

Minutes
ATHLETIC COMMITTEE MEETING

St. Lawrence Athletics Booster Club
February 8, 2017 @ 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** Our Father said, called to order at 7:05 pm

- II. CALL TO ORDER/APPROVAL OF AGENDA/INTRODUCTION OF ATTENDEES**
All present, except for Greg

- III. APPROVAL OF NOVEMBER & DECEMBER REGULAR MEETING MINUTES**
Lupita made motion, seconded by Jim

- 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), Spring numbers.**

- VII. MONTHLY FINANCIAL REPORT (Treasurer) Dan will email these out.**
 - **Reconciliation and checks to be paid**
 - **Review of Current Financials thru 1/31/2017**

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

- Volunteer update/report Winter Season. Volunteer spots covered, will let families know who owe.
- Hoops for Hope – Beaumont Student Heart Check-Amount? Comments. Giving \$1,500
- Update on Scoreboards and Gym Lighting, check for lockers. Waiting to hear from Greg on scoreboard update, gym lighting proposal given by Jim, RJ to speak with Cathy. Need \$12,000 check for lockers for lockerrooms.
- Gala Update 2017 - February 10, 2017 , Friday (TV / Barrel of Cheer) Need to start planning for next year, rumors circulating on PTO and school involvement
- Bylaws, raising fee to \$200, shift times? Need someone to change. Next step?
- Cheer support for Court of Dreams (4 tickets) Approved
- Numbers for Court of Dreams all sold
- Pay baseball registration for Picture coordinator for all she has done. (last season). Approved

IX. Closed Session

X. Items for Next meeting,

XI. Adjournment 8:30 pm