

Minutes
ATHLETIC COMMITTEE MEETING

St. Lawrence Athletics Booster Club
January 10, 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

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

- III. APPROVAL OF DECEMBER REGULAR MEETING MINUTES

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

- V. COMMITTEE APPROVAL AGENDA:

- VI. ATHLETIC PROGRAM REPORT (Athletic Director) **Court of Dreams Jan 21.**

- VII. MONTHLY FINANCIAL REPORT (Treasurer)
 - Reconciliation and checks to be paid
 - Review of Current Financials thru 12/31/2017

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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, July transition.
- Hoops for Hope - ideas? Student Heart Check, Feb 17, 2018.
- Volunteer Coordinator Update. Assessing volunteer fees.
- Website Coordinator Update
- Winter Sports Apparel Update, Spring Vendor? **EA Graphics to do spring season, no check on fall yet. Winter did well, not as good as late year as we did not do shoe orders this year.**
- Gala 2018 Friday February 9, 2018, Vegas theme, non-school families, donation, **Approved up to \$750 for TV and cooler of cheer. Also donating two sports registrations to silent auction.**
- Uniform Proposals. **Ordering gold tops with white stripes for soccer. 60 gold uniforms. No need for blue, will match current shorts. Need new baseball uniforms.**
- Open Treasurer Position, any candidates? New laptop and software. **Dan will purchase.**
- Winter Team Mass - January 28, 8:00 am. Date changed
- Lacrosse and Football budgets. **Terry to come to the next meeting on football budget. Still deciding on a trainer, possibly go through a hospital, Spectrum Health has a program. Also asking the school nurse is a possibility.**
- Gym electrical and sound. Locker Room updates, get quotes.
- Stipend processing through the parish. How to proceed.
- Closed Session, **looking into naming the baseball diamond as a way to honor Greg Mangold. Will do it at team mass. Also having a jersey framed, Bultinck has one. Possibly looking to do a golf outing.**
- Items for Next meeting,
- Adjournment 7:57 pm