# St. Patrick Athletic Association - Minutes 12/7/2014

Neil Miros called the meeting to order at 6:30pm with prayer.

In attendance:

Lisa Bartlett, Tammy Bengel, Angie Beckhold, Sherri Dixon, Kim Drake, Jim Goodman, Carol Gunderman, Dan Lawless, Scott Pline, Janet Pung, Eva Pung, Pat Russman, Heather Scheurer, Kevin Schneider, Kim Schrauben, Amy Smith, Sue VanLente, Neil Miros, Fred Doll, Doug Smith, Heather Hendges-Davis, Mike Coyne, Ken Cook, Kevin Schrauben

## **Review Previous Meeting minutes:**

### Accepted as written

#### **Reports:**

- Secretary's Report. (Carol Gunderman) none
- Treasurer's Report. (Tricia Beachnau) not available for treasurer's report
- Sports Raffle November Winners:

Don Gunderman Nick and Brandi Bengel Chuck Smith Sandy Pearson

■ A.D. Report. (Pat Russman)

Fall Season uniforms were all turned in. Seniors are more than welcome to check out uniforms for Senior pictures. Seniors need to contact Sarah Townsend or Pat Russman to check them out.

JH girls basketball coaches are Lindsey Bos (7<sup>th</sup> grade) and Jocelyn Rockey (8<sup>th</sup> grade). Practices begin after Christmas.

A small tractor was donated to the scrap metal drive without a mower. This was looked over by a mechanic and deemed appropriate for use for Fr. Flohe Field.

We will host two 5/6 grade boys basketball tournament dates that will follow.

Please be adaptable during the winter months. The AD's are updating the Google calendar on the website.

Schedule change: The girls basketball game vs. Dansville will be Varsity only. Start time is 6:00pm. Dec 19 is home; Feb 5 will be away at Dansville. Dansville does not have a JV girls basketball team.

Team pictures and rosters are ready.

CMAC meeting update: in the Spring, game times for all sports will most likely be 4:30pm to accommodate schools with a later end of school day time.

#### **New Business:**

■ Pole Barn - Kevin Schrauben, Ken Cook, and Neil Coyne presented a plan for a new baseball/softball barn.

This is for JV and Varsity Softball and Baseball. It is a proposed to have a primary space for 2 batting cages; training for pitchers/catchers; infield, ground balls, drills. The following group would be willing to manage the construction / fundraising: Mike Mauren, Ken Cook, Dave Meredith, Kevin Schrauben and Mike Coyne

Proposed budget for funding:

Rough Estimate \$80,000 \$11,000 in current baseball funds

# St. Patrick Athletic Association - Minutes 12/7/2014

Individual contributions - approximately \$70,000

Operating costs estimated to be \$2600 per year - this is projected to be funded by a permanent fundraiser or other permanent income.

Discussion surrounded cost, approvals, timelines, and authorities. Also discussed was assurance there was foot space for an eventual bus barn. Preliminary site plans were presented. Their next step is to go to Parish Administration. No action is needed by the Athletic Association, as general funds are not being requested to build or maintain the facility.

■ Auction "Wish List Item" - items around the room: replace existing gym floor; possible smaller project in relation to the gym floor; new batting cages or turf; baseball uniforms, outdoor lighting for baseball/softball (with 4:30 start times, double headers are not going to get finished before dark). Tabled until the next meeting.

### **Old Business:**

- Update Athletic Association Finance Committee (Tricia Beachnau and Sherri Dixon) meeting cancelled for today.
- Update Athletic Association Fund-Raising Committee (Neil Miros / Carol Gunderman
- St. Patrick's Day Celebration: Heather Heniges-Davis presented an expansion of the idea from previous meeting. Ideas suggested were a goat license; pot of gold; DJ; and chili/Irish stew cook off. This is on hold waiting Administration approval. Also, licenses for various ideas need to be checked out. Kim Schrauben, Angie Beckhold, and Sherri Dixon volunteered to help Heather in this proposed endeavor.

Woody's Oasis – Mark Scheurer contacted the Athletic Association in regards to charity gaming nights that could earn around \$3200. We are waiting on Administration approval. Sherri Dixon volunteered to work with Mark Scheurer to get workers if approved.

- Election Year 2015 Nominations (outside of the Athletic Association current members). Next meeting we will ask for 2 nominations for each position from each member.
- Country Auction Theme "The 50's Greasers vs. Jocks"

  Need help filling chairperson (Vicki Klein) Even though Vicki's position is the chair for school at large, this event is crucial to the Athletic Association budget.
- Fall Sports Banquet Agreed that the money saved by not purchasing pop was worth it. We will continue serving lemonade and juice.
- Spring Sports Banners Sherri Platte not available for an update
- Winter Sports Sign-Up Sign Up Genius was used for 7/8-grade boys basketball and JV and Varsity Boys and Girls. This has worked pretty well.

Lisa Bartlett motioned to adjourn meeting at 8:00pm. Amy Smith second. No objections. Meeting ended in prayer.

Next meeting: January 4. 2015 at 6:30pm in Parish Hall

Respectfully Submitted,

Carol Gunderman