

Meeting called to order by Neil Miros at 6:34pm with a prayer.

Meeting Participants: Neil Miros, Keith Schneider, Shayla Schneider, Amy Zimmerman, Sara Pratt, Tammy Bengel, Kelly Shaw, Amy Smith, Sue VanLente, Fred doll, Dan Lawless, Janet Pung, Kim Drake, Lisa Bartlett, Sheri Platte, Scot Pline, Angie Beckhold, Kim Schrauben, Tricia Beachnau, Dennis Klein, Pat Russman, and Sherri Dixon.

There were 22 people in attendance at this meeting.

Review Previous Meeting minutes: Accepted with the following changes: the August minutes should reflect the attendance of Sara Townsend and Randy Hodge.

Reports:

- Secretary's Report. (Carol Gunderman) – not present – no report
- Treasurer's Report. (Tricia Beachnau) From last year at this time, the budget (primarily due to the sports raffle) is doing better.

Statement of Activity – Summary

****DRAFT****

As of 08/31//2014

	Current Month Actual	YTD Actual	YTD Budget
Net Income (Loss) from Fundraising Activities	\$17,874.10	\$30,954.68	\$19,002.00
Total Athletic Program and Other Expenses	(8684.28)	(9188.57)	(10,585.00)
Net Income (Loss) from Operations	\$9189.82	\$21,766.11	\$8417.00
Net Other Designated Account Activity	2611.98	2488.28	
Net Income (Loss)	11,801.80	24,254.39	

- Sports Raffle. (Eva Pung/Sue Bosworth/Shayla Schneider) – 2014/15 was a sell-out! First drawing today (September 7, 2014)

\$500.00 August 3rd: Kurt Beachnau
\$100.00 August 9th: Sonja Scheurer
\$100.00 August 16th: Steven Spitzley
\$100.00 August 23 rd: Steve Snitgen

A.D. Report. (Pat Russman)

- First home games this week
- PA system is not working. It is unclear what is wrong with it or how to fix it.
- There was a question about why prayer was not said before first home football game
- Volleyball game schedule is missing on the sports website. Sue VanLente is checking on this.
- Football game Saturday – PFCU is sponsoring and donating the first \$100 to the 50/50.
- Track and cross country uniforms are in
- Thank you to John Vallier for coordinating and hosting the gathering at the K of C Hall after the football game vs. Engadine.
- There is an option of paying the officials online. This provides a savings of time, but does cost to conduct EFT's. There is a question of the 1099 reporting for officials who make over \$600 from one school. Tricia Beachnau is looking into this with Mike Johnson.

Old Business:

- Fall Festival is October 12, 2014 – Sell your raffle tickets. The goal is to break \$25,000 this year! There are no youth sports games scheduled on Fall Fest weekend. There are Saturday tournaments and games for JV and Varsity.
- Sports Pass Policy (Tricia Beachnau) A sub-committee meeting will be held after this meeting adjourns
- Finance Sub-committee held their quarterly meeting prior to this meeting. Budget and other items are inline and no new issues reported.
- Fundraising Sub-committee meeting update:
 - Cake Walk for football has been approved for the following games: 09/26/14 and 10/11/14 – contact Neil or Deb Miros or Victoria Klein to donate.
 - Homecoming letters to merchants are going out on September 8, 2014.
 - Pop can drive options: Discussion continued as to how to pursue this endeavor. It was agreed to be a good fundraiser – just how to pursue was discussed. Some new ideas: coordinate with scrap metal drive, having students do a sweep of neighborhoods; set up a truck at Tom's or China Buffet; the permanent dispensers may prove to be too costly. Tabled.

New Business:

- Scrap Metal Drive sign up at the October meeting
- Fall Sports Banquet – Neil Miros suggested to start looking for a date to put on people's calendars. Also agreed to eliminate soda – for health and cost reasons.

The Bus is now in the Annex overhang. Pat Heckman waxed it for the Fall.

Meeting ended with prayer at 7:04pm. Amy Smith motioned. Dennis Klein second.

October Meeting:

September 7, 2014

ST. PATRICK ATHLETIC ASSOCIATION

MEETING MINUTES

October 5, 2014 6:30pm in the Parish Hall

Respectfully submitted,

Carol Gunderman