

St. Patrick Athletic Association August Meeting Minutes

Meeting Date: August 10, 2014

The meeting was called to order at 6:30pm by Neil Miros opening with prayer.

Meeting Participants: Lisa Bartlett, Tricia Beachnau, Tammy Bengel, Sherri Dixon, Carol Gunderman, Dan Lawless, Neil Miros, Sheri Platte, Scott Pline, Sara Pratt, Janet Pung, Eva Pung, Pat Russman, Heather Scheurer, Keith and Shayla Schneider, Kristen Schrauben, Amy Smith, Sue VanLente, Christine Wilcox, Amy Zimmerman, Fred Doll, Kelly Shaw, Sarah Townsend, Heather Davis, George Rutherford, Randy Hodge

There were 28 people in attendance at this meeting.

Secretary's Report: The emails used for meeting minutes are based off the sign in sheet. Please review your email when you sign in.

Treasurer's Report: Tricia Beachnau presented the financial reports. The fiscal year ended June 30, 2014. We had a \$10,800 deficit. July statements indicate we are ahead of budget for the 2014/15 year.

Year End Statement of Activity – Summary

****DRAFT****

06/30/2014

	Current Month Actual	YTD Actual	YTD Budget
Net Income (Loss) from Fundraising Activities	\$3015.21	111,127.89	127,141.64
Total Athletic Program and Other Expenses	11,829.34	121,927.56	145,803.00
Net Income (Loss) from Operations	(8,614.13)	(10,799.87)	(41,053.00)
Net Other Designated Account Activity	354.00	19,766.73	
Net Income (Loss)	(8,260.13)	8,967.06	

For a detailed report, please see Tricia Beachnau

Sports Raffle:

Eva Pung, Shayla Schneider and Sue Bosworth: 1400 sports raffle ticket letters went out. As of today, 242 raffle tickets have been sold.

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July Raffle Winners:

Theresa Olszewski Natalie Spitzley
Joe Schmitt Jerry & Jeanette Kramer

Athletic Director's Report: Pat Russman provided the report:

- Cross Country and Track uniforms have been ordered. Some athletes were involved in the process and tried them out. The first choice did not work due to functionality. Second choice will be in shortly. The new uniforms will be for both cross country and track. A new green awning for the track tent has been ordered. Old warm ups will be kept for extras.
- Baseball/Softball request to host Districts has been submitted. A decision will be made by end of December. The summer baseball field maintenance was completed by Bryan Scheurer, Dan Thelen, Mark Scheurer, Dick Lawless, and Steve Goodman. Upgrades included: home base design around home plate and the cut-outs 1B and 2B. Sod was added to make it easier to tarp home plate and protect 3Bline. Clay was added to help the pitcher's plant foot. The windscreen is being upgraded for 2014/15 to help see the ball off the bat better.
- Football: the main football field was lined. Athletic field paint was ordered through Municipal Supply
- Irrigation: Vanbro's has been called out to help adjust sprinklers and make repairs twice this summer
- Gym: Black vinyl tiles were put in to replace crumbling ones. Floor was waxed this summer. Wall to the stage weight room area have received fresh paint. Outside gym steps were painted.
- AED has been checked and upgraded. Discussion surrounded getting coaches trained in the AED and first aid
- Weight Room – Due to the number of students using the weight room, another station will need to be added. The Don Schrauben Memorial and the TKIII outing funds will be utilized for this.
- Coaching updates: Chris Battley resigned as Varsity Softball Coach. Jocelyn Rockey and Sara Fox have been hired as co-coaches. The JV softball position will be posted in the future. Alex Schrauben has replaced Tom Thelen as an assistant on the football team.
- 2014/15 Fall schedules are on the website.
- PFCU is sponsoring the 9/13/14 game against Waldron
- Fall Coaching Staff:
 - Varsity Football: Pat Russman
 - Varsity Volleyball: Randy Hodge
 - JV Volleyball: Nicole Easlick
 - Cross Country: Dan Lawless
 - JH Volleyball: Heidi Wenzel
 - CYAC Volleyball: Kim Schrauben
- Varsity Fall Sports parent meeting August 13, 2014 at 6:00pm in the gym. Coaches were in charge of informing the athletes. It was also posted on the website.

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OLD BUSINESS

Detroit Tigers Bus Trip: Neil Miros reported \$420 earned. Potential for \$1000 if we start earlier and we can get better seats. Worthwhile fundraiser

Sports Pass Policy The new senior citizen pass is in effect. Any senior citizen who is a member of St Patrick Parish can receive a free sports pass by filling out a form available in the office or at one of the first Varsity games.

Athletic Association Fundraising Committee: Administration needs more info to approve Cake Walk at the football games. Neil Miros will follow up with this.

Popcorn Poppers: Neil Miros will contact Bill Vallier about how to clean.

Athletic Association Finance Committee: Next meeting in October

NEW BUSINESS

Fall Fest October 12, 2014. Carol Gunderman reported. The goal for this year is to break \$25,000. Raffle ticket sales have been down in the last couple of years. We will advertise to try and get those back up to budget. There are 115 volunteer slots and only 96 sports families. Everyone needs to work a shift (or 2). We will get dinner tickets to the 5/6 grade sports teams. Mary Cook will contact Kidsfest and coordinate workers within the 5/6 grades. Pat Russman has requested to the CYAC and AUPUNG leagues that no games be scheduled on that Sunday.

Pop can drive: Discussion surrounded putting semi- permanent structures out by the paper gators. Sample pictures were passed around. Tabled until the next meeting.

Athletic Director: Randy Hodge reported that the Athletic Director position will be divided between Pat Russman and Sarah Townsend. Mrs. Townsend will be primary for fall sports, they will share winter sports, and Mr, Russman will be the primary for spring sports, as well as the league contact.

Fall Sports Worker sign up: see attached

Sports Banquet: A request was made to discontinue soda at the sports banquet. Currently 53 2 liters are purchased, with about 1/3 being opened and not used. Suggestions included water, lemonade, and ice tea.

Recognitions: Thank You Jon Shattuck who donated a used scoreboard for future use or parts.

Meeting ended with prayer; Adjourned at 7:50pm, Sherri Dixon motioned. Amy Smith second. No objections.

Next Meeting: September 7, 2014 – 6:30pm.

Respectfully submitted,
Carol Gunderman

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2014/15 Meeting Schedule of St. Patrick Athletic Association
Clip and Save Version:

St. Patrick Athletic Association 2014/15 Meeting Dates. All meeting begin at 6:30pm in the Parish Hall	August 10, 2014
September 7, 2014	October 5, 2014
November 2, 2014	December 7, 2014
January 4, 2015	January 25, 2015
March 1, 2015	March 29, 2015
May 3, 2015	June 7, 2015