

St. Patrick Athletic Association – Meeting Minutes 1/04/2015

Neil Miros opened the meeting at 6:35pm with prayer

■ **Present:** Lisa Bartlett, Tammy Bengel, Angie Beckhold, Sherri Dixon, Kim Drake, Carol Gunderman, Dan Lawless, Sheri Platte, Sara Pratt, Janet Pung, Eva Pung, Pat Russman, Heather Scheurer, Keith Schneider, Kim Schrauben, Sue VanLente, Neil Miros, Amy Zimmerman, Fred Doll, Kelly Shaw, Sarah Townsend, Heather Hendges-Davis, Doug Smith, Deb and Mike Wilcox

Previous Meeting minutes accepted as written

Reports:

- Secretary's Report. (Carol Gunderman) - none
- Treasurer's Report. (Tricia Beachnau) – not present.

**Statement of Activity – Summary
DRAFT**

12/31/2014

	Current Month Actual	YTD Actual	YTD Budget
Net Income (Loss) from Fundraising Activities	\$3928.05	77,558.61	66,731.00
Total Athletic Program and Other Expenses	26,567.44	52,830.57	71,469.00
Net Income (Loss) from Operations	(22,639.39)	24,728.04	(4,738.00)
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Net Other Designated Account Activity	335.12	545.35	
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Net Income (Loss)	(22,304.27)	25,273.39	
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■ Sports Raffle. (Eva Pung)

- December Winners: Andy and Jamie Schneider Dave and Mary Kramer
 Tom and Sue Kreiner John and Shirley Dorskey

Two winners in the last two months have returned their winnings.

■ A.D. Report. (Pat Russman)

- Youth Boys Basketball (5/6 grades) will host the CYAC tournament on Jan 10 and 17 at St. Patrick gym. SPS is also responsible for the gate at Lansing Catholic on Sunday, Jan 18. Brackets for the tournament are available on the CYAC website.

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- JH girls basketball coaches are Jocelyn Rockey and Lindsey Bos. Their first practice is 1/6/15. Games will be 8 minute quarters and follow the new MHSAA guidelines. Home games will start at 5:30. Away games will begin at 5:00pm.
- CYAC girls basketball will be coached by Chris Spedoske, Amber Meyers, and Chelsea Pung.
- Spring sign up sheets are posted to determine teams and coaching needs. Team numbers will be determined by February.

Old Business:

■ Update - Athletic Association Fund-Raising Committee (Neil Miros/Carol Gunderman) –

- ✓ St. Patrick's Day Fundraiser has been approved. Heather Davis, Angie Beckhold, Kim Schrauben and Carol Gunderman have been working on getting items in place. The KofC Hall is reserved for March 14, 2015. Heather Davis has been hard at work with ideas and getting items organized. Keith Schneider is going to help with the liquor and raffle licenses. Angie Beckhold is working on the goat insurance details. Basic premise is an Irish stew, chili cook off. There is a potential for a goat raffle and gold coin raffle. More info to come.
- ✓ The request for hosting a casino night at Woody's was not approved by administration due to problems with their licensure in the past.
- ✓ A new idea came forward between meetings. The Wagon Wheel is looking into hosting comedy nights. Similar to the wine tasting. This has been tentatively approved by administration. This was discussed at the meeting at large. Tabled until next meeting.

■ Auction Theme – “The 50's – Greasers vs. Jocks”

Need help filling chairperson. Victoria Klein is stepping down after this year.

Wish list item for athletics – a replacement gym floor is the priority. Also discussed were lights for the baseball/softball field as games are starting later. The other CMAC schools do not have lights, therefore, some games will be played the next day. This is tabled until Neil Miros can meet with Mike Johnson to talk about what and how much is needed for this replacement.

Carol and Don Gunderman are looking for someone to shadow them in the kitchen this year, as this is their last year as dinner chairs.

■ Election Year 2015 – Nominations – please let Neil know if there is anyone you would like to nominate. We will have nomination forms at the next meeting.

New Business:

■ Mike Wilcox inquired about an in kind donation that was made to the softball program. The association was not aware of this donation. *Much discussion followed and an appeal was made by parents to the athletic directors to accept the donation.**

Reminder: February meeting is January 25, 2015 as to not interfere with the Super Bowl.

■ Meeting adjourned with prayer at 7:15pm. Tammy Bengel motioned. Sherri Dixon second.

Respectfully Submitted,

Carol Gunderman

*revised 01/27/2015

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Dates to remember:

Catholic Schools Week: 1/25/2015 – 1/31/2015
Spring Scrap Metal Drive: 3/28/2015
Spring Break: 4/6/2015 – 4/10/2015
Country Auction: 4/18/2015

Lenten Soup Supper: 3/xx/2015
Easter: 4/5/2015
Prom: 4/25/2015
Summerfest: 6/26/2015 - 6/27/2015

2014-15 Meeting Schedule:

6:30 P.M. @ Parish Hall

1/25/2015

3/1/2015 3/29/2015 5/3/2015 6/7/2015