

St. Patrick Athletic Association - November Meeting Minutes

November 3, 2013

Present: Sherri Dixon, Neil Miros, Tricia Beachnau, Carol Gunderman, Eva and Glen Pung, Sara Pratt, Christine Wilcox, Kristin Schrauben, Sherri Platte, Heather Scheurer, Kim Schrauben, Dennis Klein, Pat Russman, Sue Bosworth, Jim Goodman, Doug Smith, Dave Kramer, Janet Pung, Lisa Bartlett, Kevin and Teresa Schneider, Dan Lawless, Keith Schneider

There were 24 people in attendance at this meeting.

Meeting opened at 6:30pm by Neil Miros with prayer

Review Previous Meeting minutes:

- Accepted as written

Reports:

- Secretary's Report. (Carol Gunderman)- no reports
- Treasurer's Report. (Tricia Beachnau)- Financial statements presented for October were only a draft. The final October statements will be presented at the next meeting. The Athletic Association received a donation of \$1,000 from the Klein Memorials. The fall regular season gate revenues are down \$600 and concessions are down \$900 compared to last year.

Statement of Activity – Summary

****DRAFT****

As of 10/31/2013

	Current Month Actual	YTD Actual	YTD Budget
Net Income from Fundraising Activities	\$25,900.64	\$59,815.30	\$67,350.00
Total Athletic Program and Other Expenses	(8,213.26)	(44,148.59)	(53,930.50)
Net Income (Loss) from Operations	\$17,687.38	\$15,666.71	\$13,419.50
Team & Bus Account Activity	2,336.91	12,583.32	
Net Income (Loss)	\$20,024.29	\$28,250.03	

- Sports Raffle. (Sue Bosworth)
 - Winners

10/6/13	Ann Marie Pung	10/20/13	Kellie, Kyle, & Ryan Lay
10/13/13	Pat Jarvis	10/27/13	Jeff & Angela Beckhold

- A.D. Report. (Pat Russman)

First JH Basketball game tomorrow (Nov 4) at 5:30pm - We need to find a game parent/assistant AD for the season. Carol Gunderman will do gate and Sue Bosworth will do concessions for Nov 4.

Varsity volleyball Districts at Fowler on Tues Nov 5 at 7:30; District Finals Nov 7

Fifth and Sixth grade basketball has begun - Jon Rowe and Pat Fitzsimmons are the 5th grade coaches. Mike Mauren is the 6th grade. Draft schedule will be in by week end. Pat has requested Sat only home games.

First girls basketball practice Varsity can be held as early as Nov 11. Varsity coach: Al Schrauben; JV coach Michelle Smith; no Freshman girls basketball this year. Previous freshmen coach, Jocelyn Rocky will coach 8th grade, with Lyndsey Bos, then move up to coach JV when M. Smith is on maternity leave; Stacy Bosworth will coach 7th grade.

Boys Basketball projected numbers: 26 total high school. Varsity Coach is Mark Scheurer; JV coach is Dan Thelen; Freshmen coach is Fred Kramer

School Board approved cross for uniform use - celtic cross with Shamrock in the center. Neil proposed to approve funds to have the approved celtic cross on every uniform ordered. Dave Kramer motioned. Sue Bosworth second. No objections.

Old Business:

- Fall Fest Update (Christine Wilcox)- All went well. We were slightly up in dinner sales. Raffle was the same. Final numbers are still coming in for revenues and expenses
- Sports Raffle 2013/14 Sales update. (Eva Pung / Sue Bosworth) - Sold 209 for the year
- Season Passes (Lisa Bartlett) - Will have them available at first Winter sports home games
- Fall Scrap Metal Drive (Randy Pung) - Metal and electronic finals are still coming in. Randy and Glen Pung still have items to deliver. Dr, Bruce Beachnau donated a large culvert. We will need to coordinate more workers next year Spring Scrap Metal Drive location is a problem with student parking. We will request students park by the football barn for that day. Neil Miros will contact Randy Hodge
- Bus Drivers Needed (Neil Miros) - Need Boys Basketball bus driver - contact Neil Miros if you are interested.
- Cake Sale at Battle Creek St. Phillip Football Game (\$301.00 profit)
- Fall Sports Banquet - November 21 at 6:30pm- Set up - Neil Miros will be there by 3:45pm that day. Victoria and Denny Klein will host and hostess / Clean Up – Freshman Parents / Neil will take care of pop and table paper
- Assistant AD Position (Carol/Neil) - Volleyball Assistant AD needs to be changed. Current descriptions are out of date. Please forward changes to Carol Gunderman

New Business:

- Country Auction (Eva Pung and Neil Miros) – Theme “Fanatic Fan” - Everyone is invited to dress up as a fanatic fan - When Black Friday shopping - please check out good deals for auction items
- Recognition - Cake Raffle
Victoria Klein, Sara Pratt, Teresa Schneider, Carol Gunderman, Sherri Platte, Eva & Glenn Pung, Donna Schrauben, St. Patrick bakers...
- Recognition - Scrap Metal Drive
- Recognition - Home Football Game Clean-Up
- 50/50 License winter sports submit week of 11/4/13 (Deb)
- Assistant AD/Concession/Gate worker sign-up - Winter (Neil) - Varsity and JV Girls Basketball - Jon and Jean Shattuck; Varsity Boys Basketball: Eva Pung; JV BoysBasketball: vacant; 5/6 girls volleyball - Tricia Beachnau; Freshmen boy basketball - Jim Goodman; 5/6 boys basketball - Keith Schneider
- Gym Plans (Neil Miros)- preliminary discussions with School Board long term planning committee are taking place

Sports Physical Ideas: There is a Dr. that comes to site. We would need to supply our own nurse. Charge would be \$20 per person. This would not be a well child visit, but rather an eligibility visit to play sports.

Meeting adjourned at 7:29pm with prayer. Sherri Dixon motioned. Dave Kramer second.

Dates to remember:

Fall Fest: 10/13/2013
Lenten Soup Supper: xx/2014
Catholic Schools Week: 1/26/2014 – 2/2/2014
Country Auction: 4/26/2014

Super bowl Sunday: 2/2/2014
Spring Break: 4/7/2014 – 4/11/2014
Easter: 4/20/2014
Parish Festival: 6/22/2014 - 6/24/2014

Next Meeting:

6:30 P.M. @ Parish Hall

8/4/2013	9/8/2013	10/6/2013		
11/3/2013	11/24/2013	1/5/2014	2/2/2014	
3/2/2014	3/30/2014	5/4/2014	6/1/2014	

Respectfully submitted,

Carol Gunderman