

# Minutes

## ATHLETIC COMMITTEE MEETING

St. Lawrence Athletics Booster Club  
October 11, 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 6:05 pm, led by RJ

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

Greg Mangold, RJ Koss, Paul Barbieri, Sarah Tague, Ron Bonin, Dan Wysocki, Terry Collins, Fr. Matthew, JC Vidro, Maria Meli, Michele Samartino, Coach Tocco, Steve Ranger, Lisa DiMercurio

### III. APPROVAL OF SEPTEMBER REGULAR MEETING MINUTES

Sarah made the motion, Dan seconded it. All in favor.

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

Steve Ranger waiting to hear from AOD on posting the position for AD. T. Collins- happy with the way season went, Varsity Ford Field, concerned with protocol of board members approaching coaches before games. Maria apologized to Terry and Ron for her approach before a game. Then the issue of Under Armour athletic wear being purchased by coaches without board approval or profit. Ron stated he did not make a dime off of it and did it as a favor to the volunteer coaching staff. He apologized for not getting approval first as he did not realize he was breaking the rules, but didn't think we should profit from volunteer coaches and that the logo and trademark was followed to the letter. Lisa, Steve and Maria set him straight. He was upset about a letter Maria Meli emailed him where it stated he was stealing from the athletes, school and parish. She stated that is why she approached him and was going to tell him that next time he needed to get approval. He was upset that it went from a slap on the wrist to the accusation from Maria that he was stealing from children. RJ Koss stepped in, stated he personally didn't think Ron was stealing from children and it was a mistake. He will not sell another item to athletics.

### V. COMMITTEE APPROVAL AGENDA:

### VI. ATHLETIC PROGRAM REPORT (Athletic Director)

- Volleyball is in playoffs. Soccer did not make playoffs, Hugo got the invite. Soccer families are very upset, Greg working on getting explanation for them from CYO. He said it will not change anything. Beth Karle is stepping in to help with cheer for remainder of the season. Possibly looking for a new coach but very hard to find. Will poll cheer parents on sideline cheer vs. competitive. Coaching staff for basketball is set. There will be cuts at the boys Varsity and JV level and will send out a letter to prepare families. Prep bowl tickets still available and he is proud of the football season and records. Sam Giuliani and Antonella DeMaria at the fall 2017 CYO Scholar Athletes.

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### **VII. MONTHLY FINANCIAL REPORT (Treasurer)**

- **Reconciliation and checks to be paid**
- **Review of Current Financials thru 9/30/2017**

Bank Balance, \$98,436. Rec Balance, \$89,639.06

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

- Volunteer Coordinator Update. Paul reported, figuring out winter hours.
- Website Coordinator Update Michelle working on Facebook
- Winter Sports Apparel Update Top Cat Sales, store opening soon
- Athletic Director Search, Position Posting Steve Ranger reported
- Gala 2018 Friday February 9, 2018 RJ working with PTO
- Cheer Coaching Greg Reported
- New Basketball Uniforms/New Soccer Uniforms - 3 quotes being obtained from Johnny Macs, Burkes and Top Cat.
- Winter Pictures Sarah - will look into week after Thanksgiving.
- Updated Check Requisition form – given to board members.
- New Business from board members, parish, covered Fr Matt will be more involved. Donate perishable items to 8<sup>th</sup> grade left over from football concessions Maria made motion, Paul seconded, all approved.

### **IX. Closed Session n/a**

### **X. Items for Next meeting, 2018 Budget projections. Need Lacrosse asap.**

### **XI. Adjournment 8:34 pm**