

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

Meeting Participants: Lisa Bartlett, Tricia Beachnau, Tammy Bengel, Sue Bosworth, Mary Kramer, Carol Gunderman, Neil and Debbie Miros, Dan Lawless, Sheri Platte, Scott Pline, Sara Pratt, Janet Pung, Glen and Eva Pung, Randy Pung, Pat Russman, Heather Scheurer, Kevin and Teresa Schneider, Keith and Shayla Schneider, Kim Schrauben, Kristen Schrauben, Amy Smith, Doug Smith, Sue VanLente, Christine Wilcox, Kim Drake, Angie Beckhold

There were 29 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) If the remaining months come in as expected we will have a loss of approximately \$15,000 at year end. This estimate includes the balance of the budgeted net income from the AA's portion of the Country Auction yet to be realized of \$23,000. The school's half of the actual auction revenues and expenses, approximately \$5,390, have been moved out of the operating activity and a liability has been booked on the Account Balances Summary. Questions were raised as to why we are not able to cover our operating expenses. There are numerous reasons for this. Most notably, the Fallfest raffle and sports raffle were down, gate revenues are down, and more memorial donations are being designated towards other larger projects or team accounts rather than the general fund. It looks like it is an accumulation of a number of items that are not bringing in the revenue numbers that they have in the past and it's starting to add up.

Statement of Activity – Summary

****DRAFT****

As of 03/31/2014

	Current Month Actual	YTD Actual	YTD Budget
Net Income (Loss) from Fundraising Activities	\$10,751.16	\$84,100.13	\$80,427.50
Total Athletic Program and Other Expenses	14,762.44	94,507.43	109,428.50
Net Income (Loss) from Operations	(\$4,011.28)	(\$10,407.30)	(\$29,001.00)
Net Other Designated Account Activity	9,065.28	18,701.24	
Net Income (Loss)	\$5,054.00	\$8,293.94	

■ Sports Raffle. (Eva Pung/Sue Bosworth)**● March Winners**

March 2 \$500 William G Clark

March 9 \$100 Joseph Klein

March 16 \$ 100 Tom and Jill Hoppes

March 23 \$100 Helen J Fandel

■ A.D. Report. (Pat Russman)

Attached at the end of the minutes is the print out provided by Mr. Russman of the CMAC scholar athletes and Spring coaches.

- Spring Field Prep: Rolling fields – Pat; Baseball fencing – coaches; Evaluate and purchase stone dust – coaches and Pat; Prep infield – coaches; Grove clean-up – team and parents (when the snow melts)
- Weight Room update: All spring teams are using the weight room. Athletes are showing progress. The JH has been showing the most enthusiasm and progress. There is now hand sanitizer at each end of the stage.
- Spring Schedule: commonly asked questions:
 - Why does the schedule look like it does? A: The schedule is a combination of Faith, School, and Athletic needs. Mr. Russman reported he works closely with the coaches to ensure a quality balanced experience for all involved. He talks with coaches to see how our needs are being best met.
- Please be ready and adaptable for another weather related schedule changing season.

Old Business:

- Sports Pass Policy (Tricia Beachnau) – no report
- Softball/Baseball Field Banners - Audra Pline – no report
- Spring sports sign-up (Assistant ADs)
 - Candy Concession at Baseball/Softball games – will sell until candy we have available is used

New Business:**■ Country Auction (Victoria/Eva) – Theme “Fanatic Fan”**

We need everyone to sign up for something – Sign Up Sheets available - contact Neil Miros or Eva Pung

- Thursday 4/24/14 – 6:00 p.m. – Stage Set Up (4 - 6 men).
- Friday – 4/25/14 after 1:00 p.m. - till? – Set Up and Assemble items (6 – 8 people) – bring tools
- Saturday – 4/26/14 After event – Stage take down and mop floor (4 – 8 people)
- Saturday – Food Coordinators (Carol & Don Gunderman, Tom & Lori Thelen, Sue Hengesbach).
 - Cookie Sign Up Sheet is full – thank you!

-Silent Auction Coordinator – Dan Lawless would like to pass this on – Kim Drake volunteered

-Check Out – Connie Vallier would like to pass this on. Computer knowledge is needed. Please contact Connie at 647-2225 if interested.

- Wish List Item: combined with the school – floors range from \$15,000-\$30,000. Bleacher replacement is another \$30,000. Asbestos removal is a concern. Concerns in regards to not raising enough money for the floor and not having money to back if not enough monies raised at auction. Much discussion surrounded this topic. Many concerns were raised with this as a wish item. All agreed it was a needed item, just not a good fit for a wish list. Some concerns: one combined wish list item vs. two separate would draw less bids; careful wording needs to be placed so people do not think they are bidding on a “new gym” floor (just replacing existing gym floor); Facilities are in the mission statement of the athletic association. It was determined that more information needs to be gained on this for a vote. Neil Miros will try and find some answers and put it to an email vote prior to auction.
 - A second wish list idea was for uniforms. This will be voted on via email if needed.
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- Athletic Association Finance Committee – Tricia Beachnau asked for a sub group to help review the budget and address other financial concerns. Tricia Beachnau, Sherri Dixon, Pat Russman, Lisa Bartlett, Kevin Schneider, Scott Pline, and a current varsity coach will be on the committee.
 - Spring Scrap Metal Drive Date – Saturday, May 3, 2014 (Randy/Neil)
 - See Sign Up Sheet (1 – 2 hour shifts) – Will also put in the school newsletter as this is a joint venture with the school.

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

Recognition:

Sue Van Lente for organizing the Lenten Soup/Supper on March 14.

All those that helped set up and clean up at the Winter Sports banquet.

Meeting ended with prayer at 7:35pm. Amy Smith motioned. Lisa Bartlett second.

May Meeting:

May 4, 2014 6:30pm in the Parish Hall

Respectfully submitted,

Carol Gunderman