

Minutes
ATHLETIC COMMITTEE MEETING

St. Lawrence Athletics Booster Club
December 14, 2016 @ 7:00 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 8:25 pm at Art & Jakes, courtesy of President.**

- II. CALL TO ORDER/APPROVAL OF AGENDA/INTRODUCTION OF ATTENDEES**
RJ, Jim Lupita, Greg

- III. APPROVAL OF November REGULAR MEETING MINUTES**
Tabled until Jan

- IV. COMMENTS FROM MEMBERS OF PARISH OR ATHLETIC BOOSTERS CONCERNING ITEMS NOT ON THE AGENDA N/A**

- V. COMMITTEE APPROVAL AGENDA:**

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

- VII. MONTHLY FINANCIAL REPORT (Treasurer) tabled until January**
 - Reconciliation and checks to be paid
 - Review of Current Financials thru 11/30/2016

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

- Volunteer update/report Winter Season. **discussed**
- Hoops for Hope – Beaumont Student Heart Check February 4, 2017 **RJ to contact Beaumont, need something to sell.**
- Update on Scoreboards and Gym Lighting scoreboards in next week, lighting to discuss w/ Fr Roman
- Gala Update 2017 (February 10, 2017 Roaring 20's theme) discussed
- Winter Sports Pictures Date , remaining dates cheer/bowling? January pics
- Communications with school and parish update/ spirit wear issues
- Court of Dreams, need to get tickets on the site will be in February
- Bylaws, raising fee to \$250, shift times?? tabled
- Resignation, hopefully not and there was none.

IX. Closed Session

X. **Items for Next meeting, January 11th. All items tabled. Discuss with Dan Gala.**

XI. **Adjournment 9:40 pm**