

Minutes

ATHLETIC COMMITTEE MEETING

St. Lawrence Athletics Booster Club
November 17, 2017 @ 5:30 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 President Koss 5:33 pm

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

Maria Meli, Paul Barbieri, Sarah Tague, Jim Ayer, RJ Koss, and Greg Mangold

III. APPROVAL OF OCTOBER REGULAR MEETING MINUTES

Paul Barbieri made the motion, Seconded by Jim Ayer, all in favor

IV. COMMENTS FROM MEMBERS OF PARISH OR ATHLETIC BOOSTERS CONCERNING ITEMS NOT ON THE AGENDA - None

V. COMMITTEE APPROVAL AGENDA:

VI. ATHLETIC PROGRAM REPORT (Athletic Director)

Fall Sports- discussed where teams finished, Beth Karle assisted the last few weeks before tournament, voted on a \$300 stipend for Beth. Still have unofirms not turned in, many turned in late or not on the scheduled time. Also some turned into other board members. This is how uniforms get lost.

Winter Sports- 9 total basketball teams selected. Same complaints. Waiting for final schedules from CYO. Waiting on new uniforms, passed out old ones for JV. All teams in Thanksgiving tournaments. CYO begins 12/2 home games 12/9. Still need picture date. Cheer coaching Serra sisters Varsity, need a JV coach.

Possibly for next year, closed tryouts, email for the cuts, find coaches now for next year.

Need a better lock on the uniform door.

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VII. MONTHLY FINANCIAL REPORT (Treasurer) tabled to next month, Dan not at mtg

- Reconciliation and checks to be paid
- Review of Current Financials thru 10/31/2017

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

- Volunteer Coordinator Update. Two 2 hour shift per family
- Website Coordinator Update, RJ will present Michelle's report attached
- Winter Sports Apparel Update
- Athletic Director Search, down to final four, interviews end of Nov. beginning of Dec.
- Gala 2018 Friday February 9, 2018, Vegas theme
- Key cards not working Ranger will replace any that need to be.
- New Basketball Uniforms/New Soccer Uniforms
- Winter Team Mass - January 21, 8:00 am.
- Lacrosse budget? Ron Stephens has a contact for a new varsity coach

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1. Closed Session - Bylaws are approved more to do.
2. Items for Next meeting, Dec 13th offsite
3. Adjournment 6:30 pm

Report to Athletics/Website Coordinator

UPDATE:

- The Facebook page is up and running with positive feedback. I have been posting the same items that have also been sent through Athletics emails. I also disable comments after each post to ensure this is kept as an informative and POSITIVE Athletics page. So far, we have 91 members in this closed group. I will update it weekly with scores, online stores and any other pertinent information.
- Once I have a copy of the approved bylaws, I will post. If you need me to proofread it, I will be happy to. Regardless, someone please make sure I have a copy sent to me when it is available to post.
- I will also post this month's minutes once I receive it.
- Maria asked that I send out a couple more reminders regarding the Winter Sports apparel online store; I will do so Saturday and also Tuesday morning.
- Please note Christmas Shoppe is Thursday, Nov. 30 and Friday, Dec. 1. There will be no practices on Thursday, but I (and many helpers) will do my best to have the gym cleaned up and ready for any practice beginning at 5 p.m., Friday.
- Also, Lisa Mangold asked about finding someone to coordinate cheer uniforms. Perhaps Sophia Serra? Just a suggestion. Greg could fill you all in on that better than me. She happened to mention it to me in passing and I said I would bring it up at the next meeting.
- **I am in need of a badge to enter the gym.** I would only need it during basketball season, as I plan on being at just about every home game and therefore find it essential in case I need to open the gym.

That is all!

THANKS!!!

GOOOOO MUSSSSTANNNGGSSS!!!!

4.