

St. Patrick's Athletic Association
August 28,2011

The meeting was called to order by Dan Lawless at 6:30pm.

Meeting Participants: Lisa Bartlett, Stacey & Sue Bosworth, Tony & Sherri Dixon, Carol Gunderman, Dave Kramer, Dan Lawless, Neil Miros, Eva Pung, Randy Pung, Pat Russman, Doug Smith, Kristen Schrauben, Kim Schrauben, Amy Smith, Gayle and Tony Thelen, Chris and Janet Pung, and Kevin and Terese Schneider.

There were 22 people in attendance at this meeting.

Secretary's Report: Minutes for the August meeting held on June 7, 2011 were approved with the following clarification: Sue Bosworth not Sue VanLente will be co-chairing the sports raffle for 2012/13.

Treasurer's Report: Dave Kramer provided financial statements up to August 26, 2011. He will be working with Mike Johnson to tweak the reports to let us know in a glance how we are doing on budget, money on hand, and to make it more user friendly.

****Please note:** after making a deposit for concessions/gate, etc... please send Mike Johnson an email at mikejohnson@portlandstpats.com with amount, game and date. Keep a copy for your records and send Dave Kramer a copy of the email at mdkramer@sbclgobal.net. ALSO – there will be two bags with keys. One bag gets locked and put in the deposit. The other bag is for the keys and start up cash. Return this bag to the office or keep for the next game.

Checking Balance	
Parish Account Balance	\$18,425.66
PFCU Checking Account	\$ 274.45
PFCU CD (Matures 2012)	\$22,670.12
PFCU Savings Account	\$ 5.08
PFCU Money Market Account	\$17,483.28
PFCU Officials Account	\$ 3,346.25
TOTAL Cash Balance at this meeting	\$62,204.84

Sports Raffle:

Summer Raffle Winners:

August: Amy/Dave Zimmerman

Tony /Sherri Dixon

Bob Goodman

2011/12 Sports Raffle sales:

Amy Smith reported they are still selling raffle tickets.

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

Saranac High School donated their old score board for Fr. Flohe football field. Tony Dixon, Keith Schneider and Mike Theis moved the board from Saranac to Portland. Currently, it is being re-vamped. Painting will be completed by Mike Goodman in memory of Jim Goodman Sr. It will be ready for installation by next week. Tony Dixon has contacted the appropriate parish personnel for approval of

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installation. Installation (including cement) is being donated by Athletic Association members. Total cost of project: \$0. A thank you letter will be sent by the Athletic Association Secretary.

PFCU pocket schedules will be delivered to the school on Aug. 30, 2011. They will be distributed to all students for take home and at the office for others to pick up.

Upcoming League Meeting: Two teams applied to replace Carson-City Crystal – vote takes place Sept 12, 2012. Pat Russman will be in attendance.

Fundraising opportunities:

Pat Russman has received approval from the fundraising committee to present the following opportunities:

1. High School Sports Scene – this is a magazine that previously was free of charge. They are now \$2.00 per magazine. It includes all schools with a half page feature. This edition is a football preview. If schools sell them, they receive 50% profit. If none are sold, the magazines return to the publisher with no penalty.
2. Scrap metal drive. Possibly two times per year – no cost to Athletic Association – just man power, trucks, and time.

TKIII Golf Outing:

August 13, 2011 at the PCC. This was deemed a success. Proceeds benefit the SPS football program. New headsets were purchased for all levels of football.

OLD BUSINESS

Fall Fest Update: Meeting held on 08/22/2012. Everything moving along well.

Chairs – Christine and Tim Wilcox

Arts and Crafts Chair – Sherri Platte

Kitchen Supplies Chair – Amy Smith

Dining Room Host and Hostess – Deb and Neil Miros

½ Marathon / 5K – Dan Lawless

Raffle Chair – Thank you Mary Kramer for agreeing to do this.

Meat: Mark Simon and Don/Carol Gunderman

Kitchen Chairs: Janet Pung (Sat) and Kevin Schneider (Sunday)

Season Pass Update: Will be at the first home games, then in the office

Homecoming/Merchant's Night: Neil Miros reported all the letters are ready to be mailed.

Softball Field Update – Dugouts were painted. They will need some manpower to deal with the bank that washed away behind the outfield. Date of manpower will be determined. There is a proposal to move the baseball scoreboard so that the Visitors section can see the score, as well as the spectators from the softball field. The proposed sight would be by the outlet in center field. Baseball coaches have requested this change. Tony Dixon has begun the process of Parish approval. City of Portland approved the move as long as there is a sign on the back to indicate baseball field. The cost would be weaved in with the refurbished football scoreboard, which is \$0.

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OLD BUSINESS (continued)

50/50 Raffle update

Girls basketball and volleyball will be splitting the 50/50 for Varsity football games. Randy Hodge will be in charge of these.

NEW BUSINESS

New Fundraisers: A vote was taken, Kim Schrauben motioned, Chris Pung seconded, no opposition to sell the High School Sports Scene magazine on a trial basis. Amy Smith volunteered to coordinate. It was decided these will be sold at all Varsity home games at the gate.

A vote was taken, Amy Smith motioned, Kristen Schrauben seconded, no opposition to institute a scrap metal drive two times per year. Profits may be split with the school. It was decided to run this event late in the fall and early in the spring. This will be revisited after each drive to determine success.

Recognition: Thank you to Neil and Pat for arranging the new/refurbished scoreboard. Thank you to Tony Dixon, Keith Schneider, Mike Theis and crew for making it possible.

Meeting Adjourned at 7:15 p.m.: Amy Smith motioned, Sherri Dixon seconded.

Next Meeting: October 2, 2011 at 6:30pm.

Respectfully submitted,
Carol Gunderman

Athletic Association Meeting 2011-12 Date Schedule at 6:30 p.m.

October 2, 2011	November 6, 2011	
December 4, 2011	January 8, 2012	February 5, 2012
March 4, 2012	April 1, 2012	May 6, 2012
June 3, 2012		