

## St. Patrick Athletic Association – June Meeting Minutes 6/10/18

**Call to Order and Opening Prayer:** Mike Coyne opened with prayer at 6:35

**Present:** Scott Brown, Todd Davlin, Robin Garn, Sheri Platte, Pat Russman, Heather Scheurer, Shayla Schneider, Keith Schneider, Mike Coyne, Kelly Shaw, Pat Fitzsimmons, Dan Lawless.

**Report of the president (Mike):** nothing outside of the items in the meeting agenda

**Report of secretary (Kim):**

**Report of treasurer (Scott):** Auction revenue and expense has been sorted out between the school and the Athletic Association. Final FY18 numbers are not complete, but what has come in and what is expected lead us to believe that we will have a small surplus overall for the year (not counting the 25K donation). Final FY18 numbers will be presented at the August Athletic Association meeting.

**Report of athletic director (Pat):**

- Spring Sports complete and the Spring Sports banquet was last week
- Fall sports will include Freshman, JV, and Varsity Volleyball, Football, Boys and Girls Cross Country
- Football uniforms will be ordered from Johnny Macs, an example was shown
- Girls Basketball is also up for new uniforms which will be ordered soon
- Netting for between the two new poles between our baseball and softball fields will be ordered soon. Cost = ~\$2,000. AA is assuming that the cost of the nets will be covered by the insurance settlement to replace the net we lost. Pat to validate
- Weight room will be moved from the class room to the stage, temporarily for the summer until a final location can identified (hopefully the new building at Father Flohe)

**Sports Raffle (Shayla)**

**May Winners:**

5/13 Elanor Peak	6/3 Bill and Connie Vallier
5/20 Ed Theis	
5/27 Steve and Barb Wilcox	

**Old Business:**

- **Finalize and Vote on Fy19 budget**
  - The FY19 budget was discussed and approved by all in attendance
- **Update on the building project**
  - Mike, Todd, and Pat Fitzsimmons provided and update:
    - A stamped construction drawing is being created and should be complete in the next 2 weeks
    - Bi-weekly status reports are being sent to Fr. Mike and Mike Johnson
    - Once the drawings are complete, they will be reviewed with Fr. Mike and Mike Johnson
    - If approved, the AA team will ensure that they are also approved by the Diocese and the City before we request quotes
- **Update on the backstop project**
  - New Poles are up and the nets are being quoted

- After Summerfest, Pat F will bring a team to adjust the current baseball backstop back to its original form.
- Nets will be hung afterwards and this will complete the project

**New Business:**

➤ **Sports Raffle FY2019**

- New this year will be a section in the Sports Raffle letter asking for monetary donations to the AA in addition to the Sports Raffle ticket purchase request
- Individuals who donate \$50 or more will receive an Athletic Association supporter sticker
- Mike will work with Hometown sports to create the sticker and have it approved by Randy/Pat. Cost of each sticker will be ~\$3.

➤ **Recruit an AA Secretary for FY2019**

- Mike asked those in attendance to send him names of individuals who could fulfill the role of AA Secretary for FY2019.

➤ **AA adjustments to SPS Accounting practices**

- Mike mentioned that SPS Accounting practices are to be reviewed. The AA will need to look for potential changes that impact the AA for FY19

➤ **Concession at St Pats Gym-** Kelly asked Pat R if we have decided to move all concessions at home St Pats Gym contests to the lobby area so we can connect gate and concessions. Pat said that this is the plan for next year

➤ **AA Meeting attendance** – Dan asked what we can do to get more new people to attend the AA meetings. Ideas were suggested including getting AA Leadership members to talk at the Fall Sports Coach/Parent Meetings and encouraging all AA members to bring someone new to our August meeting

➤ **AA meeting dates need to be scheduled for FY19** – see below for details. Meeting dates will be reviewed/approved at our August meeting

**Closing prayer: (Todd) Ended meeting with prayer at 7:35**

**New Proposed FY2018-2019 Meeting Schedule – all meetings will be at 6:30 in the Parish Hall**

<b>8/5/2018</b>	<b>1/6/2019</b>	<b>6/2/2019</b>
<b>9/9/2018</b>	<b>2/10/2019</b>	
<b>10/7/2018</b>	<b>3/3/2019</b>	
<b>11/4/2018</b>	<b>4/7/2019</b>	
<b>12/2/2018</b>	<b>5/5/2019</b>	