St. Patrick Athletic Association – April Meeting Minutes 3/26/2017

Todd Davlin opened the meeting at 6:33 pm with prayer.

Present: Todd Davlin, Kim Drake, Pat Fitzsimmons, Jamie Fogarty, Joanne Goodman, Dan Lawless, Sheri Platte, Pat Russman, Mark Scheurer, Shayla Schneider, Kim Schrauben, Doug Smith, Amy Zimmerman and Mike Coyne.

Reports:

- Secretary's Report (Amy Zimmerman) no report.
- **Treasurer's Report** (Tricia Beachnau) absent. Todd stated we should finish the year fine. A few things to talk about for next year's budget, in Old Business.
- A.D. Report (Pat Russman) -
 - The first track meet is in.
 - Webberville game will be rescheduled.
 - Fields should be lined tomorrow, parents helped clean up the field and fences are up.
 - The question was raised about the backstop, along with the SP banner. There was much discussion about the backstop being fixed vs. being replaced. The SP banner should go up after backstop is fixed.
 - Sports Raffle (Shayla Schneider) January Winners:

Doug & Deb Schneider Julie Hughes
Chuck & Helen Smith Jason Williamson

Old Business:

- Call for Volunteers:
 - There is a need for a concessions coordinator for all sports, replacing Janet Pung. This position orders candy, popcorn, bags and water for fall & winter sports. Please contact Janet or Todd if you are willing to help out in this capacity.
- Auction Update (Jamie Fogarty):
 - The auction is Saturday, April 22nd.
 - Tickets are available for purchase and donations are still being accepted.
 - Weight room video: After much discussion it was decided we would budget for weights for the new building, and the AA wish list item would be for uniforms (Varsity boys basketball, JV volleyball, possibly freshman teams).
 - We need an update to be announced regarding the Father Flohe building. The last known status is that we are awaiting State of Michigan and Diocesan approvals.
- **Spring Shamrock gear:** Todd stated Jodi is working with Johnny Mac's on setting up a site with spring items. We're not making money on this, it's a courtesy. The question was raised why we're not making money on it. Todd stated there's a meeting in April with the finance committee. The question was also raised about the Athletic Association still operating as is, separate from Faithful Giving.
- Storage for equipment and uniforms (Pat): They are trying to scale down and damaged items have been thrown out. They are evaluating the shelves in the baseline closet. Concessions will probably get moved. Volunteer help may be needed in April or May.

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• 2017/2018 Draft Budget review:

- The question was raised about scale and raises for coaches, who gets raises and when? Much discussion regarding new coaches getting raises, while coaches with longevity are capped. Is there a policy on this? It was requested the written policy be brought to the next meeting and we may need a group to come up with a plan. If a cap is included in the policy, we'd have to vote to remove it.
- Ideas for raising an additional \$10k Todd asked we start thinking about ideas, working with businesses, etc., for additional fundraising to cover a budget shortfall.

New Business:

NO NEW BUSINESS

Recognition:

Thanks to all who made our winter season a success. Thanks to the group who have been prepping our baseball/softball fields for spring activity.

Meeting adjourned with prayer by Joanne at 7:55 PM.

Respectfully Submitted, Amy Zimmerman

Dates to remember:

Easter 4/16/17 Prom 4/29/17

Auction 4/22/17 Summerfest 6/23 - 6/25/17

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

5/7/17 6/4/17