

St. Patrick's Athletic Association
March 27, 2011

The meeting was called to order by Dan Lawless at 9:02 a.m.

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

There were 28 people in attendance at this meeting.

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

Treasurer's Report: Amy Smith provided financial statements.

Checking Balance	\$29,224.80
PFCU Checking Account	\$ 274.27
PFCU CD (Matures 2012)	\$22,185.43
PFCU Savings Account	\$ 5.08
PFCU Money Market Account	\$15,465.33
Operational Cash Reserves	<u>\$ 1,470.15</u>
TOTAL Cash Balance at this meeting	\$68,625.06

Raffle Winners:

March: Cindy Selden (\$500), Rachel Gross, Allan/Julie Hoppes, Margaret Hinkel

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.

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

Spring sports schedules are not all complete. Final schedules are coming soon.

Winter Sports Banquet – Tuesday, March 29th at 6:30 p.m. at K of C Hall.

Set up will occur at 4:30 p.m.

JV and Varsity Basketball uniforms need to be turned in tomorrow (Monday, March 28, 2011). If you would like to purchase a warm-up for girl's basketball see Mr. Schrauben at the banquet on Tuesday.

CMAC Senior Scholar Athlete checks are due next week

Captain Clinic Student Athletes – Held at MHSAA building on Ramblewood Drive.

Juniors: Stephanie Miros, Royce Cook

Sophomores: Katie Cook, Jesse Smith

Freshman: Dani Simon, Jake Miller

Contacted Mary Schuerer for the use of Powers Field if softball field is not ready as a backup. She stated that it should not be a problem.

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Water will be turned on the Father Flohe field April 1st, weather permitting.

Tony and Sherry Dixon offered use of their quad for the season for field maintenance. Thank You!

Need field lining equipment for the baseball/softball fields. Pat has had to borrow one in the past and would like to purchase this equipment. Estimated cost \$200-\$300.

Track running pants have been ordered through Triple S Sports.

Looking at using track team account money to purchase tops.

Duel sport athletes are working with coaches this year.

Thank you to Kim Schrauben, Katrina, and Nicole for helping coach the 5th & 6th grade volleyball.

Also, thank you to Curtis Meyer & Jeremy Easlick for setup of the volleyball nets.

Junior High School sports schedule change for next year. Girl's Volleyball, followed by Boy's Basketball, followed by Girl's Basketball.

Team pictures are scheduled for Tuesday, March 29, 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.

OLD BUSINESS

Meeting Day & Time Parish Request

It was asked if Father Larry expected the Athletic Association members to change the day and/or time of the Athletic Association meeting. In the last meeting it was not conveyed that this was a request, just for it to be considered. Mike Johnson, presented that this is what Father wanted that it to be "considered" to change the day/time of the meeting. It was decided that this will be reviewed over the next two meetings with a decision decided for the August 2011 meeting.

Shamrock Auction – Tony Thelen update

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

Still need more items donated.

There are 3 tickets being sold ahead of time:

- 1) \$100 raffle - this year to be directed towards people that may not be attending.
- 2) The \$20 raffle tickets, usually sold only at the event, are being sold ahead of time. The top prize will be a lap top.
- 3) Pre-sale admission tickets \$15 are available and eligible for a door prize

NEEDED: People to help set up at the K of C Hall Friday, April 15, 2011 from 12:00 p.m. – 8:00 p.m. & people to take down and deliver on Sunday, April 17, 2011 from 12:00 p.m. – 3:00 p.m. More hands make light work.

NEEDED: Contact Bob & Sharon Fox in you can provide cookies for this event.

JOB SHADOW: Bill & Connie Vallier are looking for someone to shadow them on the computerized Check-Out process on Saturday night of the event.

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OLD BUSINESS (cont.)

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.

If you know of a vendor interested please gather information and contact Tony & Sherry Dixon.

Girls Softball Field Update

Field needs to dry out – Please stay off the field.

Powers Park will be needed if the field is not ready.

Homerun fence is next to be installed. Bill Vallier will send out an email notifying everyone when this work is being done to the field. Bag cement will used to set poles so, bring wheelbarrows and shovels.

Need to determine Gate openings to funnel fans to concession and gate. Will need to install temporary fence around parking lot to accomplish this. Amy Smith motioned that we try to only have one gate. Gayle Thelen seconded the motion. Motion passed.

Concessions will be sold from the pavilion building

Pizza

Water

Candy

Marti Schrauben Gift Cards

Needed to get approval from the Fund-Raising Committee which did not occur due to confusion of who makes up the Fund-Raising Committee. It was decided to leave this with the SCRIP program. Amy Smith motioned to leave it with the SCRIP program, Gayle Thelen seconded. Motion passed.

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

Dates: May 31st, June 1st & 2nd

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.

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 28th meeting.

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NEW BUSINESS

Sports Pass Fees

It was motioned to leave the current fees the same as this year: \$200– Family; \$75 individual. Amy Smith motioned to leave fees the same, Carol Gunderman seconded. Motion passed. Lisa Bartlett volunteered to shadow Dan Lawless to take over the distribution of the Sports Passes next year.

Officers nominations/selections for June meeting

Reminder that this is an election year and all positions are open to nomination and selection. Kristen Schrauben does not wish to be considered for the President position.

Communication

It as mentioned that if there are issues please bring these issues up at the meeting or have someone bring it up at the meeting for you. There are many emails that are going out to individuals that are spreading gossip that may not know all the facts. Please avoid the emails and talk with the person and/or persons directly.

Thank you to Randy Pung for leading the Stations of the Cross on Friday, March 25, 2011.

Meeting Adjourned at 10:35 a.m.: Amy Smith motioned, Gayle Thelen seconded.

Next Meeting: May 1, 2011

Respectfully submitted,
Neil Miros

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