

# Minutes

## ATHLETIC COMMITTEE MEETING

St. Lawrence Athletics Booster Club  
December 20, 2017 6:00 PM  
St. Lawrence Parish, Utica, Michigan

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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.

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**I. PRAYER led by RJ Koss at 6:10 pm**

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

RJ Koss, Jim Ayer, Paul Barbieri, Greg Mangold, Fr. Matt, Matt Mangold, Michelle Samartino, Matt Bultinck, Steve Ranger, Lisa DiMercurio and Wysocki

**III. APPROVAL OF NOVEMBER REGULAR MEETING MINUTES**

Jim made the motion, seconded by Paul, all in favor.

**IV. COMMENTS FROM MEMBERS OF PARISH OR ATHLETIC BOOSTERS CONCERNING ITEMS NOT ON THE AGENDA**

**V. COMMITTEE APPROVAL AGENDA: M. Mangold brought up updating locker room.**

**VI. ATHLETIC PROGRAM REPORT (Athletic Director) G. Mangold, New JV cheer coach;** reached out to Matt Loria on lacrosse, putting together a short list of candidates; soccer uniforms for fall, home only white or gold; basket ball uniforms- new ones we have 25 that are too big. Probably keep some, Matt Bultinck is going to see if there is anything we can do. Spring registration needs to open after first of the year. Lisa D said she would put out an email to the school about spring registration being open. Looking into a Christmas basketball tournament at STL next year. No official rules on Fed players yet for spring. 200 tickets purchased for court of dreams. Requiring 4 tickets for each player. Possibly considering track for the future, would need a coordinator.

**VII. MONTHLY FINANCIAL REPORT (Treasurer) – presented by Dan Wysocki. Approved by Paul Barbieri, seconded by Jim Ayer.**

- Reconciliation and checks to be paid
- Review of Current Financials thru 11/30/2017

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

- Assistant Athletic Director update, By-Laws change update.
- Hoops for Hope - ideas? Student Heart Check, Feb 17, 2018. Michelle and RJ to run
- Volunteer Coordinator Update. 93% filled.
- Website Coordinator Update
- Winter Sports Apparel Update, check from EA Graphics yet?
- Gala 2018 Friday February 9, 2018, Vegas theme, non-school families.
- Soccer Uniforms, 3 bids in.
- Winter Pics, went well.
- Winter Team Mass - January 28, 8:00 am. Date changed, looking into a K of C bfast
- Lacrosse budget, still looking for a coach.
- Discussed communication with School/AD/Coaches on kids missing work or detention. Lisa, Matt and Matt to come up with something to help with this. Possibly Homeroom teacher on registration.

## **IX. Closed Session**

## **X. Items for Next meeting, roof over gym, HVAC need to be replaced.**

## **XI. Adjournment**