

Minutes

ATHLETIC COMMITTEE MEETING

St. Lawrence Athletics Booster Club
August 16, 2017 @ 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** meeting called to order at 6:20 by Jim Ayer (RJ arrived just after)
- II. **CALL TO ORDER/APPROVAL OF AGENDA/INTRODUCTION OF ATTENDEES**
Greg, RJ, Jim, Maria, Sarah, Dan and Paul present along with Michelle Samartino & Lisa Mangold
- III. **APPROVAL OF MAY REGULAR MEETING MINUTES**
Motion by Maria, seconded by Jim, approved
- IV. **COMMENTS FROM MEMBERS OF PARISH OR ATHLETIC BOOSTERS CONCERNING ITEMS NOT ON THE AGENDA** discussed varsity boy's uniforms (personalized and being purchased by the parents). Not approving, need to see uniforms first, will arrive too late in the season.
- V. **COMMITTEE APPROVAL AGENDA:**
- VI. **ATHLETIC PROGRAM REPORT (Athletic Director)**
Need to move pictures out as not all teams are set. Winter sports \$120 V, \$100 JV basketball, \$135 bowling open registration through 9-17. Team mass 9/17 8:00 am, discussed new cheer and soccer uniforms, will need to finalize numbers and look before we can approve them. Scoreboards are completed. Discussed trainer again, nothing decided again, Greg to contact CYO on protocol, insurance? Updated all on pre-season parent meetings, football has been notified on coaches needing to also have volunteer hours. Basketball uniforms are being ordered once we have a better handle on numbers for this season.
- VII. **MONTHLY FINANCIAL REPORT (Treasurer)** All reviewed.
 - **Reconciliation and checks to be paid**
 - **Review of Current Financials thru 7/31/2017**

Minutes

ATHLETIC COMMITTEE MEETING

St. Lawrence Athletics Booster Club
August 16, 2017 @ 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:

- Volunteer Coordinator Transition Update. Up to speed for fall season? **X**, 209 spots open for football games.
- Website Coordinator. Will announce team mass on site.
- Picture Coordinator, picture date is August 22. Needs to be rescheduled
- Fall Sports Apparel – Maria email reminder to be sent to families, Sunday is last day to order.
- Applefest – Maria no basket donation this year
- Update on Scoreboards and Gym Lighting. **X**
- Gala Update 2018. **X**
- Need a concessions coordinator for football. Grill. Greg to reach out to Utica to see if we can use their grill, nobody has stepped up for coordinator, RJ will handle for his last season.
- Football budget, trainer, volunteer/coaches discussion. Terry presented, new helmet decals, varsity socks and possibly a couple other small items will need to be purchased. He asked about concessions at 4-way on Saturday or a food truck, probably will not happen.
- Also discussed TV, RJ to call Lisa D to see if we can put up in the cafeteria and use together.

IX. Closed Session

X. Items for Next meeting,

XI. Adjournment 8:06 pm