

# MINUTES ATHLETIC COMMITTEE MEETING

St. Lawrence Athletics Booster Club  
June 3, 2015 @ 6:30 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**

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

-Called to order at 6:30 pm

-Present: Board Members M. Gaynor, G. Mangold, A. Berent, L. Reyes, D. Severyn, D. Imrick

-Guest- Rich From EA Graphics

## **III. APPROVAL OF May 13, 2015 REGULAR MEETING MINUTES**

-Motion to Approve by Berent, Second by Imrick

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

\_Rich from EA Graphics Discussed sales, marketing and improvements

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

Color Run- Dave Anderson: Not present but discussed an email next month thru the website

-Discussion/Vote on Cheerleading's request for new uniforms

-Discussion on finalization of amt to spend on uniforms (previous discussion from last meeting reviewed)

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-Motion to approve 20 Varsity Cheerleading uniforms not to exceed \$3800 w/o any add'l requirements from coordinator by Mangold. Second by Imrick

-Vote was unanimous

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

**-Greg Mangold**

**-Presented his review of his agenda for 6/3/2015 (attached)**

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

- **Reconciliation and checks to be paid**
- **Review of Current Financials thru 5/30/2015**
  - No review due to statements not being available at this time

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

- Registration- Amy

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- Volunteer update/report
- Bleacher update- Mark- Proceeding as planned
- **Gym Floor Discussion:** on the table is the option to redo the gym floor with graphics. Greg has been in discussion with Parish finance and they agreed to split cost with Athletics. Quote of \$14,000 reviewed. Board cost would be \$7000. Noted that we would not have refinish cost in November. Motion by M. Gaynor to approve gym floor renovation at a cost to Athletics of \$7000. Second by A. Berent. All were in favor

## **IX. Closed Session**

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

## **XI. Adjournment**