

MINUTES ATHLETIC COMMITTEE MEETING

St. Lawrence Athletics Booster Club
March 11, 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 Mark Gaynor

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

-Called to order at 7pm

-Motion to approve agenda by RJ Koss, second by A. Berent

-Present: Board Members- M. Gaynor, A. Berent, M. Meli, RJ Koss, L. Reyes, D. Severyn,
D. Imrick, G. Mangold Guests- Dave Anderson and Jason Berent

III. APPROVAL OF February 11, 2015 REGULAR MEETING MINUTES

-Motion to approve w/o changes by A. Berent. Second by L. Reyes

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

-15th Celebration discussion- Dave Anderson

D. Anderson presented an up-to -date status on Athletics participation in the forthcoming celebration. Discussion included a possible date change to April 23, 2016.

Consensus was to have a 5K Color run and possibly followed by another small event

V. COMMITTEE APPROVAL AGENDA:

VI. ATHLETIC PROGRAM REPORT (Athletic Director)

See attached report form G. Mangold

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-Motion by D. Imrick to cover referee fees for Coach's basketball tournament. \$30/game (up to 3 games possible). Second by D. Severyn. All were in favor with one abstained (Gaynor)

VII. MONTHLY FINANCIAL REPORT (Treasurer)

- **Reconciliation and checks to be paid**
 - Reviewed by RJ Koss
- **Review of Current Financials thru 2/28/2015**
 - Discussion of account changes to be made; Add Fr. Roman to new accounts and close old accounts

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

- Bleachers: Update (Mark): Architect Plans: discussion with J. Berent
- Computer Update
- Fall Sports Registration –Amy: 4/3/15 to be open for volleyball and soccer. Same Registration fees. Discussion of future consideration to

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- increase Winter and Spring registration \$50 in the event of no Spring Gala
- Gala Update- Amy/Maria-Advertising in Gala Book: Advertise 1 pg; discussed content; Men related \$250 gift card; 2 Ice cream carts: 200 pcs/cart (\$350); Center Pieces
 - Motion to approve above by M. Gaynor, second by A. Berent- All were in favor
 - Volunteer update/report: L. Reyes presented her breakdown chart of volunteer requirements; Discussion of parent issues; Discussion of spring requirements
 - St Mary's Discussion: Re: Cheerleading at MCHS (refusal to allow StL girls to perform)

IX. Closed Session

X. Items for Next meeting: Year end thank you to maintenance/secretary

XI. Adjournment: Motion by D. Imrick, second by L. Reyes- all in favor

**Athletic Director Agenda for Board meeting
3/11/15**

1) Winter Sports

- Finals for #2 Tournament this Saturday (3/14) at Notre Dame Prep – 11:30 am
- Cheer Competition - 3/15
- Bowling completed 8th week, 2, 7/8th grade teams, 2nd & 4th place. Varsity Tournament 3/21.

2) Spring Sports

- Baseball, Softball, Lacrosse
 - A) Tryouts begin Monday 3/18
 - B) Numbers:

Baseball:		Softball:		Lacrosse		
5 th	16	5 th	10	5 th	9	
6 th	18	34	6 th	14	24	6 th 9 18
7 th	8		7 th	8		7 th 7
8 th	22	30	8 th	7	15	8 th 13 20
2 Varsity		1 Varsity		1 Varsity		
3 JV		2 JV		1 JV		

- Registration still open for JV Boys Baseball, JV Girls Softball, and Lacrosse Program
- Coaching staffs resolved.
- 4th Grade Girls Tryouts/4th grade Boys possible as well

3) Misc.

- Football registration
- Stage Mats
- Team party money
- 150th Birthday Celebration of Parish
- Extended fence for girls diamond
- Open for additional questions/concerns