

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

**Meeting Participants:** Tricia Beachnau, Tammy Bengel, Sue Bosworth, Sherri Dixon, Carol Gunderman, Neil Miros, Dan Lawless, Sheri Platte, Sara and Eric Pratt, Janet Pung, Glen and Eva Pung, Pat Russman, Heather Scheurer, Kevin and Teresa Schneider, Keith and Shayla Schneider, Kim Schrauben, Amy Smith, Doug Smith, Sue VanLente, Christine Wilcox, Kim Drake, Angie Beckhold, Dennis Klein

There were 25 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) In looking at the Statement of Activities, dated April 30 2014, the Auction numbers are at \$30,889. This is not a final number, rather what has actually come in for expenses and income as of this date. A final number should be available by next meeting. The amount reflects 50% of expenses and income shared by the school at large. The wish list item income is listed on a separate line and is not included in the auction total.

**Statement of Activity – Summary  
As of 04/30/2014**

	Current Month Actual	YTD Actual	YTD Budget
Net Income (Loss) from Fundraising Activities	\$23,275.01	\$113,336.74	\$105,575.00
Total Athletic Program and Other Expenses	(12,896.46)	(107,378.57)	(126,014.00)
<b>Net Income (Loss) from Operations</b>	<b>\$10,378.55</b>	<b>\$5,958.17</b>	<b>(\$20,439.00)</b>
Net Other Designated Account Activity	4,107.11	16,970.21	
Net Income (Loss)	\$14,485.66	\$22,928.38	

- Sports Raffle. (Eva Pung/Sue Bosworth)

<u>April Winners</u>	4/6/14 4/20/14	Stacey & Patti Darling (\$500) Russ & Vicki Thelen (\$100)	4/13/14 4/27/14	Jennifer Brown (\$100) Jane Gross (\$100)
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**■ A.D. Report. (Pat Russman)**

- Thank you letter from Ken Schneider and Karen Stevens for sponsoring the soup supper.
- Reschedules: Morrice Varsity Softball Saturday 5/17/14 Away Time TBA; Morrice Varsity Baseball Thursday 5/22/14 away 4:00. Looking for additional game for Varsity Softball. Olivet Varsity Softball and Baseball Away 5/27 4:30 start; Olivet JV Softball and Baseball Home 5/27 4:30 start
- Addition: Varsity Track Meet addition May 9 – Jon Nugent Invitational Away Bath 2:00 start
- Regionals for Track are Saturday, May 17 at Webberville
- District Draw tomorrow for Baseball and Softball will be Saturday – we are in the rotation to host future post season tournaments.
- Districts are at the Emerald for Golf
- Batting Cage Update: Pipes are up for softball, Thank you to John Vallier and Keith Schneider for working on this
- Finance Committee – met this past week. This committee is looking at the budget numbers and generating good ideas for revenue.
- Fall Sports Sign up: We will offer same sports minus freshman teams for next year.
- Golf Update: two golfers are out and playing. Parents are responsible to get the golfers to and from the meets. Mike Wilcox will help set up for Thursday, May 8 at PCC 3:00pm start.

**Old Business:****Shamrock Auction (Victoria/Eva) – Thank you to everyone!!**

- Silent Auction Coordinator (Dan stepping down) - Kim/Brett Drake will take it on
- Shamrock Auction Checkout – Colleen Mauren will take this on.

Feedback – silent auction tent was a positive; down about 70 people;

Next year is Victoria Klein's last year as co-chair.

**Spring Scrap Metal Drive** - Thank you to Randy Pung, Nick Bengel, Cook Brothers, Pratt Family, Portland Iron and Metal and a host of volunteers! Feedback: need to advertise more in regards to everything people can bring. For next Fall: need more trailers to sort aluminum and cast iron. The scrap metal drive usually brings in around \$2000 each season. The electronics recycle does not net us any money, it is just a community recycle

**Athletic Association Finance Committee (Tricia/Sherri)** – this is a sub committee set up to look deeper into the finances/budget. The next meeting is 9/7/14. Members selected at the April Athletic Association meeting are: Tricia Beachnau, Sherri Dixon, Pat Russman, Lisa Bartlett, Kevin Schneider, and Scott Pline. Mark Scheurer has agreed to join the committee to represent the coaches. At their meeting in April, they reviewed the proposed budget for next year and agreed to recommend approval by the Athletic Association members. The proposed operating budget includes all expected expenses to cover the basic operating needs of the athletic programs. This includes items such as CMAC scholar athlete, awards, scoreboards, and other items not necessarily attached to a certain sport. These are listed under Administration.

Questions/Answers from around the room:

- What falls under equipment? items needed to operate a team: balls, bats, tees, etc..

- What is uniform category for teams not “up” for new uniforms? Extra pants or replacing individual uniforms.
  - Why does football get more coaches than the other teams? It is standard in the league to pay assistant football coaches.
  - Why is the budget proposed with a \$15,000 deficit? – there is a revenue issue, expenses are in line and the AA finance committee recommends we concentrate on increasing revenues next year and in the future.
  - What about freezing coaches’ salaries? –they are already well under what is standard. It would not be a significant enough savings to make an impact on the budget.
  - When do we start cutting programs? - next year will be a pivotal year. We need to increase our revenues to cover the programs we currently offer. If this does not happen in the next few years we run the risk of running out of funds to pay for our athletic programs. Cutting programs would be detrimental to the Athletic Association (and the school) and should be considered only as a last resort.
- Any expenses not included in the proposed operating budget must either be approved by the Athletic Association, if to be paid for from operating funds, or may be paid for from a team account in accordance with team account policy.

Proposed Operating Budget (abbreviated)  
For the Year Ending June 30, 2015

Net Income from Fundraising Activities		\$113,687
Athletic Programs		
Baseball	(\$9,740)	
Basketball – Boys	(14,663)	
Basketball – Girls	(16,613)	
Bowling	(5,120)	
Cheerleading	0	
Cross Country	(1,820)	
Football	(20,063)	
Golf	(2,100)	
Softball	(9,780)	
Track	(8,400)	
Volleyball	(14,183)	
Administration	(26,205)	
Total Athletic Programs		(\$128,687)
Net Income (Loss) from Operations		(\$15,000)

Neil Miros proposed approving the 2014/15 Budget, Amy Smith motioned, Keith Schneider second.

■ **New Business:**

**Spring Sports Banquet date** (Pat) – May 29, 2014 at KofC Hall. Mark Simon is cooking. There was talk about a new menu for next year’s sports banquets (possibly cheaper than pulled pork since pork cost just went up significantly)

**Income Ideas** Revenue needs to increase \$15,000 in 2014/15 from the 2013/14 actual. A fundraising sub-committee will look at all suggestions, turn them into proposals and bring it to vote at the June meeting. The sub-committee volunteers are: Neil Miros, Carol Gunderman, Sue Bosworth, Christine Wilcox, Amy Smith, and Shayla Schneider.

Ideas from around the room: **(brainstorming)**

*Sports Raffle 2014-2015 - every member of the Athletic Association sell 5 tickets; raise the price to \$100 and put in two extra drawings. There were only 213 tickets were sold in 2013. When the tickets come out, they can be put in the parish office for members to pick up and sell in July, 2014. Other ideas included: extend the mailing list; advertise in the Shamrock; also, raffle tickets can be sold out of State of Michigan*

*Additional fundraising ideas- casino trips, chicken dinners, bike ride, additional 5K*

*Spring Sports Banners - sell for Fall and Spring at the same time - with Fall, it is the youth football bringing in a different crowd than the CMAC softball and baseball*

*Cake Walk - instead of one game with 40 desserts - 4 games with 10 desserts. Would this affect 50/50? Fall Festival - how can we increase the raffle? It has been down the past year.*

*Sports Passes Idea - Neil Miros has been approached by parents to propose Athletic Association not receiving free passes*

If any member has additional ideas, please email them to Neil Miros or Carol Gunderman

- Election Year 2015 – All positions are available for Athletic Association officers next year.

**Dates to remember:**

Parish Festival: 6/21/2014 - 6/22/2014

**Proposed 2014-15 Meeting Schedule.** Please review. We will vote at the June meeting.

	8/3/2014	9/7/2014	10/5/2014	
<b>6:30 P.M. @ Parish Hall</b>	11/2/2014	12/7/2014	1/4/2015	1/25/2015
	3/1/2015	3/29/2015	5/3/2015	6/7/2015

**Recognition:**

All those that helped with the Shamrock Auction (Victoria and Denny Klein, Eva and Glen Pung)

All those involved with the AA Finance Committee (Tricia, Sherri, Pat, Scott Pline, Kevin Schneider, Lisa Bartlett, Mark Scheurer).

Meeting ended with prayer at 7:37pm. Amy Smith motioned. Keith Schneider second.

**June Meeting:**

June 1, 2014 6:30pm in the Parish Hall

Respectfully submitted,

Carol Gunderman