

St. Patrick Athletic Association June Meeting Minutes
Meeting Date: August 4, 2013

The meeting was called to order at 6:35pm by Neil Miros opening with prayer.

Meeting Participants: Lisa Bartlett, Tricia Beachnau, Tammy Bengel, Sherri Dixon, Dave Kramer, Carolo Gunderman, Dan Lawless, Neil Miros, Sheri Platte, Sara Pratt, Glen and Eva Pung, Pat Russman, Keith and Shayla Schneider, Kim Schrauben, Kristen Schrauben, Amy Smith, Doung Smith, Gayle Thelen, Sue VanLente, Christine Wilcox, Tina and Rich Ginther, Kim Drake, Angie Beckhold
There were 24 people in attendance at this meeting.

Secretary's Report: An average of 26 people attended meetings for the 2012/13 school year.

Treasurer's Report: Tricia Beachnau, incoming treasurer, along with Dave Kramer, outgoing treasure, presented the financial reports. These consisted of the Statement of Financial Position dated July 2013, the Statement of Activities dated June 2013 and July 2013, and the Financial Report dated August 4, 2013. Tricia reported that the Statement of Financial Position will now have the team accounts listed individually. She plans to send out monthly financial statements to the head coaches of each sport so they are better able to plan for their team. Tricia Beachnau stated the parish would like to move the PFCU monies to a Diocesan account. Mike Johnson stated the interest rates would be comparable. Tricia also indicated the goal toward the financial statements coordinating with the yearly budget is still in progress.

The balances as of July 31, 2013 are as follows:

Parish Account Balance \$19,498.80 (no longer includes the team account balances)

PFCU Checking \$275.11

PFCU CD \$24,472.42

PFCU Savings \$5.08

PFCU Money Market \$17,538.67

PFCU Officials Account \$246.53

Total Funds Available \$62,036.61

Sports Raffle:

The license for sports raffle is current for 2013/14. 152 out of a total of 300 sports raffle tickets for 2013/14 have been sold. Eva Pung will have these at the Open House as well as the first home games. The parish and school office will have these available as well.

Raffle Winners:

July 7 Roni Christmas July 14 Chris Battley
July 21 Robert Pasikowski July 28 Doug Schneider

Thank You –Al Schrauben was present and expressed gratitude for the support given when he went to the Coaches Hall of Fame conference in Iowa.

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

- Scoreboards should arrive the week of August 12. Keith Schneider is set to install those. Grant Keilen has agreed to complete the electric. A plaque was discussed to thank the efforts of John Vallier and Tri-County who generously sponsored one of the scoreboards.
- PMS gym floor was completed. They suffered some water damage, the discoloring should fade over time.
- Fencing at FFF- more fences have been installed and a gate to insure items from our property (by the ball fields) do not go down the ravine to Market St. There has been some vandalism in the area, as well as a safety concern. A fence was also extended past Grove St. per City request.
- Dick Lawless arranged for K13 to spray the clover crop on FFF
- Fulton has been ordered to provide equal primetime nights to both boys and girls. There is a CMAC AD meeting on August 5, however, the expected change for all of CMAC basketball to adhere to equal prime time (as defined by non-school nights) will be: First half Wed & Fri girls play; second half boys play on Wed and Fri.
- Fall sports schedules have been sent to PFCU for printing. Available on SPS website. Homecoming is Oct5.
- Fall sports are as follows:
 - Physicals are due before first practice. There are new concussion rules from the State of MI – all parents will have to sign a concussion awareness form. Hopefully these will be available at the parent meetings
 - Varsity Football: Pat Russman, Al Schrauben, Tom Thelen, Adam Schrauben – first practice is August 12 7:00 – 9:00am and 4:00-6:00pm. TKIII Golf Outing is Aug.10 – proceeds to pay for youth football sled
 - JV Football – same as varsity coaches – scrimmages and games will be dependent upon # of players and # of teams available to play against
 - Varsity Volleyball – Randy Hodge, Carmen Austin. First practice

- is Aug 14 7:30 – 9:30. Varsity volleyball will only carry 12-14 participants, cuts will have to be made for the first time in history
- JV Volleyball – Nicole Easlick – first practice is Aug 14 from 6:00-7:30
 - Cross Country – Dan Lawless – first practice Aug 14 4:00-6:00
 - JH Volleyball – Heidi Wenzel – one court set up this year for home and away games. Seventh grade begins at 5:30pm with eight grade to follow. First practice Aug 26; 7:30 – 9:00
 - 5th grade girls basketball – Chris Spedoske and Amber Meyers
 - 6th grade girls basketball – TBA
 - JH Football – Jim Simon – equipment handout Aug 12. First practice is 8/19/13 6:00-8:00pm
 - 5/6 Football – Mike Coyne – equipment handout Aug 12 – First practice is Aug 19 6:00 – 8:00pm
 - There will be no freshmen volleyball
 - Parent and player Meetings:
 - Aug 12 Football – 6:00 at Fr Flohe Field
 - Aug 14 – Cross Country Room 216 at 5:30pm
 - Aug 14 – Varsity Volleyball Room – 6:30pm – Room 216
 - Aug 14 – JV Volleyball – 7:30pm – Room 216

OLD BUSINESS

Scrap Metal fund raiser: Metal for Metal. Randy Pung agreed to organize this again. Fall date was set for October 19, 2013.

Fall Fest: Christine Wilcox reported that new people are needed to fill outgoing positions. She will conclude her time as coordinator this year and would like someone to shadow her this year. Other positions may be open – be on the look out for needs and please help out!

Bus Drivers Needed: Two more parents have stepped forward who have some of the training. Neil Miros will coordinate with Randy Hodge, Transportation Director, to ensure these men will become certified.

Bus Garage: New door is part of the capital campaign. Discussion surrounding need to expand building to accommodate bus and other items currently in building. Tabled.

Strategic Long Term Planning – A long term plan for the Parish was posted on the school website in July with Athletic Association follow-up. Neil Miros will follow through.

NEW BUSINESS

Candy Concession Coordinator – This is Randy Pung's last year as a parent at SPS – he would like to train another parent on what is involved in this position. Basically you would stock the concession supplies for the various sports where concessions are sold.

Homecoming and Merchant's Night – Oct 5 – Neil Miros will continue to coordinate mailing and look into some possible updates/changes to the mailing.

Season Passes – Lisa Bartlett will have them available at School Open House on Aug 21 and at all first home games

Fall Sports Parent Meeting with Coaches – See AD report for most dates.

Fall Sports Assignments: See attached table.

New Members Needed – Bring a friend to the next meeting – we have a large budget and the more hands we have, the less funds we need to spend!

50/50 – Pat Russman will coordinate. He will also remind coaches that the Assistant AD's at the games should not be in charge of these. If there is a need for this, the proceeds will go to the Athletic Association general fund.

Projects:

- Press Box Repair: Siding is fixed thanks to Neil Miros, Tony Thelen, and Dave Kramer.
- Refinish Bleachers: This is a large task that needs to be completed over a two month period and will take many hands. It is scheduled for June and July of 2014.
- Fencing around Fr. Flohe Field – in the budget, needs to be completed

Rivertrail Fee – The City of Portland has initiated a fee for races on the Rivertrail. Dan Lawless will attend the City Council Meeting as the chair of the Fall Fest 5K. These fees affect everyone having races on the Rivertrail, including Relay for Life, Summerfest, etc.. Police fees are separate.

Kidsfest Request – Tricia Beachnau requested a sports pass as a raffle item for Kidsfest which is coordinated by the PTO. Amy Smith motioned. Gayle Thelen second. No objections. Approved.

Meeting ended with prayer; Adjourned at 7:29pm:

Next Meeting: September 8, 2013 – 6:30pm.

Respectfully submitted,
Carol Gunderman

Fall Sports Assignments

	5th/6th grade football	Jr. High football	JV Football	Varsity football	5th/6th grade b-ball (girls)	Jr High Volleyball	Cross Country	JV volleyball	Varsity Volleyball
Gate workers	--N/A--	--N/A--	D&M Kramer	Dave Kramer	Kristen Schrauben	Kim Schrauben	N/A	S Schneider	Lisa Bartlett
Conc Workers	Dale Cook	Dale Cook	--N/A--	C&J Pung	Kristen Schrauben	Kim Schrauben	N/A	S Schneider	Lisa Bartlett
Score Keeper	Dale Cook	Dale Cook	D&M Kramer	George Neil Dan	Kristen Schrauben	Kim Schrauben	N/A	S Schneider	Lisa Bartlett
Clock Operator	Dale Cook	Dale Cook	D&M Kramer	George Neil Dan	Kristen Schrauben	Kim Schrauben	N/A	S Schneider	Lisa Bartlett
Bus Drivers	Parents	Parents	Pat Russman	Pat Russman	Parents	Parents	Parents	P Russman	P Russman
Conc supplies	Randy Pung and assistant --								→
Assistant A-D	Dale Cook	Dale Cook	Dave Kramer --	Dave Kramer	Kristen Schrauben	Kim Schraube n	N/A	S Schneider	Lisa Bartlett
Announcers	--N/A--	--N/A--	D&M Kramer	Pat Weller ???	--N/A--	--N/A--	--N/A--	--N/A--	Lisa Bartlett
Chain Gang	AD	AD	D&M Kramer	D Gunderman	--N/A--	--N/A--	--N/A--	--N/A--	--N/A--
Spotters	--N/A--	--N/A--	D&M Kramer	Dave Kramer	--N/A--	--N/A--	--N/A--	--N/A--	--N/A--
50/50 Raffle	Dale Cook	Dale Cook	--N/A--	Randy/Al	--N/A--	--N/A--	--N/A--	--N/A--	--N/A--
Clean-up	Parents	Parents	Parents	Parents	Parents	parents	N/A	Parents	Parents
Field set-up & Line Field	Pat Russman --	Russman	D Kramer & p Russman	D Kramer and Russman	--N/A--	--N/A--	--N/A--	--N/A--	--N/A--