

St. Patrick Athletic Association – April 2015 Meeting Minutes 3/29/2015

Neil Miros opened the meeting at 6:30pm with prayer

■ **Present:** Lisa Bartlett, Tricia Beachnau, Tammy Bengel, Angie Beckhold, Sherri Dixon, Kim Drake, Carol Gunderman, Randy Hodge, Dan Lawless, Sheri Platte, Sara Pratt, Janet Pung, Eva Pung, Pat Russman, Heather Scheurer, Kevin Schneider, Keith and Shayla Schneider, Kim Schrauben, Sue VanLente, Neil Miros, Amy Zimmerman, Kelly Shaw, Sarah Townsend, Heather Hendges-Davis, Robin Garn, Jocelyn Rockey, Sarah Fox, Pat and Sharon Lay

Previous Meeting minutes accepted as written.

Reports:

■ Secretary's Report. (Carol Gunderman) - none

■ Treasurer's Report. (Tricia Beachnau) – When looking at the treasurer's report (available at the meeting), the Shamrock Auction income/expenses are currently split in two places (under Auction line item, reflecting the Athletic Budget) then under other (reflecting the school at large). When Auction is closed, the "other" line item will be put on the school's budget. The bus repairs have been paid out of the athletic budget. In February, it was voted to take any funds over our budgeted annual costs out of the Scrap Metal/new bus fund. This money has not been moved over yet. Discussion will be held in June whether this is necessary.

Statement of Activity – Summary - DRAFT 03/29/15

	Current Month Actual	YTD Actual	YTD Budget
Net Income (Loss) from Fundraising Activities	\$8,774.99	98,660.25	94,516.00
Total Athletic Program and Other Expenses	11,789.11	77,561.50	96,647.00
Net Income (Loss) from Operations	(3014.12)	20,922.75	(131.00)
Net Other Designated Account Activity	6,705.18	12,409.72	
Net Income (Loss)	\$3691.00	33,332.47	

■ Sports Raffle. (Eva Pung)

● March Winners: Carol Wilcox

Pete Pline

Bryan Scheurer

Chris and Jenny Vallier

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■ A.D. Report. (Pat Russman)

- Congratulations to the Bowling Teams and their coaches for an outstanding season
- Congratulations to the Varsity Girls and Boys Basketball teams and coaches on their seasons.
- Congratulations to the Youth Girls Basketball (5/6), both one the end of season tournament
- Softball/Baseball: SPS will be hosting Districts on May 30, 2015. Neil Miros agreed to help the AD's coordinate. Tom Hodge has already agreed to supply pizza for concessions. Jim Simon will lend his gator. Thank you to Doug Smith, Scott Schrauben, Kevin Pline, and Bruce Diamond and players
- Thank you to Randy Pung and crew for organizing the scrap metal drive yesterday
- Spring sports begin: Varsity Track had their first meet at Aquinas College on March 21; First softball and baseball games are on March 30.
- CMAC Senior Scholar Banquet: Sunday, April 26 at Eagle Eye Golf Course at 4:00pm. Requirements are a GPA of 3.4 or better; must have lettered in two different Varsity sports, one being in the senior year. The athletes' meals will be paid by the Athletic Association. The athletes will receive an invitation. Please return the letter as RSVP. If parents wants to attend, please include \$19 per person made out to St. Patrick Athletic Association.

Old Business:

- **St. Patrick's Day Celebration.** March 14, 2015 6:00pm at the KofC Hall. Estimated \$2400 earned. The majority was from the goat insurance (\$1600). Approximately 100 people in attendance. Discussed the amount of work vs. benefit. Next year, with St Patrick Day being on a Thursday and timing with Easter, it was suggested that this fundraiser not be held next year.
- **Auction Theme** – “The 50's – Greasers vs. Jocks” 4/25/2015.
 - **Auction Wish List Item:** In coordination with the school: bleachers for the gym. \$19,000 for 5 row (see Bath and Fowler). Randy Hodge will present at the auction. Also discussed was the gym floor replacement. Mr. Hodge reported bids were in for the following:
 - Elasti-plus (rubberized) \$40,000
 - Wood/rubber (\$44,000) 38 year guarantee Pat Russman and Randy Hodge will stop at Waterford to look at the installed floor
 - Wood only (\$50,000) costly yearly maintenance (\$5000 every two years)
 - Terraflex (\$67,000) with a 50 year warranty (see St. Patrick in Parnell)
 - With the current condition of the floor, we can't go over the top of the existing. It is not level and would need sealant. Current plan is to do demolition on current floor in house.
- **Fall Fest Update:** Craig and Lisa Lehnert will shadow Deb and Neil Miros to coordinate Sunday kitchen. Tammy Bengel and Heather Scheurer will shadow Amy Smith as supply coordinator.
- **Scrap Metal Drive:** March 28, 2015. Too cold to do in March. Worked better in April or May. Discussed either doing it later next spring or only doing it in the Fall. Scrap metal prices have gone down by 50%. Further discussion tabled.
- Athletic Association **Fund-Raising Committee** (Neil Miros/Carol Gunderman) –Discussed needing to continue this committee. Will meet at the end of year to look ahead to next year.
 - Athletic Association **Finance Committee** – (Tricia Beachnau and Sherri Dixon)
 - Budgets are in for next year – the Finance Committee will meet in April to present in May

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- **Election Year 2015** –Nominees will be announced on May 3. According to the bylaws, voting must occur at the June meeting.
- **Spring Sports Banners:** Sheri Platte and Kim Drake are coordinating this effort. Letters are out. Follow up calls will be made this week.

New Business:

Spring Sports Sign ups – all on Sign up genius
Spring Sports Banquet – AD's will get dates around.

- Meeting adjourned with prayer at 7:20pm. Sue VanLente motioned. Tammy Bengel second.

Respectfully Submitted,

Carol Gunderman

Dates to remember:

Easter: 4/5/2015

Spring Break: 4/6/2015 – 4/10/2015

Country Auction: 4/18/2015

Prom: 4/25/2015

Summerfest: 6/26/2015 - 6/27/2015

2014-15 Meeting Schedule:

6:30 P.M. @ Parish Hall

5/3/2015 6/7/2015