

St. Patrick Athletic Association April Meeting Minutes
Meeting Date: March 24, 2103

The meeting was called to order at 6:33pm by Dan Lawless opening with prayer.

Meeting Participants: Lisa Bartlett, Tricia Beachnau, Carol Gunderman, Sherri Dixon, Dave Kramer, Neil Miros, Dan Lawless, Sheri Platte, Chris Pung, Glen and Eva Pung, Randy Pung, Pat Russman, Kevin Schneider, Doug Smith, Bill and Connie Vallier, Sue VanLente, Scott Pline, Keith Schneider, Heather Scheurer, Sara Pratt, Eric Pratt, and Tammy Bengel. Along members of the Capital Campaign Committee: Dr and Mrs. Bruce Beachnau, Sandy Pearson and Dale Kramer. (along with Connie and Bill Vallier and Sue VanLente)

There were 28 people in attendance at this meeting.

Capital Campaign Presentation: Dr. Bruce Beachnau provided a power point informational discussion in regards to the Capital Campaign that is currently happening in our Parish. This presentation will be repeated after Masses in the spring.

Business meeting began at 7:35pm

Secretary's Report: Minutes from the previous meeting were accepted as written.

Treasurer's Report: Dave Kramer provided financial statements. Due to the meeting dates occurring within the same month, the balances on accounts have not changed with exception to items that occurred in the previous month, but posted within this month.

Checking Balance	
Parish Account Balance	\$43,379.82
PFCU Checking Account	\$ 275.02
PFCU CD (Matures 2012)	\$24,345.70
PFCU Savings Account	\$ 5.08
PFCU Money Market Account	\$17, 532.37
PFCU Officials Account	\$ 1936.25
TOTAL Cash Balance at this meeting	\$87,474.24

Sports Raffle:

Raffle Winners:

*March 3 John and Joyce Werner March 10 (\$100) Natalie and Scott Spitzley
March 17 (\$100) Jack and Janet Wilcox March 24 (\$100) Kevin and Teresa
Schneider*

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

- Parent meetings for Spring Sports are almost all completed.
- JV softball only has 9-10 players: may need to rotate players
- Spring Coaches: Varsity Baseball: Brian and Mark Scheurer, Dan Thelen and Griff Woodman; JV Baseball: Nick Simon and Aaron Thelen; Varsity Softball: Chris Battely, Gayle Thelen, Lyndsay Bos and Jocelyn Rocky; JV Softball: Randy Hodge; Varsity Track; George Rutherford; Junior High Track: Paul Osborne; Varsity Golf: Mike Wilcox
- Golf Districts will be in Portland; The Duane Blatt Invitational has been moved to Portland Country Club
- Spring Schedules were available at the meeting, are currently on the website and will be available in pocket size after spring break
- JV Baseball Change: Dansville does not have a JV team, looking to replace this game with Bath.
- CYAC 5/6 youth volleyball completed today. SPS had two combined 5/6 teams in the league. One of our teams took second place in the overall tournament.
- 2013/2014 Budget: The 2013/24 budget was presented. This is generally a carry over from the previous year budget with the following exceptions: Under administration: League dues have been increased to include funds for a possible assignor; bus driver costs have been increased; a scoreboards line item was included; Facilities increased to account for \$1000 for FFF fencing and \$3000 for PMS flooring. Other items of note: Uniforms are on a five year rotation. Volleyball shirts are due on the rotation for 2013/14. Also the basketball JV and Freshmen uniforms are losing their numbers and fading - these will need replacements. Question from members involving budget include: What is the difference between supplies and equipment under each sport? A: Supplies are items such as scorebooks, tape, etc.; Equipment are items such as new bats, volleyball, etc..

OLD BUSINESS

Scrap Metal fund raiser: Metal for Metal. Randy Pung is heading this again. Date is April 13, 2013. Funds raised go in to a line item budget for a new bus to benefit the school and athletics when needed. Any help would be appreciated. Pat Russman will reserve the parking lot for this date. There are many "away" sporting events this day - if you are in town - please help out!

Shamrock Auction: CARNIVAL - April 20, 2013. Eva Pung reported all is going as planned. We will need Athletic Association members to help set up on Friday April 19 at the Kof C Hall - just come when you can. Forty five dozen cookies are needed. The sign up sheet for cookies was filled before the meeting ended (thank you!). In terms of items needed - in general the committee looks for 70 live auction items and 125 silent auction items. If you happen to see a unique

item you think will go well, please pick it up and donate it! There are only a couple of \$100 raffle tickets left - if you want one - please contact Eva Pung.

Eva Pung proposed the Athletic Association donate a Family Pass to the auction. Connie Vallier motioned. Chris Pung second. No Objections. Request accepted.

Dan Lawless proposed \$50.00 to include Shamrock gear to accompany the Family Pass for a larger auction item. Connie Vallier motioned. Chris Pung second. No objections. Request Approved Doug Smith will complete the project.

The Football team has previously agreed to donate items to commemorate their inaugural 8 man league and undefeeted regular season play.

Baseball/Softball Sign Fundraiser: Dan Lawless reported Audra Pline is in charge of this endeavor. Another member reported there is some complications with the wording on the contracts. Dan Lawless will follow up to assure this fundraiser is viable.

NEW BUSINESS

Senior Citizen Passes - Initial discussion in Sept/Oct 2012 decision delayed to spring for next school year. This was tabled to the next meeting due to time restraints. Please come to next meeting with solutions/ideas.

Election of Officers: Officers are elected to a two year term. The following officers were elected to begin their terms August 2013 and end June 2015:

Secretary: Dave Kramer nominated Carol Gunderman. No other nominations. Lisa Bartlett second. No opposed. Carol Gunderman elected secretary

Treasurer: Dave Kramer nominated Tricia Beachnau. No other nominations. Lisa Bartlett second. No opposed. Tricia Beachnau elected treasurer

Vice President: Neil Miros nominated Sherri Dixon. No other nominations. Kevin Schneider second. No opposed. Sherri Dixon elected treasurer

President: Sherri Dixon nominated Neil Miros. No other nominations. Lisa Bartlett second. No opposed. Neil Miros president.

Thank you to Dan Lawless and Dave Kramer for all their hard work as officers of the Athletic Association. They will be ending their terms in June 2013.

Father Flohe Spring Clean Up: Raking of the grove, around the fences, and anything else that needs to be completed. Scheduled for April 10, 2013 at 6:30pm. Everyone Welcome!

PTO Tailgate DK and K: Tricia Beachnau, as a representative of the PTO has requested family passes for the new 2013/14 DK and K students/families for the first home football game for the 2013 season. This will accompany a PTO sponsored tailgate prior to the game. Sherri Dixon motioned. Lisa Bartlett second. No objections. Approved.

Sports Pass Fees for 2013/14:

- Family Passes (parents and students thru 5 years college) \$200
- Individual passes \$75

- Staff Upgrades to family pass \$50
- Replacement Fee \$2
- Confiscation Fee \$5

Dan Lawless proposed to continue with this fee schedule for 2013/14. Lisa Bartlett motioned. Sherri Dixon second. No Objections. Proposal passed.

Recognition: Everyone who helped make the Winter Sports Banquet a success: set up, organize, cooks, clean up!

Meeting ended with prayer; Adjourned at 8:23pm: Lisa Barlett motioned. Sherri Dixon second.

Next Meeting: May 5, 2013 – 6:30pm.

Respectfully submitted,
Carol Gunderman