

Minutes

ATHLETIC COMMITTEE MEETING

St. Lawrence Athletics Booster Club
July 26, 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 , led by RJ,

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

Began at 6:15 pm, RJ Koss, Maria Meli, Paul Barbieri, Dan Wysocki, Greg Mangold

III. APPROVAL OF MAY REGULAR MEETING MINUTES

Motion by Maria, Second by Paul, passed

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 Greg reported on conditioning for football, practices and tryouts. Numbers a little light for JV Volleyball, V Girls soccer and v cheer. Need to come up with a stricter uniform turn in policy, discussed a much higher fee. Parent meetings with coaches and athletics set for August 8 for football and August 9 for other sports. Discuss with coordinators and coaches. Date for pictures, either Aug 21 or 22, RJ to contact photographer. Need to post for a photo coordinator. Scoreboards to be updated with correct logos and name within the month. Football wants a trainer at games, last person just fell through, Greg to put out feelers. Team mass Sept. 17, 8 am. Need to get a detailed budget for football by June 30th next year. Discussed basketball uniforms. Decided to go with Adidas top and Halloway short to match, Motion by Meli, seconded by Wysocki, all in favor should be about \$60 a uniform, JV and lower varsity teams. Should last 7 seasons, reversible short and top so only one uniform needed.

VII. MONTHLY FINANCIAL REPORT (Treasurer), Dan discussed and gave financial report.

- **Reconciliation and checks to be paid**
- **Review of Current Financials thru 6/30/2017**

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

- Volunteer Coordinator Transition Update. Up to speed for fall season? having a hard time coordinating with Lupita RJ and Greg to attempt to contact her.
- Website Coordinator, site being updated.
- Picture Coordinator, picture date. Aug 21 or 22
- Fall Sports Apparel – Maria will have up and running by the 15th
- Applefest – Maria 1 other to help with checkout
- Update on Scoreboards and Gym Lighting. Lighting completed, check being cut.
- Gala Update 2018. Need to get with PTO.
- Need a concessions coordinator for football. Grill. Still searching for concessions coordinator, need a grill. Possibly ask Utica to use theirs.
- Football budget, trainer, discussion. Discussed in AD report.

IX. Closed Session N/A

X. Items for Next meeting,

XI. Adjournment August 16th at STL