

St. Patrick Athletic Association – Meeting Minutes 6/7/2015

Meeting called to order by Neil Miros with prayer at 6:38pm.

In attendance: Lisa Bartlett, Tricia Beachnau, Angie Beckhold, Sherri Dixon, Kim Drake, Carol Gunderman, Dan Lawless, Sheri Platte, Scott Pline, Janet Pung, Eva Pung, Pat Russman, Heather Scheurer, Keith and Shayla Schneider, Sue VanLente, Neil Miros, Amy Zimmerman, Kelly Shaw, Sarah Townsend, and Robin Garn

Review Previous Meeting minutes:

- Accepted as written

Reports:

- Secretary's Report. May minutes presented at the meeting on hard copy. They will be posted electronically with June minutes.
- Treasurer's Report. The updated 2015/16 budget was presented to officers on 6/6/15. This did not give enough time to review, update, or address questions. The budget will be reviewed by incoming and outgoing officers in July and presented at the August meeting. The following draft statement dated 05/31/15, indicates we are ahead of budget, but not all 2014/15 bills have been posted.

Statement of Activity – Summary – DRAFT*** 05/31/15**

	Current Month Actual	YTD Actual	YTD Budget
Net Income (Loss) from Fundraising Activities	(2,780.59)	119,002.87	112,953.00
Total Athletic Program and Other Expenses	2,744.23	89,324.78	116,789.00
Net Income (Loss) from Operations	(5,524.82)	29,490.09	(3,836.00)
Net Other Designated Account Activity	75.50	(529.30)	
Net Income (Loss)	(5,449.32)	28,960.79	

- Sports Raffle. (Eva Pung/Sue Bosworth/Shayla Schneider)

- May Winners:

Audra and Kevin Pline Jim and Jan Simon Bruce Bennett Chris and Janet Pung

- A.D. Report. (Pat Russman)

Fall 2015 Sports Updates:

- 5/6 Football will be a fundamentals flag program with an Aug 24 start date.

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- 7/8 Football will be 8-man with games in the Southern Conference League on Wed nights. Mike Coyne will coach
- Varsity Football will compete in the Central Michigan 8 Man Conference
- Cross Country schedule is looking to add dates. Cross Country will host the CMAC League Jamboree at the Portland Country Club with an estimated expense of around \$400 for timers and porta-potties.
- Schedules for Fall sports are almost complete. They will be added to the online school calendar soon.

Baseball/Softball District Hosting:

- Pat Russman will be finishing up paperwork this week. The gate revenue was \$2025, in which we can take 10% (\$101.25) or \$300.00, whichever is greater. We are able to deduct the following items: porta potties; field dry, chalk and paint; officials fees; extra baseballs used above and beyond what the MHSAA sent.
- Many thank you's for everyone who helped out: From Ben Cross who fixed the breaker that was hit by lightning for the softball score board; Sarah Townsend and Ken Cook on the PA system; Chopper Schrauben for getting the PA system back up and running; Randy Hodge and Aaron Thelen on the official books; scoreboard operators; Neil Miros for coordinating volunteers; Tom Hodge, Stacy Russman, and Jim Simon for pizzas and gator; Scott and Kevin Pline, Jim Simon, for field prep.
- We had compliments on the fields throughout the tournament.

Spring Sports Banquet:

- Discussed costs. \$83.47 outstanding bill for Mark Simon for meat, potatoes and rolls

Summer Camps:

- Youth Softball Camp: June 22, 23, 24
- Youth Baseball Camp: June 22, 23, 24
- Youth Volleyball Camp: June 24, 25, 26
- Varsity Volleyball Camp: July 22-24 (Olivet College)
- JV Volleyball Camp: July 6, 7 (GVSU)
- Varsity Girls Basketball Camp: July 19, 20, 21

Reminders:

- All athletes grades 5-12 need to have a valid sports physical on file dated after April 15, 2015 prior to participating in practices and games.

Budget:

- Pat Russman reported that he revised the budget based on the recommendations of the Athletic Association Finance sub-committee. This was presented to the officers on 6/7/15. A request for a \$500 stipend for Varsity coaches that schedule opportunities for JV level players when there is only a Varsity team was presented as well. This is under review of policies in regards to coaching expectation/contracts

New Business:

■ Gym Floor/Bleacher Update – Pat Russman. The floor has been measured for removal by abatement company. Floor contractor will be in this week. The plan is to have a complete, installed floor, with volleyball pole sockets ready for play by August 1. This is contingent upon contractor's schedules and final bids. Parish holds the finances and final say in regards to the project. Also discussed was an idea to salvage/sell old bleachers. The bleacher boards will be saved so a decision can be made at a later time. The metal from the bleachers will go to scrap metal.

■ Detroit Tigers Baseball Game – Fund Raiser Bus Trip – 7/18/15. Twenty nine people signed up – this breaks us even. Given the price and amount of time coordinating, it was decided not to pursue this event next year.

■ Election Year 2015–2017 – Elections were held with the following results:

President: Todd Davlin

- Shayla Schneider motioned. Heather Scheurer second. No objections*

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Vice President: Jim Goodman.

- Lisa Bartlett motioned. Scott Pline second. No objections

Secretary: Amy Zimmerman

- Sherri Dixon motioned. Shayla Schneider second. No objections

Treasurer: Tricia Beachnau

- Sherri Dixon motioned. Shayla Schneider second. No objections

With the president spot vacant, we are asking members to think about stepping up as well as any parent (past or present) to think about this endeavor. A president needs to be in place by August 2015.

■ Sports Raffle. Eva Pung reported the license has been returned from the State of MI three times for more information. Keith Schneider will go down to the State office this week to resubmitted in person. Letters and sales of sports raffle tickets will go out as soon as Summerfest raffle is closed. First payout date is Sept. 6, 2015.

■ Passes – 1st football game – PTO will once again host a tailgate for the first football game. All new families to the school will be given free tickets to the game. Also included are families that entered the school after the first football game last year.

2015-16 Budget: Revised budget numbers are being reviewed by officers and will be presented at the August 2015 meeting for further discussion, vote and/or revision.

Old Business:

- Spring Sports Banquet – 6/3/15- see AD report for account
- Spring Sports Softball/Baseball Districts – 5/30/2015 – see AD report
- Country Auction Theme – “The 50’s – Greasers vs. Jocks” – 4/18/2015
 - Lessons learned meeting - 6/7/15 @ 7:30
 - Need to fill chairperson – Nomination

Around the Room:

- A request was made to see a detailed ledger of expenses/income in order to give the members greater detail and understanding of budget each month. Tricia Beachnau will talk with Mike Johnson to see if this is possible.
- The policy of providing free sports passed to members who attend 8 or more meetings was discussed. Pros and cons were discussed. It was decided to keep the policy set for 2015/16. This was tabled for further review for the 2016/17 school year.

Dates to remember:

Fall Festival:	10/11/2015	Homecoming:	10/xx/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:	3/21/2016 – 3/26/2016	Prom:	4/xx/2016
Country Auction:	4/23/2016	Summerfest:	6/27/2015 - 6/28/2015

Recognition:

Thanks to all that helped out at the 2015 softball/baseball districts and throughout Spring Sports season this year. Your help was greatly appreciated.

Meeting adjourned with prayer at 7:40pm. Neil Miros motioned. Sheri Dixon second.

2015-16 Meeting Schedule: 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

Respectfully Submitted,

Carol Gunderman

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*Election for President was held post meeting, via electronic submission on June 16, 2015.