

Meeting called to order by Neil Miros at 6:35pm with a prayer.

Meeting Participants: Fr. Larry King, Lisa Bartlett, Tricia Beachnau, Sue Bosworth, Sherri Dixon, Dave Kramer, Carol Gunderman, Neil Miros, Sheri Platte, Eric and Sara Pratt, Janet Pung, Glen and Eva Pung, Pat Russman, Heather Scheurer, Kevin Schneider, Keith and Shayla Schneider, Kim Schrauben, Kristen Schrauben, Amy Smith, Doug Smith, Sue VanLente, Kim Drake, Angie Beckhold

There were 27 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 gate and concession income year to date is on budget. There is currently no room in the budget for any additional expenses. The accounts previously listed as PFCU CD, PFCU Money Market and PFCU Draft are now combined and listed as 105.05 AA Savings Account on the SPSAA Account Balance sheet provided by Tricia Beachnau.

Statement of Activity – Summary

****DRAFT****

As of 02/28//2014

	Current Month Actual	YTD Actual	YTD Budget
Net Income (Loss) from Fundraising Activities	\$9,384.87	\$73,677.38	\$75,000.00
Total Athletic Program and Other Expenses	(3,761.40)	(88,039.99)	(100,547.00)
Net Income (Loss) from Operations	\$5,623.47	(\$14,362.61)	(\$25,547.00)
Net Other Designated Account Activity	2,536.50	17,657.55	
Net Income (Loss)	8,159.97	3,294.94	

■ Sports Raffle. (Eva Pung/Sue Bosworth)

- | | | | | |
|---------------------------|---------|-------------------------|---------|----------------------|
| ● <u>February Winners</u> | 2/1/14 | Romayne Lay | 2/9/14 | Ellen Willemin-Lentz |
| | 2/16/14 | John & Christine Thelen | 2/23/14 | Dorothy Lenneman |

■ A.D. Report. (Pat Russman)

- Weight Room: This is the second month of the Jr High weight lifting program. They are showing progress. Each session is 25 minutes. The spring coaching staff is committed to using the weight room as part of their practices. If there are equipment needs each sport has, their team accounts should cover the expense. Cleaners and towels are available at each station.
- Winter Sports Season: Thank you to everyone for patience with all the snow day changes. The PMS principal and janitorial staff have been most helpful.
- Our teams are still losing practice time because of the split facilities.
- Parents: please get the winter sports uniforms cleaned and into Pat Russman for inventory
- Coaches for Spring Sports: Baseball: JV: Aaron Thelen; V Bryan Scheurer. Softball: JV Jocelyn Rocky; V Chris Battley; Track: JH Paul Osbourne; V George Rutherford. Golf – we have three students interested in golfing, working on coaching.
- Spring sports will have indoor practices until the snow has melted. Please have students park in the student parking lot to avoid congestion by the gym for people getting to the parish office and/or church.
- 5/6 grade CYAC volleyball hosted the first round of the year end tournament at SPS for 14 teams.
- Members had questions about snow on the baseball and softball fields and if they would be ready for April 15 home game. Answer: Hopefully

Old Business:

■ Assistant AD Positions Update (Carol Gunderman/Neil Miros) A sub-committee meeting was held on March 6, 2014. Discussed was the future of the Assistant AD positions. Hiring a game manager was discussed, however, it would take Athletic Association manpower to arrange and work another fundraiser to pay for another salary, rather than continue to volunteer as Assistant AD's. Also discussed was that as a new person volunteers, the person leaving the position stay on a game to train that person. Two people per set of games is optimal to share the load (for example, a JV and a Varsity parent or split the number of games in half). The description lists are sufficient as long as someone with knowledge leads another person through them. The need for a stocked and labelled first aid kit that is continually checked was a request from the current Assistant AD's.

■ Bus Drivers (Neil Miros) – Portland Transportation will begin testing for certifications again. Anyone trying to get their bus driver certification can now begin the process.

■ Sports Pass Policy (Tricia Beachnau) A sub-committee meeting was held on 2/12/14 with the following outcomes:

- No recommended changes in prices as they are in line with other schools in the area
- There was a review in the wording of an old document to clarify "who is a teacher"
- Coaches and spouses policy – this needs more information from AD before making any recommendations
- Athletic Association member passes: Tricia Beachnau (on behalf of the subcommittee) proposed that members will receive credit for cancelled meetings, but must attend make up meeting if one is offered. Amy Smith motioned. Lisa Bartlett second. No objections
- Senior Citizen Passes – Tricia Beachnau (on behalf of the subcommittee) proposed that free passes be issued to senior citizens that fit the following criteria:
 - Must be 62 years old or older at the time of registration
 - Must be members of St. Patrick Parish

- Must apply at the Parish office via form
 - Must be renewed every year
 - Also discussed that parents and (especially) students must be more diligent in showing their passes at the gate.
- Country Auction (Eva Pung) – Theme “Fanatic Fan” -
- The Athletic Association has \$100 large raffle tickets; \$20 entrance tickets; and \$20 tuition raffle tickets for sale. Please see Eva Pung if you can sell any of these.
 - Wish List items:
 - The school has requested that we combine wish list items for a new gym floor for the existing gym. Pat Russman explained that the gym floor would not take the place of the need for a new gym, rather give us a foundation for an auxiliary gym. It was agreed that this is a worthy item. Quotes on how much a new gym floor would cost were not available. Tricia Beachnau cautioned that the Athletic Association budget could not back the balance if the whole was not brought in at the auction. Members brought up the concern that one item is not as appealing to bidders as two items. . This item was tabled until more information is available.
 - Other wish list item ideas:
 - New baseball/softball hitting building for Fr. Flohe Field
 - Bleachers for Fr. Flohe Field
 - All wish list item ideas are tabled until further information is available
- Spring Scrap Metal Drive Date (Neil Miros) Scheduled for 3/29/2014. Discussion surrounded postponing to May due to snow. The new date is May 3, 2014
- Winter Sports Banquet date: 3/13/2014 6:30pm at the K of C Hall
- Host and Hostess: Stacy and Sue Bosworth
 - Supplies: Amy Smith
 - Pop: Neil Miros
 - Set up 3:45pm: Lisa Bartlett, Sue Bosworth, Neil Miros
- Lent Soup Supper 3/14/2014
- Softball/Baseball Field Banners - Audra Pline has agreed to do this for the spring sports season

New Business:

- Weight Room area clean up and inventory – see AD report
- Spring sports sign-up (Assistant ADs) – Softball: Neil Miros and Amy Smith; Baseball: Dave Kramer; Doug Smith and/or Sheri Platte; Track: Carol Gunderman

Dates to remember:

Spring Break: 4/7/2014 – 4/11/2014
Easter: 4/20/2014
Spring Scrap Metal Drive: 05/03/2014
Country Auction: 4/26/2014

Prom: 4/26/2014
Parish Festival: 6/20/2014 - 6/22/2014

Recognition:

Sue Van Lente, Gayle Thelen, Sherri Platte, Amy Smith, Kim Schrauben, and Christine Wilcox for working the Stewardship Committee Coffee and Donuts on Sunday, March 2.

Meeting ended with prayer at 7:40pm. Amy Smith motioned. Kristen Schrauben second.

April Meeting:

March 30, 2014 6:30pm in the Parish Hall

Respectfully submitted,

Carol Gunderman