

# AGENDA

## ATHLETIC COMMITTEE MEETING

St. Lawrence Athletics Booster Club  
February 11, 2015 , 7:00pm  
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: Led by M. Gaynor**

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

-called to order at 7:05 pm

-Agenda addition for Team Mass Coordinator

-Present: Board Members M. Gaynor, G. Mangold, RJ Koss, A. Berent, D. Severyn, C. Reese, M. Meli

### **III. APPROVAL OF JANUARY 14, 2015 REGULAR MEETING MINUTES**

-Corrections made

-Motion for Approval by D. Severyn Second by RJ Koss All were in favor

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

- Discussion of 8<sup>th</sup> Grade Recogniton from boosters

### **V. COMMITTEE APPROVAL AGENDA:**

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

-See attached report from G. Mangold

-discussions on each item

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-Motion for V! Girls to approve G. Mangold as coach with 2 assistants by M. Gaynor, second C.Reese. Discussion Vote all in favor (G. Mangold abstained)

-Motion to raise team party from \$3/player to \$4/player by A. Berent, second by D. Severyn Discussion All were in favor

-150<sup>th</sup> StL Celebration- Discussion of a chairman

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

- **Reconciliation and checks to be paid**
- **Review of Current Financials thru 1/31/2015**
- Post financials: Closing 12/31/2014 (first 2 quarters of fiscal year)

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

- Bleachers: Update (Mark)
- Computer Update
- Spring Sports Registration -Amy

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- Gala Update- Amy/Maria; Chairperson for next year? Looking for someone interested
- Volunteer update/report
- iBall season discussed- possible no league for next year
- Team Mass Coordinator: resignation from K Triglia. Discussion of replacement

### **IX. Closed Session**

### **X. Items for Next meeting**

-Coaches fees

-Gala: invite \_\_\_\_\_? \_\_\_\_\_

-Bylaws: Discussion of updates

### **XI. Adjournment**

-Motion by M. Gaynor for adjurment at 9:10, second by RJ Koss. All were in favor