

St. Patrick Athletic Association – February 2014 Meeting Minutes

Meeting Date: February 2, 2014

Neil Miros called the meeting to order with prayer at 3:02pm.

Present: Sherri Dixon, Neil Miros, Tricia Beachnau, Carol Gunderman, Pat Russman, Sue Bosworth, Tammy Bengel, Fr. Larry King, Dave Kramer, Dan Lawless, , Sara Pratt, Janet Pung, Glen and Eva Pung, Heather Scheurer, Kevin and Teresa Schneider, Keith and Shayla Schneider, Kim Schrauben, Kristen Schrauben, Amy Smith, Doug Smith, Sue VanLente, Kim Drake, Christine Wilcox Angie Beckhold,

There were 27 people in attendance at this meeting.

Minutes from December meeting accepted as written

Reports:

■ Secretary's Report. (Carol Gunderman) – The January meeting was cancelled due to weather. For attendance purposes, all members were assumed to be present.

■ Treasurer's Report. (Tricia Beachnau) - Our income is below projected. Looking at the numbers: gate and concessions; Fallfest raffle, Sports raffle, and donations at large are all below projected. The current statement of activities has the auction expenses beginning to come in as 100% Athletic Association. As in the past, all auction expenses and income are listed under the Athletic Association until the final numbers, then they are divided equally between the Athletic Association and the school at large.

A question from a member in regards to the expenses listed under Office of Athletics: Answer: This is for bills related to Fr. Flohe field irrigation maintenance. Question if it is a reasonable amount. The contractor and amount in question were verified by Pat Russman and other members as quality and reasonable. It was stated that continuity of the maintenance program was viable to the field for use of athletics and parish activities.

Statement of Activity – Summary

****DRAFT****

As of 01/31/2014

| | Current Month Actual | YTD Actual | YTD Budget |
|---|-------------------------|--------------------|--------------------|
| Net Income (Loss) from Fundraising Activities | \$2,949.88 | \$64,257.11 | \$70,087.50 |
| Total Athletic Program and Other Expenses | (3158.07) | (82,398.59) | (96,394.00) |
| Net Income (Loss) from Operations | (208.19) | (18,141.48) | (26,306.50) |
| Other Designated Account Activities | (2,072.45) | 15,121.05 | |
| Net Income (Loss) | (2,280.64) | (3020.43) | |

■ Sports Raffle. (Eva Pung/Sue Bosworth)

• Winners

12/1/13 \$500 Ken and Karen Wirth
12/15/13 \$100 Don Schrauben
1/5/14 Bruce Bennett
1/19/14 Mildred Wright

12/8/13 \$100 Glen and Jayne Klein
12/22/13 \$100 Steve and Sara Smith
1/12/14 Tom/Judy Fryover
1/26/14 Joe Schmitt

Sue Bosworth and Eva Pung will have completed with their three year commitment as chairs as of June 2014. Eva Pung reported she is planning on continuing chairing this event. Keith and Shayla Schneider volunteered to be co-chairs. The following are upcoming events for the Sports Raffle: April: Apply for license; July: Generate letters and phone calls to past buyers. The first drawing is September 1 for the 2014/15 school year. A member proposed giving 10 tickets to each Athletic Association member to sell as was done in the past. This practice was cancelled because it was too hard to keep track of each ticket at large. A suggestion was given to give each member 5 tickets in August as a new trial.

■ A.D. Report. (Pat Russman)

- Thank you for all who worked on the Athletic Handbook policy. It has proven to be effective.
- Thank you for all the patience in rescheduling games. Here is a break-down of the updates so far.
*Please note that the MHSAA rules only allows 3 games per week played. In order to get all league meets in by Districts, the CMAC athletic directors will meet on Feb 3 - changes may be in the works after this meeting.
- ✓ Fulton boys basketball is Feb 3 at Fulton. Bus leaves for Freshmen at 3:00
- ✓ Feb 4 Girls basketball vs. PW – the Athletic Association is in charge of the 50/50 - Kim Drake will work JV and Neil Miros will work Varsity
- ✓ JH girls basketball from last week is rescheduled to Thursday Feb 6 - weather permitting - vs. Bath at SPS; Fowler cancelled game will be rescheduled hopefully at the end of the season
- ✓ Game scheduled at PMS on Thurs Feb 6 is now away - JV and Varsity - PMS has a wrestling match
- ✓ Rescheduled Varsity game vs Fowler is Sat Feb 15 at PMS
- ✓ Dansville Friday Feb 7 at home (reschedule) Girls; Boys will be away
- Question about how to update the website when school is closed. Sue VanLente and Ross Schneider are the website coordinators. This week was a busy week for the web staff and not everything was updated in as timely as possible. Question if there was a way for Pat Russman to update the website directly. This is not possible at this time.
- District Basketball schedules are out: Boys March 5 vs. Ashley at Fowler; Girls Feb 26 vs Fulton at Fulton. The full schedule is on the website.
- The family of Don Schrauben would like to thank the football team and parish for support during the time of his passing and death.
- Spring sign-up sheets went out. Softball - 9 JV players signed up; 14 Varsity softball signed up. Looking at playing JV season, but it may be on off nights. The specifics will be better known when coaches get together to pick positions and players. Other numbers: Boys baseball and track numbers

are solid. Mike Wilcox is not returning to coach golf. Golf numbers are not in. Golf players can play as individuals, need five players to score as a team. Softball coach is Coach Battley and staff. Baseball is Coach Scheurer and Thelen and staff. Track staff is George Rutherford and Paul Osborne

Old Business:

- Assistant AD Positions (Carol Gunderman/Neil Miros) - Looking for people to review these positions - does it need to be revised or is it okay how it is? Carol Gunderman will coordinate a sub-committee and report at the March meeting.
- Bus Drivers Needed/Idea (Neil Miros) - We have drivers with current CDL's who are willing to get the school bus certification. They are incurring road blocks to this process not in our control. Pat Russman suggested an alternative testing person. Neil Miros will talk with Randy Hodge (transportation director) to come up with a solution to move around obstacles. A question arose if the volunteer hours of driving the bus was tax deductible. Neil Miros will contact Mike Johnson in regards to a tax form.
- Concession Coordinator – Janet/Chris Pung have agreed to take this over from Randy Pung - Thank you!!
- Sports Pass Policy - Tricia Beachnau and Sherri Dixon are working to revise the sports pass policy. Many questions still continue to be brought up in regards to senior passes, transferring passes, etc.... Any recommended changes will be presented to the membership for approval prior to sales of next year's passes. Kristen Schrauben, Kim Schrauben, Kevin Schneider and Dan Lawless volunteered to be on the committee.
- Country Auction (Victoria, Eva, Neil) – Theme “Fanatic Fan” – The raffle license came in on Friday. The \$100 raffle will be sent out via letter this Friday. Donation letters have been emailed to all school families. Wish list item is on March agenda. Please come with options.

Eva Pung requested a donation of a sports pass from the Athletic Association - Amy Smith motioned. Dave Kramer second. No objections

New Business:

- Spring Scrap Metal Drive Date - March 29
- Winter Sports Banquet date (Pat Russman) – He is talking to the coaches about possible dates in middle March. Discussion on how to increase awareness of this event. Currently the coaches are responsible for telling their players, who are then responsible for telling their parents. It is also on the school website and school announcements. It has also been in the school newsletter and on the school Facebook page. At one time letters were sent home with students (to be found in the bottoms of lockers and by trash cans). Some parents are unaware this event. Mailing letters to each parent is not cost effective. A suggestion to announce it at home games prior to event was given.
- Facility Proposal (Neil Miros) - There is a proposal to increase current facilities. This would house new gym, weight room, daycare, parish office, youth room and other areas. Rough sketches are available. This proposal is still in the very early stage, projected to be five years out. This proposal was brought to the Athletic Association by the long term planning committee of the school board.
- Lent Soup Supper Sign-Up (Sue VanLente) - March 14 - need 15 soups and 10 more breads and two people to lead stations of the cross.

- Stewardship committee Coffee and donuts - Yes - Neil Miros will coordinate
- Softball/Baseball Field Banners - Audra Pline is willing to do this again. Talk about increasing range of businesses contacted. Keith Schneider has the banners from Summerfes, he will get these to Audra Pline.
- Weight Room area clean up and inventory – The janitorial staff cleaned the room during the snow days. Questions arise about sanitizing after each use. Saturday, Feb 8, 9:00am meet at the weight room if you want to help inventory/clean/discuss. Bring sanitizing wipes. NOTE after the meeting: there is a CYAC volleyball tournament in the gym at this time – *weight room clean-up will be rescheduled at a later date.*

Around the Room:

- While working basketball gate, members have been asked about the Varsity attendance fee rates and people are asking for family rates. Currently rates are \$5 per person. There is not family rates. Members questioned if lowering rates would increase sales as people could afford to bring whole families or attend more games. Pat Russman explained that the CMAC sets the rates and at this point lowering rates and a family rate is not on the CMAC agenda for the near future.
- Fallfest – We are in need of someone to shadow Kevin and Terese Schneider for the Sunday kitchen. This is a 10 hour commitment on Sunday (7am – 5pm), with about 8-10 hours of preparation prior to the date. Please contact Kevin and Terese Schneider or Carol Gunderman if interested.

Meeting adjourned at 4:08pm with prayer. Amy Smith motioned. Tammy Bengel second. No objections.

Dates to remember:

Parish Mission March 2-4, 2014

Lenten Soup Supper: 03/14/2014

Easter: 4/20/2014

Spring Scrap Metal Drive: 03/29/2014

Country Auction: 4/26/2014

Spring Break: 4/7/2014 – 4/11/2014

Prom: 4/26/14

Parish Festival: 6/22/2014 - 6/24/2014

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|--------------------------------|-----------------|------------|-----------|----------|
| <u>Next Meeting:</u> | 8/4/2013 | 9/8/2013 | 10/6/2013 | |
| 6:30 P.M. @ Parish Hall | 11/3/2013 | 11/24/2013 | 1/5/2014 | 2/2/2014 |
| | 3/9/2014 | 3/30/2014 | 5/4/204 | 6/1/2014 |

NOTE: Date of next meeting due to Parish Mission on March 9, 2014.

Respectfully Submitted,

Carol Gunderman