

# Minutes ATHLETIC COMMITTEE MEETING

**St. Lawrence Athletics Booster Club  
August 12, 2015, 2015 @ 6:30 pm  
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**

-Call to order at 6:35

-Addition to agenda under VII- Bylaws and VP Interest

-Motion to approve agenda by RJ Koss; second by L. Reyes

-Present M. Gaynor, G. Mangold, L. Reyes, M. Meli, RJ Koss, A. Beret, C. Ciolina, L.

DiMercurio

## **III. APPROVAL OF July 22, 2015 REGULAR MEETING MINUTES:**

- Motion by RJ Koss to approve minutes from July; second by L. Reyes-all were in favor

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

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

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

**-Greg Mangold: see attached report**

# Minutes ATHLETIC COMMITTEE MEETING

**St. Lawrence Athletics Booster Club  
August 12, 2015, 2015 @ 6:30 pm  
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.

---

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

- **Reconciliation and checks to be paid**
- **Review of Current Financials thru 7/31/2015**
  - All accounts have been corrected per Monica Timm. Original account has been closed and Fr. Roman is on the primary (only) account.

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

- Registration- Amy Berent: reviewed all fall sports
- Volunteer update/report- Lupita Reyes: discussed handout (attached)
- Bleacher update- Mark Gaynor- awaiting request from finance for Athletics portion and awaiting electrical cost
- Fundraising- Maria Meli- Applefest donations approved for same as last year; Gala is going to be in January per C.Ciolino; Motion by RJ Koss with Second by G Mangold to discuss Athletics participation; Discussion will continue following Applefest
- Bylaws- discussion by M Gaynor to review possible changes/updates; A Berent and G Mangold agreed to meet to discuss and present to board at a future meeting

# Minutes ATHLETIC COMMITTEE MEETING

**St. Lawrence Athletics Booster Club  
August 12, 2015, 2015 @ 6:30 pm  
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.

---

- VP Position- Three people showed interest; all were asked to attend today; J Ayer responded that he would be out of town but would like to be considered; P. Guiliani and D Palomba did not respond or attend.

## **IX. Closed Session**

**X. Items for Next meeting- Date will be moved to 9/10/15 due to school conflict on 9/9. Notice will be posted**

**XI. Adjournment- motion at 8:20 to adjourn by L. Reyes ; second by M. Meli- all were in favor**