

St. Patrick Athletic Association
June 2, 2012

The meeting was called to order at 6:30pm by Dan Lawless, opening with prayer.

Meeting Participants: Tricia Beachnau, Sue Bosworth, Carol Gunderman, Dave and Mary Kramer, Dan Lawless, Neil Miros, Sheri Platte, Chris Pung, Kim Schrauben, Teresa Schneider, Kristen Schrauben, Doug Smith, Tony and Gayle Thelen, Sue VanLente, and Christine Wilcox
There were 17 people in attendance at this meeting.

Secretary's Report: Minutes from the previous meeting were accepted with a change to Meeting Participants to include Christine Wilcox.

Treasurer's Report: Dave Kramer provided financial statements. We are right on budget. In looking over the spread sheets, it can be confusing to quickly assess where money is allocated to and from. The team accounts seem to be a concern. Dave is working closely with Mike Johnson to correct these inaccuracies. It should be noted that on the parish spread sheet, 100% of the auction was credited to the Athletic Association, this will be corrected. The amount has been corrected for the following statements. As of June 1, the parish is beginning to use the Diocesan wide reporting system. This will change the way our spread sheets appear beginning in the next fiscal year.

Checking Balance	
Parish Account Balance	\$30,283.60
PFCU Checking Account	\$ 274.75
PFCU CD (Matures 2012)	\$23,688.51
PFCU Savings Account	\$ 5.08
PFCU Money Market Account	\$17, 512.58
PFCU Officials Account	\$ 1716.25
TOTAL Cash Balance at this meeting	\$73,480.77

Sports Raffle:

Watch the bulletin for May winners!

Athletic Director's Report: Pat Russman was not available as he was at the Catholic Youth Activity League rule sub-committee meeting. He provided the Athletic Director's Report, as presented by Gayle Thelen

- Congrats to Mike Wilcox and the golf team for advancing to Regionals
- Congrats to Devin Ryan for placing 10th in at the track state finals in 300 hurdles
- Congrats to the baseball team for advancing to Regionals
- Thank you to all who helped with Softball/Baseball Districts – many, many compliments from the other teams. A special thank you to the Friday guys and the early morning grounds crew.
 - 407 paid attendees – a portion will come back from MHSAA to the school
 - Concessions earned \$1028 – 23 pizzas sold!
- Football fitting – 23 from 5/6grade; 20 from 7/8grade; 31 from 9-12 grade

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OLD BUSINESS

Scrap Metal fund raiser: No further information. Discussion surrounded doing another one the last week of October. Need to coordinate with the school as this is a 50/50 fundraiser.

Softball/Baseball Districts After-thoughts– Need to do a better job with signage and gates. Need to look into the cost effectiveness of a concessions building – whether permanent or temporary. Most fields do not have full concessions. This was tabled. All agreed to request to host again.

Shamrock Auction: April 28, 2012 –Just under \$60,000 earned, split 50/50 with the school.

Purchase of AED: Mr. Hodge agreed to fill out the foundation grant request, however, it needs to be noted that since the school/parish already has two (possibly three), a request for more AED equipment may be denied. This is tabled until more information is available.

Old Uniform Sale: This fundraiser was, at first, denied, but since approved. Carol Gunderman and Kim Schrauben agreed to pursue this endeavor for the Fall.

Bus Priority – Questions have rose in recent months about bus priority. Dan Lawless reported that there is a master calendar where the athletic events are inputted, then the teachers schedule field trip around these events. However, because school is our priority, if there is a conflict, school events will take priority over sports events. This has been the historic policy of the bus. The Athletic Association provides the bus for the parish and school. Discussion ensued about the need for further transportation including a 15 passenger van. Dan Lawless will pursue a fundraising idea/money allotment for this future possibility.

NEW BUSINESS

Liason to new School Board Policy Committee – This will begin in the Fall

FFF Ball field near student parking lot – This was not brought to a vote, as it has not been a formal request as of yet. Discussion surrounded the mission statement of the Athletic Association and if this request would fit into that mission statement. This was tabled.

Requests for funds – Discussion continued on the basis we approve requests for unbudgeted funds. It was decided requests need to be brought to the meetings, the mission statement needs to be consulted, and an approval/denial needs to be granted by the group at large.

Stewardship Ministry Fair – This is being planned for October. It was agreed this was definitely something the Athletic Association would take part.

Next Year Meeting Schedule – Approved

Recognition – All the people who helped with Districts

Don Gunderman for representing the Athletic Association at the All-Group Pastoral Council meeting, as all officers were unavailable.

Meeting ended with prayer; Adjourned at 7:35pm: Gayle Thelen motioned, Kristen Schrauben seconded.

Next Meeting: August 5, 2012 – 6:30pm.

Respectfully submitted,
Carol Gunderman

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Athletic Association Meeting 2012-13 Date Schedule at 6:30 p.m.

August 5, 2012	Sept 9, 2012	October 7, 2012
November 4, 2012	December 2, 2012	January 6, 2013
February 3, 2013	March 3, 2013	March 24, 2013
May 5, 2013	June 2, 2013	