

Meeting was called to order by Neil Miros at 6:30pm with prayer.

Meeting Participants: Lisa Bartlett, Tricia Beachnau, Tammy Bengel, Sue Bosworth, Sherri Dixon, Dave Kramer, Carol Gunderman, Neil Miros, Dan Lawless, Sara and Eric Pratt, Janet Pung, Pat Russman, Heather Scheurer, Kevin Schneider, Kim Schrauben, Doug Smith, Christine Wilcox, Angie Beckhold, Denny Klein

There were 21 people in attendance at this meeting

Review Previous Meeting minutes: Accepted as written

**Reports:**

Secretary's Report. (Carol Gunderman) – none

**Treasurer's Report:** (Tricia Beachnau) The projected Net Loss from Operations for the Athletic Association at year end, June 30, 2014, will be approximately \$11,000.00 if expenses come in as budgeted.

**Statement of Activity – Summary**

**\*\* DRAFT \*\***

**As of 05/31/2014**

	Current Month Actual	YTD Actual	YTD Budget
Net Income (Loss) from Fundraising Activities	(\$2,989.67)	\$110,347.07	\$105,387.50
Total Athletic Program and Other Expenses	(2,919.65)	(110,298.22)	(132,421.00)
<b>Net Income (Loss) from Operations</b>	<b>(\$5,909.32)</b>	<b>\$ 48.85</b>	<b>(\$27,033.50)</b>
Net Other Designated Account Activity	2,442.52	19,412.73	
Net Income (Loss)	(\$3,466.80)	\$19,461.58	

Sports Raffle. (Eva Pung/Sue Bosworth) May Winners

May 4 \$500 Tony Pung

May 11 \$100 Mildred Wright

May 18 \$100 Randy Sandborn

May 25 \$100 Don Schrauben

A.D. Report. (Pat Russman)

- Mr. Russman presented a slide show of his six years as AD at St. Patrick.
- A memorial donation with a matching donation was given to the baseball team. They would like to build a turf room. This has been presented to the Parish Facilities committee and will need to be presented to this committee before moving on to the approval of the Parish and then, because it is over \$10,000 will have to be presented to the diocese. Tricia Beachnau cautioned that any new utilities and maintenance would have to be considered into the Athletic Association budget.
- Discussion surrounded needing a new gym floor in the existing gym.
- Spring Wrap Up: Baseball fence has been taken down and set aside for Parish Festival. Tri-County has moved the goal posts for Parish Festival.
- Please turn in all uniforms by Friday, June 6
- The batting cage for softball has been set. Thank you to John Vallier, Neil Miros, Keith Schneider, Mr. Wernet for making that possible.
- Golf coach position open for next year

- Fall Sports were reported as follows:

Sport	Coaches	First Day of Practice
Varsity Football	Pat Russman; Al Schrauben; Adam Schrauben; Tom Thelen	August 11
Varstiy/JV Volleyball	Randy Hodge and Nicole Easlick	August 13
Cross Country	Dan Lawless	August 13
CYAC Volleyball (5/6 grade)	TBA – volunteer position	August 18
Aupang Football	5/6 Ben Cross, Joe Cook, Ken Cook 7/8 Mike Coyne, Craig Lehnert, Jon Weller, Todd Davlin	August 18
Junior High Volleyball	No report	..

### Old Business:

- Sports Pass Policy - Tricia Beachnau reported she would contact Lisa Bartlett to discuss the sports passes and what the plan is for getting the word out for the senior passes.
- Spring Scrap Metal Drive - over \$2000 was deposited into the account from the event
- Update - Athletic Association Finance Committee (Tricia/Sherri) – next meeting

is September 7, 2014

■ Update - Athletic Association Fund-Raising Committee (Neil/Carol)

Sports Raffle – Proposal to Increase price to \$100/ticket. Change payout to \$250 per week. (none on 5<sup>th</sup> Sunday); Discussion took place. Kevin Schneider motioned; Sue Bosworth second. The raffle tickets will be available in the parish office after Summerfest. Only 300 will be sold, with all 300 needing to be sold.

Cake Walk at 2 out of 4 home football games. Also limit items to 12 cakes – 3 per quarter. This was a vote, as it has not been officially approved by the Parish Fundraising Committee – no objections. Neil Miros will take it to the fundraising committee

Sports Banners (start in January/February) – Discussed including Aupang Football. No objections. Tony Dixon will assist someone in starting this. It is \$100 per sign, per season if sign is already made. (\$200 for Spring and Fall) This sale will start in Jan/Feb and go for a calendar year.

Pop can drive during Scrap Metal Drive(s). – Much discussion about this as PTO no longer wants to carry this event. Brings in around \$1000 per year for the PTO, could bring in more for Athletic Association. Needs to be done monthly not just 2x per year. Discussed having each team take a month. Neil Miros will follow up with the teams and report back in August.

Detroit Tiger Bus Fundraising Trip has been approved by the Parish Fundraising Committee. Each bus brings in \$1100, if have a waiting list of 36 people, then a second bus can be ordered. See attached flyer.

**New Business:**

■ Athletic Association passes – Family passes are granted to members who attend 8 meetings per year as a thank you gift. Discussion surrounded discontinuing this practice or adding requirements to these passes (must sell 5 Sports Raffle tickets; must sign up for one of the 26 committee positions and one of the 20 assistant AD positions, etc...) By laws of the Athletic Association must be looked into before any changes may occur.

■ Election Year 2015 – All positions are available

■ End of Year – “To Do’s”

Clean Popcorn poppers – Neil Miros will check with Bill Vallier on past cleaning practices. Take down Batting Cages, Screens, and Baseball fence. Pat Russman will coordinate these efforts.

Note: The August meeting date has been moved to August 10, 2014 to allow for everyone to go to the Tiger game on August 3, 2014.

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**Dates to remember:**

Fall Fest: 10/12/2014

Lenten Soup Supper: 3/xx/2015

Catholic Schools Week: 1/25/2015 – 1/31/2015

Fall Scrap Metal Drive: 10/18/2014

Spring Scrap Metal Drive: 3/28/2015

Shamrock Auction: 4/18/2015

Super bowl Sunday: 2/1/2015

Spring Break: 4/6/2015 – 4/10/2015

Easter: 4/5/2015

Prom: 4/xx/2015

Summerfest: 6/21/2014 - 6/22/2014

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Respectfully Submitted,

Carol Gunderman

**Next meeting: 8/10/2014 6:30 P.M. @ Parish Hall**