

MINUTES ATHLETIC COMMITTEE MEETING

St. Lawrence Athletics Booster Club
February 13, 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 began meeting at 6:05

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

M Mangold, R Koss, D Wysocki, M Samartino, S Tague, Lisa D, M Bultnick, N Mason, J Ayer, P Barbieri, P Giuliani, J Tocco, J D'Aliso (lacrosse)

III. APPROVAL OF DECEMBER REGULAR MEETING MINUTES

Motion by Jim, seconded by Michelle.

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

V. COMMITTEE APPROVAL AGENDA:

VI. ATHLETIC PROGRAM REPORT (Athletic Director)

We will have a lacrosse program, Colburn to coach, 16 players signed up. Discussed ways of saving the program to get younger players interested, 3/4th graders practicing with the team. Also Eastside lacrosse discussed getting kids involved with camps, instructional and travel teams. We will have 1 V team and 2 JV baseball teams, 2 V and 2JV softball teams, have coaches for each. Issue at St Paul with a coach/parent of ours threatening the AD there, resolved with an apology, parent not allowed back there. Locker room estimate for a total remodel came in a little higher than expected, \$43,450. Need further estimates and discussion on what we want to do. School would like our office, storage and uniform room for an additional classroom. Would give us more space upstairs, room to store seasonal essentials still in classroom area. We would also get 40% of the gala instead of 37.5. Need further discussion on this. All basketball practices are offsite during McRest. Gym roof needs to be replaced along with HVAC work. Will need to discuss this with parish and finance as to what our role would be.

VII. MONTHLY FINANCIAL REPORT (Treasurer)

- **Reconciliation and checks to be paid-** presented by Dan Wysocki and approved.
- **Review of Current Financials thru 01/31/2018**

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

- Hoops for Hope - Feb 17, 2018. Discuss events, timing and cost/prizes? 3 contests \$5 each, 50/50 proceeds and a jean day in March.
- Volunteer Coordinator Update. Assessing volunteer fees.
- Website Coordinator Update will set up Hops for Hope link.
- Spring Sports Apparel Update EA Graphics doing Spring
- Gala Friday February 9, 2018, review, discuss volunteers for next year.
- Baseball Uniform Proposals? 2019
- Vacant Positions. N Mason Treasurer, J Tocco Volunteers, P Giuliani, Apparel
- Football budget. Reversible jerseys for freshman program, budget in line with expectations, Jim made motion, Sarah seconded all approved.
- Gym electrical and sound. Locker Room updates, discuss Fawaz quote.
- Stipend processing through the parish. How to proceed. All paid through parish, we will cut parish one check then they will pay coaches.
- Need a concession coordinator or two for football. Need to put plea out asap. Need to discuss with Terry Collins on uniforms and discuss next month.
- Possibly a golf outing this summer. Matts to work on it.

IX. **Closed Session** , approved the three new board members for a 3 year term.

X. **Items for Next meeting**, March 13, 2018

XI. **Adjournment 7:59 pm**