donation you choose to drop in the rice bowl on your table. You can pick up your crockpots, plates, ladles after the meal.

Shamrock Auction – Tony Thelen update

Date: 4/16/2011 - This year will be a "Disney Theme"

Admission tickets are available.

Pre-sale tickets qualify for the Laptop Raffle.

Changing the \$100 Raffle this year to be directed towards people that may not be attending.

Still need more items donated.

Marti Schrauben Gift Cards

Need to get approval from the Fund-Raising Committee.

This has been put on hold for now.

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Tripper's Charity Poker – Fund Raiser (East Lansing)

Dates: May 31<sup>st</sup>, June 1<sup>st</sup> & 2<sup>nd</sup>

Time: 3:30 p.m. – 2:00 a.m.

Looking for 2 shifts with 2 people each shift. Can be husband & wife working together.

Shifts: 3:30 p.m. – 8:30 p.m. & 8:30 p.m. – 2:00 a.m.

Proceeds to the Athletic Association general fund.

We will need to handle all money, fill out State of Michigan paperwork, requires a separate State of Michigan license each day, need to supply \$500 start up money.

Sign-Up sheet will be at March 28<sup>th</sup> meeting.

**NEW BUSINESS**

Girls Bowling State Finals expenses. Pat Russman requested \$200 be provided to the Bowling Team to cover room expenses. Connie Vallier motioned to approve the \$200, Gayle Thelen seconded. Motion passed.

Golf Shirts and Bowling shirts will now be an inventoried item. Previous it was split 50/50 with parents paying half, with new shirts being purchased each year. Cost is approximately \$35/shirt, purchasing 16 shirts for each sport. Amy Smith motioned to make this an inventoried item and purchase the shirts, Sherri Dixon seconded. Motion passed.

Spring Sports assignment spreadsheet reviewed. Coordinators for each sport have been assigned and will be contacting parents of each sport to volunteer for gate & concessions.

Fundraiser signs for baseball/softball fields

Signs for the Baseball/Softball fields to continue

Expand to the Softball field this season.

Renewal rate is \$100.

First year rate is \$150.

Meeting Time & Day of Athletic Association meeting

It should be mentioned that Athletic Association members are not choosing to attend this meeting over going to church. It was motioned to leave meeting time and day (9:00 a.m., Sunday). Amy Smith motioned, Connie Vallier seconded. Motion passed.

Girls Softball Field Update

Bill Vallier provided an update and spreadsheet of costs of the new softball field at the meeting. There is approximately \$5,000 still needed to finish the softball field. Volunteers are needed to help finish the softball field. Dave Kramer motioned that \$5,000 be approved to buy remaining items to finish the softball field and that if the amount exceeds \$5,000 then approval is required by Pat Russman and Randy Hodge. Chris Pung seconded. Motion passed.

Meeting Adjourned at 10:55 a.m.: Gayle Thelen motioned, Bill Vallier seconded.

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**Next Meeting:** March 27, 2011 (early due to Spring Break).

Respectfully submitted,  
Neil Miros

**Remaining Athletic Association Meeting 2010-11 Date Schedule:**  
May 1, 2011                  June 5, 2011