

Minutes

ATHLETIC COMMITTEE MEETING

St. Lawrence Athletics Booster Club
January 14, 2015 , 7:00pm
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 M. Gaynor

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

-Called to order at 7:00 pm and review of agenda

-Present: Board members M. Gaynor, G. Mangold, L. Reyes, D. Severyn, RJ Koss, A. Berent, M. Melli, C. Reese (Quoram present)

Guests- Tony Chabot (LAX), Crystal Lawroski & Cheryl Lyn Giuliani (PTO)

III. APPROVAL OF December 10, 2014 REGULAR MEETING MINUTES

Motion for Approval: A. Berent Second by D. Severyn All were in favor

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

-Tony Chabot discussed the 2015 Lacrosse Budget

Other area discussed were the helmet replacement program and his tracking system and purchasing of new helmets (on hold due to #'s); Indoor practice time

- Crystal Lawroski discussed comments made by a non PTO board member at a Nov. board meeting concerning athletics. Crystal wanted to stress there was no animosity toward athletics. Also discussed was the need for a Co- Chair from athletics for the 2016 Gala and the board asked for clarification on service hours.

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V. COMMITTEE APPROVAL AGENDA:

-Discussion on purchase of an AED to be installed in the gym. Amount to be spent between \$1200 and \$3000. Motion by L Reyes Second by A. Berent All were in favor.

VI. ATHLETIC PROGRAM REPORT (Athletic Director)

-Greg Mangold presented spring sports report. Discussed also bowling (started in January), Basketball (playoff hosting), Wall mat color problem.

-future discussions on possible bylaw change (addendum) to AD responsibilities (hire/fire)

VII. MONTHLY FINANCIAL REPORT (Treasurer)

- **Reconciliation and checks to be paid**
- **Review of Current Financials thru 12/31/2014**

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

- Bleachers: Update (Mark):Approval from Finance committee on Interkal for contract. Meetings have been set up/times being worked on
- Finance Committee requested \$30,000 toward bleachers (originally \$25,000). Motion by R.J. Koss Second by A. Berent All were in favor.
- Computer Update: current one is running. Still looking for new one (approved at last meeting)
- Spring Sports Registration –Amy: Preliminary Baseball(41), Softball(24) and Lax(29) #'s given
- Gala Update- Amy/Maria: Gala would like Athletics support. Discussion of centerpieces (\$10 each (\$500-800 total)), Good Humor Cart, Page in program
- Volunteer update/report

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IX. Closed Session

X. Items for Next meeting: Gala 2016

XI. Adjournment