

# Minutes ATHLETIC COMMITTEE MEETING

**St. Lawrence Athletics Booster Club  
November 11, 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**

- Call to order at 6:45
- Present: M.Gaynor, G.Mangold, A. Berent, M. Meli, RJ Koss

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

- Motion by M. Meli to approve, Second by A. Berent. 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: reviewed Athletic Director Agenda (see attached)**

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

- **Reconciliation and checks to be paid**  
-Reviewed by RJ Koss

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- **Review of Current Financials thru 10/31/2015**  
-By RJ Koss
- Discussion of Parish Audit

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

- Registration- Amy Berent: Reviewed bowling, winter cheer and iBall
- Volunteer update/report- Lupita Reyes: unable to attend; board suggests requirement of (2) 2 hour shifts/family; discussed “new” entrance and shifts do not guarantee to view games
- Fundraising- Maria Meli: discussed apparel, applefest and Gala and were we stand with spirit wear
- Baseball/Softball Bat Need/Purchase: discussed bat purchase/team
- Gym Divider: request to get a quote to move gym divider to a more ideal position (J Fawaz). Question as to weather we need parish approval.

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**IX. Closed Session**

**X. Items for Next meeting**

**XI. Adjournment: at 9 pm**