



Portland St. Patrick Catholic School Athletic Association

Meeting Minutes

12/04/2016 – 6:30 PM

Opening prayer – The meeting was opened in prayer by Todd

Report of secretary – Amy was on vacation so there was no report of Secretary. Kim Drake volunteered to take notes for minutes.

Report of treasurer – Tricia was not at the meeting so there was no Report of Treasurer.

Report of athletic director (Pat)

Supplies have been delivered to Portland Middle School for basketball season.

ADs to contact Tricia for gate/concession Money

Proceeds from the Sports Banquet were \$179 to the positive

Sports raffle (Shayla Schneider)

- Winners – Lisa Lehnert, Bryan Scheurer, James Bower, Doug Kissane, Kyle Lay

Transaction of Business in the Agenda

New Business

- PTO communication – Need a parent volunteer for the December 10th Christmas Parade.

Old Business

- Father Flohe Field Update – Doug and Todd reported the following:
 - Prices are coming in for proposed design. Mike Johnson is going back to contractors to see what can be done to build a 96' x 60' building within the budget allotted (\$105,000-\$110,000).
 - Requests were made to have Mike Johnson join us to discuss the project at the next meeting.
- Spirit Gear
 - Umbrellas and Blankets Update – Sherri indicated that we have one and ½ boxes of umbrellas left and in general we have about covered the cost of the items with current sales. It was noted that some items may be available for sale at basketball games, but should be pulled out again for sale at spring sporting events.
 - Johnny Macs Update – Spirit Gear will be delivered to the school in the first couple weeks of December
- Parnell Bus Update (Randy)
 - Randy began by thanking the Athletic Association for rekeying the gym
 - Randy presented the Bus Reservation and Inspection forms/process
 - Randy stated the following three reasons in support of a second bus:
 - Typically there are 3 times per year when multi events fall on the same time and date
 - Extend the life of the existing bus
 - May allow for a bus run to Ionia/Lake Odessa
 - Randy shared that the buses may be stored at the Portland Bus Garage
 - We typically budget about \$5,000/year for a bus and put on about 8,000 miles/year
 - Randy indicated that the budget for the bus repairs with a 10% contingency is \$11,932.64.
 - The information meeting closed with a commitment to review the bus repairs and vote at the next meeting
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- Call for Volunteers – Todd Reminded the group that we will begin the nomination process for the following volunteers in January.
- - Need new Football concessions coordinator
 - Nominations of officers for 2017/2018 school year (Bring ideas to January Meeting)

Recognition:

Thanks to Jodi for making the Johnny Mac’s internet Shamrock store available, Sherri and Rex for hosting the Sports Banquet, Sherri for taking the lead on the Shamrock umbrellas and blankets, Jamie for making extra trips to Portland Iron and Metal and for all our Fall and Winter sports AD volunteers!

Closing prayer: (Jim)

Remaining 2016-17 Meeting Schedule - 6:30 PM @ Parish Hall: 1/8/2017, 1/29/2017, 3/5/2017, 3/26/2017, 5/7/2017, 6/4/2017

Dates to remember:

Catholic Schools Week:	1/29 – 2/4/17	Prom	4/xx/17
Superbowl 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		