

# Minutes

## ATHLETIC COMMITTEE MEETING

St. Lawrence Athletics Booster Club  
October 14, 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: By M. Gaynor**

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

-Meeting called to order at 6:32 pm

-Present: Board Members M. Gaynor, J. Ayer, A. Berent, G. Mangold, M. Meli, RJ Koss, L. Reyes

-Boosters; none

### **III. APPROVAL OF SEPTEMBER 10, 2015 REGULAR MEETING MINUTES**

- Motion to Approve by Reyes, Second by Ayer. All were in favor

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

-None

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

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

-Greg Mangold: report presented and is attached

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

- **Reconciliation and checks to be paid**

-Reviewed with board by Koss

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- **Review of Current Financials thru 9/30/2015**
  - Presented by Koss
  - Gala Check received (not deposited) in the amount of \$34,324.08

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

- Registration- Amy Berent: Cheer and Bowling registration are open. Review #'s in November
- Volunteer update/report- Lupita Reyes: Reyes gave an in depth presentation on discussion we had at previous meetings pertaining to Audio/Visual aids during basketball season. Multiple options were discussed (with handouts) and cost options were reviewed. Motion to approve Option #2 with a cost of \$2500 + Install = \$3000 was made by Koss and seconded by Berent was made. All were in favor. Motion was also made by Reyes to purchase an iPad Mini w WiFi to use at all sporting events for volunteer registration (previously the ones used were borrowed from board members). Cost up to \$400. Second by Koss. All were in favor
- Fundraising- Maria Meli: Discussed non-compliant families from Applefest. Also discussed Spirit wear

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- Baseball Fence/Field Upgrades: Covered in AD Report by Mangold
- Edits to bylaws-Mark: work-in-progress
- Home Basketball Entrance: Discussed option of using cafeteria as main entrance. Pros/cons reviewed.

### **IX. Closed Session**

### **X. Items for Next Meeting**

- Purchase of bats for Baseball and Softball
- Gym Divider Curtain

### **XI. Adjournment**

- Motion to Adjourn at 8:45 by Koss, second by Meli. All were in favor