

MINUTES ATHLETIC COMMITTEE MEETING

St. Lawrence Athletics Booster Club
June 12, 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 - Began formal meeting at 6:50

II. CALL TO ORDER/APPROVAL OF AGENDA/INTRODUCTION OF ATTENDEES S.

Tague, R. Koss, G. Mangold, J. Ayer, P. Barbieri, L. Reyes, D. Wysocki, M. Meli, M. Samartino

III. APPROVAL OF MAY REGULAR MEETING MINUTES

Motion by Ayer, seconded by Reyes

IV. COMMENTS FROM MEMBERS OF PARISH OR ATHLETIC BOOSTERS CONCERNING ITEMS NOT ON THE AGENDA none

V. COMMITTEE APPROVAL AGENDA: approved

VI. ATHLETIC PROGRAM REPORT (Athletic Director) numbers for fall sports down from last year 83 for football. New cheer coach. Still need volleyball and jv cheer coaches. St Anne dropped soccer, referring kids to us, only 23 surveys returned from spring season, no big complaints.

VII. MONTHLY FINANCIAL REPORT (Treasurer) Handed out by Dan, discussed and approved.

- **Reconciliation and checks to be paid**
- **Review of Current Financials thru 5/31/2017**

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

- Applefest Financials. Reviewed, updated budget for this year.
- Volunteer Coordinator Transition Update. Going smooth
- Website Coordinator, Michelle Samartino, welcome aboard. First item, update football website. Coordinator would like it more inviting. Michelle and RJ to work together on this.
- Thank you Lupita and Amy.
- Fall Sports Apparel – Maria Going with EA Graphics, will update
- Update on Scoreboards and Gym Lighting, check for lockers. Names and logos on scoreboards soon, lighting to be installed in a month, cut check for lockers, installed over the summer in locker rooms.
- Gala Update 2018. Nothing new to report.
- Need a concessions coordinator for football. Grill. Put out on website.
- Football budget, discussion. Looking good as long as they stay within budget. Discussed a Fall season meeting with parents, board, coaches and coordinators to lay out some ground rules.

IX. Closed Session

X. Items for Next meeting,

XI. Adjournment 8:05 pm.