

St. Patrick's Athletic Association
June 5, 2011

The meeting was called to order by Dan Lawless at 9:00 a.m.

Meeting Participants: Tricia Beachnau, Stacey & Sue Bosworth, Tony & Sherri Dixon, Carol Gunderman, Dave & Mary Kramer, Dan Lawless, Neil & Deb Miros, Eva Pung, Randy Pung, Pat Russman, Pat Schneider, Kevin Schneider, Kristen Schrauben, Kim Schrauben, Amy Smith, Tony & Gayle Thelen, Bill & Connie Vallier, and Lisa Bartlett.

There were 24 people in attendance at this meeting.

Secretary's Report: Minutes, taken by Neil Miros for the May meeting held on May 1, 2011 were approved with no changes.

Treasurer's Report: Amy Smith provided financial statements. Need to get actual Cash Balances from Mike Johnson according to budget. Expenses were up this year due to new uniforms.

Checking Balance	
PFCU Checking Account	\$ 274.31
PFCU CD (Matures 2012)	\$22,471.75
PFCU Savings Account	\$ 5.08
PFCU Money Market Account	\$15,470.42
TOTAL Cash Balance at this meeting	

Raffle Winners:

June: Marcia Sandborn (\$500)

Athletic Director's Report: Pat Russman provided the Athletic Director's Report.

Congratulations – Golf Team – District winners, to play Regionals at the Emerald in St. Johns.

Congratulations – Girls Softball Team – District winners, to play Regionals at the Waterford (2nd game).

Congratulations – Track team members for competing at State – Casey Wilcox finished 7th in the State at 100M.

Congratulations – Boys Baseball Team – First round win in Diamond Classic, play Grand Ledge next.

Spring Sports Banquet

Date: Wednesday - 6/8/2011 at 6:00 p.m.

Setup: 3:45 p.m.

Neil & Deb will print signs for tables.

5th & 6th grade volleyball "Thank you" letter from Lauren Bengal was read aloud.

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2011 FALL SPORTS

Varsity Football
JV Football – 4-game schedule
Varsity Volleyball
JV Volleyball
Freshman Volleyball
Boys Cross Country (5 boys)
Girls Cross Country (3 girls)
Junior High Volleyball
5th – 8th Football
Junior High Cheerleading?

Fitting day for football will be June 7th at SPS – Luncheon with Don Maysenburg

Football Coaches: Pat Russman, Ross Schneider, Al Schrauben, Adam Schrauben
Volleyball Coaches: Randy Hodge, Nicole Mosser, Nicole Schrauben

The CMAC Coaches Spring League meeting is to be held at St. Patrick's. Pat Russman requested \$200 for pizza and refreshments for the meeting. Connie Vallier motioned, Kim Schrauben seconded. Motion passed.

The 2011-2012 St. Patrick Athletics Proposed budget was presented. It is about \$6,000-\$7,000 less than last year.

Spring Wrap Up Activities

- 1). Baseball fence needs to be taken down and stored next to the small outbuilding. Harv Dixon has a trailer that is especially designed that the fence panels will lay on.
- 2). Baseball/Softball controls are in the coaches office.
- 3). Baseball field netting needs to come down before the summer.
- 4). Summer Signs and distance markers need to be stored in the small outbuilding.
- 5). Uniform turn in
 - Track, JV Softball, JV Baseball as soon as possible.
 - Varsity Baseball by Friday
 - Varsity Softball (later date)

Parish Festival Activities

- 1). Contact Keith Schneider if you are able to help.
- 2). Softball fence setup by June 22.
- 3). Storage building needs to be cleaned out by June 23.
- 4). Storage building lockers need to be moved out by June 23.

OLD BUSINESS

Memorial Guidelines

Up to \$50 can be used at the Athletic Association officers discretion for memorials. Amy Smith motioned, Kristen Schrauben seconded. Motion approved.

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OLD BUSINESS (continued)

Meeting day change

Proposed changes to the meeting day and time

- 1). Saturday 9:00 a.m.
- 2). Sunday 6:30 p.m.
- 3). Between masses on Sunday morning.

A vote was taken and by majority vote the meeting time was been changed to 6:30 p.m. on the 1st Sunday of the month. This will go into affect starting with the August 7th, 2011 meeting.

50/50 Raffle update

Deb Miros reported that the paperwork is complete for the Fall 2011 50/50 raffles. It now needs Randy Hodges signature. There are five (5) Varsity home football games and four (4) 5th-8th home football games.

Softball Field update

The new outfield fence cost almost \$6,000, which was \$1,000 over proposed budget.

Items remaining to complete on the field.

- 1). Paint and trim the dugouts. (need paint).
- 2). Put fence up for dugouts. (have materials).
- 3). Benches for dugouts. (need materials).
- 4). 1st and 3rd baseline fences. (need materials).

The Fundraiser signs brought in approximately \$1,200. The Trippers fund raiser brought in approximately \$2,000.

Amy Smith motioned to purchase the paint and pay the additional \$1,000 required for the outfield fence with the above funds. Sherri Dixon seconded. Motion carried.

NEW BUSINESS

FFF Sign

Ralph Willemin has the 1981 State Championship Softball sign that he would like to donate to be displayed at the new softball field. Kim Schrauben motioned that it be displayed in an appropriate place at the new field. Gayle Thelen seconded.

Press Box Sign

Brady & Elle Lehman have a 4 x 4 sign that they would like to donate to the Father Flohe Field. City ordinances need to be checked to ensure there isn't a possible violation.

Officer Nominations/Elections

Nominations

- President – Dan Lawless – accepted nomination
- Vice-President – Neil Miros – accepted nomination
- Treasurer – Dave Kramer – accepted nomination
- Secretary – Carol Gunderman – accepted nomination

Votes were collected and tallied via written election and all nominees were selected.

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NEW BUSINESS (continued)

Tripper's Charity Poker – Fund Raiser (East Lansing)

Made about \$2,000 at this event.

Just a reminder that any and all fundraisers need to go through Randy Hodge for approval.

Would like to acquire a blanket approval on this fundraiser in the event we are contacted to work this event on short notice.

Thanks goes to Stacie Tripp for getting our foot in the door on this.

Long Term Goal sub-committee

Dan Lawless would like to have a planning meeting to discuss long-term goals for the Athletic Association. Tony Thelen, Dave Kramer, Amy Smith, Sherri Dixon, and Pat Russman volunteered to join this meeting. Others are welcome. Discussion items include replacing the Football field scoreboard.

Recognition

Thanks to Kristen Schrauben for organizing the Trippers fund raiser and to all that worked the event.

Meeting Adjourned at 10:35 a.m.: Amy Smith motioned, Gayle Thelen seconded.

Next Meeting: August 7, 2011

Respectfully submitted,
Neil Miros

New Tentative Athletic Association Meeting 2011-12 Date Schedule at 6:30 p.m.

August 7, 2011	August 28, 2011 (Sept.)	October 2, 2011
November 6, 2011	December 4, 2011	January 8, 2012
February 5, 2012	March 4, 2012	April 1, 2012
May 6, 2012	June 3, 2012	