

St. Patrick Athletic Association – January Meeting Minutes 1/8/2017

Todd Davlin opened the meeting at 6:30 pm with prayer.

- **Present:** Attendees unavailable at this time.

New Business

- **Father Flohe Update and Finance Plan** (Mike Johnson): Mike opened the meeting indicating the finance plan appears to be a success, giving is up by approximately 15%. The budget for the Father Flohe building is \$110,000. The parish finance committee has expressed that they are not interested in getting a loan to replace the building. Mike is working with an architect to simplify the design and is getting quotes from contractors in an effort to get the building size needed for the budget allotted. Multiple offers were made for volunteer support. Pat Fitzsimmons will meet with Mike to discuss getting quotes for a pole barn building, and a meeting will be coordinated by Mike to discuss support offers after he has a little more information to share. The parcel of land at Father Flohe field will be closed on soon. The environmental assessment came back clean. The land will be purchased with money raised by private donations.

Reports:

- **Secretary's Report** (Amy Zimmerman) – absent, no report
- **Treasurer's Report** (Tricia Beachnau) –Tricia stated we are ahead of the budget plan for the year. The budget for 2017/2018 is due in March.
- **A.D. Report** (Pat Russman) -
 - Girls JV Basketball: a couple of games were dropped.
 - Boys Basketball: we need more volunteers to run boys' clock.
 - Spring schedules are coming together.
 - Baseball: no Coldwater or Claire baseball tournament this year.
 - 5/6 girls basketball: January 18th is the start of their season.
- **Sports Raffle** (Shayla Schneider) –

December Winners:	Doug Kissane	Germaine Thelen	
	Sean Eddy	Diane Fish	Julie Brennan

Old Business:

- **Parnell Bus:** Concern was expressed that there are other needs that would be a better use of \$12,000. There was a lot of support for this sentiment. Todd will approach Randy to discuss specifics of a compromise request and address ongoing operating costs.
- **Call for Volunteers:**
 - Football concessions coordinator: Discussion on the need to break into 2 jobs – a General Concessions Coordinator and Football Concessions Coordinator. Advertise on Facebook page.
 - Nominations for new officers: Todd offered to be VP and Kim Drake will be Secretary. Todd will follow up with other candidate nominations and report back.

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New Business:

- **Auction Update:** The next meeting is January 16th and a Facebook page is set up. Group discussion on a Wish List item of weight equipment.

Recognition:

Congratulations Al, 600+ wins!!!

Meeting adjourned with prayer by Jim at 7:45 PM.

Respectfully Submitted,

Todd Davlin, on behalf of Amy Zimmerman

Dates to remember:

Catholic Schools Week:	1/29 – 2/4/17	Prom	4/xx/17
Super bowl Sunday:	2/5/17	Auction:	4/22/17
Spring Break	4/3 – 4/7/17	Summerfest:	6/24 – 6/25/17
Easter	4/16/17		

Remaining 2016-17 Meeting Schedule: **6:30 PM @ Parish Hall**

1/29/17	3/5/17	3/26/17	5/7/17	6/4/17
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