

Minutes

ATHLETIC COMMITTEE MEETING

St. Lawrence Athletics Booster Club
April 12, 2018 6:00 PM
St. Lawrence Parish, Utica, Michigan

The objective of this non-profit organization is to promote youth athletics, in accordance with Catholic teachings and the Constitution of the United States, for the youth of the St. Lawrence Parish Community.

I. PRAYER led by RJ Koss, 6:02 pm

II. CALL TO ORDER/APPROVAL OF AGENDA/INTRODUCTION OF ATTENDEES

Koss, Ayer, Mangold, Barbieri, Meli, Ranger, Fr Matt, Wysocki, Bultnick, Mason, DiMercurio, Samartino

III. APPROVAL OF MARCH REGULAR MEETING MINUTES

Motion by Paul, seconded by Jim all approved.

IV. COMMENTS FROM MEMBERS OF PARISH OR ATHLETIC BOOSTERS CONCERNING ITEMS NOT ON THE AGENDA - None

V. COMMITTEE APPROVAL AGENDA:

VI. ATHLETIC PROGRAM REPORT (Athletic Director)

Bowling 50/50 money was \$315.83. A new microphone was purchased for speaker in gym, stays in the office. Field shed now has power. Participation check needs to be sent to CYO/AOD for cheer and spring sports. Spring scholar athletes are Colin Koss and Anna Ludwig. Purchased a new mound for baseball. After spring season there will be a new lock on the back door/gym. New key cards will be re-issued. Will need to rent a lift to update banners in the summer. Looking to put on a basketball camp this summer, 1st-8th grade open to the public. 19 boys signed up for football so far. Soccer/volleyball will open May 1st. Very worried about the soccer program in the fall. Wait on purchasing new uniforms. Thinking about doing an instructional program w/ St Joan and St Mary's to get kids started earlier. Also have soccer camp earlier in the summer if possible. Matt to meet with Colburn. Worried about lacrosse for next spring of the 18 players, 10 are 8th graders. Work with Terry to push football players to lacrosse, work with Eastside (John D'Alosia).

VII. MONTHLY FINANCIAL REPORT (Treasurer) \$101, 747.07

- **Reconciliation and checks to be paid signed**, motion by Jim, seconded by Maria all approved.
- **Review of Current Financials thru 03/31/2018** may wish to reissue checks more than 6 months old. Void ones more than 18 months old and do not re-issue.

Minutes

ATHLETIC COMMITTEE MEETING

St. Lawrence Athletics Booster Club
April 12, 2018 6:00 PM
St. Lawrence Parish, Utica, Michigan

The objective of this non-profit organization is to promote youth athletics, in accordance with Catholic teachings and the Constitution of the United States, for the youth of the St. Lawrence Parish Community.

VIII. THE ATHLETIC COMMITTEE WILL DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:

- Gym Banner with Mission Statement update. – completed & hung up in gym.
- Hoops for Hope - Feb 17, 2018. Our donation is \$500 plus \$500 FROM LHN. Lisa D will get the amount we earned from Jean day.
- Team Mass April 22nd 8:00 am.
- Volunteer Coordinator Update - Lacrosse volunteers half filled up, field help for baseball, will need a couple more rakes. Gator needs a tune up after this season.
- Website Coordinator Update. - Nothing new on FB, each board member will have new emails with STL Athletics domain.
- Spring Sports Apparel Update- Waiting to hear from Sara, \$1,200 on winter sports store profit.
- Possible donation to parish to help cover cost of roof and HVAC repairs. Too soon to commit. Tabled to after next month as we review the long range (5 year) plan for athletics.
- Football Uniforms. ordered
- Lacrosse Concessions? Light fare, drinks and snacks.
- Further discussion on relocation of office/uniforms/storage. Parish/school getting additional quotes/contractors.
- Fall sports budgets. In but looking for a cheer budget still.
- Concession Coordinator. Tocco and Licavoli have stepped up. RJ to advise.
- Getting second estimate to remodel locker rooms. Possibly no new floors to keep cost down. Needs to be ADA compliant, table until next fiscal year.

IX. Closed Session

X. **Items for Next meeting, May 9, 2018** Discuss the 5 year long range plan.

XI. **Adjournment** 7:05 pm, Ayer made motion, seconded by Barbieri, all in favor.