

St. Patrick Athletic Association – Meeting Minutes 5/3/2015

Neil Miros opened the meeting with prayer at 6:40pm

In attendance: Jim and Joanne Goodman, Tammy Bengel, Heather Scheurer, Amy Zimmerman, Kelly Shaw, Robin Garn, Sue VanLente, Sheri Platte, Eva Pung, Keith Schneider, Doug Smith, Scott Pline, Sherri Dixon, Tricia Beachnau, Neil Miros, Randy Hodge, Pat Russman, and Sarah Townsend

Review Previous Meeting minutes:

- Accepted with no change

Reports:

- Secretary's Report: Secretary, Carol Gunderman, not present
- Treasurer's Report. (Tricia Beachnau): The auction numbers are skewing the budget. Tricia will work with Mke Johnson to correct this. The gym floor is moved off our reports. Overall, the budget is doing well. The 2015/16 budget is in the process to be presented at the next meeting.

Statement of Activity – Summary – DRAFT*** 04/30/15**

	Current Month Actual	YTD Actual	YTD Budget
Net Income (Loss) from Fundraising Activities	45,145.81	144,453.17	115,852.00
Total Athletic Program and Other Expenses	8090.55	86,163.05	110,558.00
Net Income (Loss) from Operations	37,055.26	58,290.12	5,294.00
Net Other Designated Account Activity	38,299.86	50,682.08	
Net Income (Loss)	\$75,355.11	108,972.19	

- Sports Raffle. (Eva Pung)

- Winners :

Pat and Bill Florian John Schrauben Tina Lawson Bill Pung

- A.D. Report. (Pat Russman)

- Spring sports schedule updates: No reschedule for the Fowler JV games or the JH track meet vs Dansville. A last chance JH meet was added by PW for May 21. A Varsity Baseball and Softball game vs Webberville added for May 22 at Webberville

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- Girls Varsity Softball won the 5/2 Fowler Invitational. They will play in the Diamond Classic set to begin on 5/09
- District Golf on 5/21
- Track regionals are on 5/16
- Baseball Districts are being hosted by St Patrick on May 26 and May 30 (also adding a Pre-District)
- Softball Districts are at St. Patrick on May 30.
- CMAC scholar athlete banquet was held on April 26. 16 of our student athletes were honored.
- High School Spring Sports Banquet will be the week of June 1
- 2015/16 Sports interest sheets will be outside of Mr. Russman's classroom from May 4 – 15
- Fall CYAC update:
 - Youth VB 5/6 grades. Practice can begin on Aug. 24. First games are tentatively on Sept. 9. Tournament starts Oct 17 with Championship at Lansing Catholic on Oct 25. All students need a valid sports physical on file dated after April 15 to participate in practices and games for the 2015/16 school year
- Varsity and JV first practice dates:
 - Football: Aug 10
 - VB: Aug 12
 - Cross Country: Aug 12
- JH first practice dates:
 - VB: Aug 24
 - Football: Aug 24
- Youth Football
 - 5/6 grade – may be scrimmages
 - 7/8 grade – 8 man will play on Weds.
- Youth Baseball Camp: June 22, 23, 24
- Summer Dead Period (no athletic activities) June 29-July 5
- Varsity Basketball camp: July 19, 20, 21

New Business:

- Parish Activity Center power point presented by Randy Hodge. The parish activity center would include an MHSAA regulation size gym. (Currently, the current gym is not regulation size for Varsity play)
 - Election Year 2015–2017 – voting will be at the June meeting
 - Spring Sports Banquet – June 3 at 6:30
Host/Hostess – Sherri Dixon
 - Spring Sports Softball/Baseball Districts – Draw May 4th.
Workers needed: Will create Sign-Up Genius for this.
Need an official book for ALL baseball and softball games.
Need gate keepers for all games.
Last time we did two gates one for Baseball and softball and had one at the student parking lot.
Concessions we had two people working the concession table for the games.
Tom Hodge ran the Pizza's back and forth.
We may want a runner to help with that if needed.
- **Supplies:** Order two porta johns as we did for our last district.
- Spring Scrap Metal Drive - discussion surrounded dates: We will not have it as same day as Portland clean up
- Detroit Tigers Baseball Game – Fund Raiser Bus Trip – Saturday night 7/18/2015 – Need money by **5/28/2015** – See Neil Miros

Old Business:

- Auction Theme – “The 50's – Greasers vs. Jocks” – 4/18/2015

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Huge Success – thank you to the committee for all their dedication!

Need to fill chairperson – Nominations

■ Spring Sports Banners position – Sherri Platte & Kim Drake – went well with new banners – deposits not listed on income report as of 4/30/15.

Meeting adjourned with prayer. Sarah Townsend motioned. Sherri Dixon second.

Respectfully Submitted,
Carol Gunderman
(notes taken by Sherri Dixon)

Dates to remember:

Fall Festival:	10/11/2015	Homecoming:	9/18/2015
Fall Scrap Metal Drive:	10/17/2015	Super bowl Sunday:	2/7/2016
Catholic Schools Week:	1/31/2016 – 2/6/2016	Lenten Soup Supper:	3/xx/2016
Spring Scrap Metal Drive:	4/16/2016?	Easter:	3/27/2016
Spring Break:	3/24/16-4/4/16	Prom:	4/23/2016
Country Auction:	4/18/2016	Summerfest:	6/27/2015 - 6/28/2015

2014-15 Meeting Schedule:

6/7/15

<u>Proposed 2015-16 Meeting Schedule:</u>	8/2/15	8/30/15	10/4/15	11/1/15	12/6/15	1/3/16
6:30 P.M. @ Parish Hall	1/31/16	3/6/16	4/3/16	5/1/16	6/5/16	