

# Minutes

## ATHLETIC COMMITTEE MEETING

St. Lawrence Athletics Booster Club  
March 15, 2017 @ 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, began mtg. at 6:40**

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

RJ, Maria, Greg, Lupita, Jim

**III. APPROVAL OF FEBRUARY REGULAR MEETING MINUTES**

Motion by Jim, seconded by Lupita

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

Presented check to Beaumont student Heart check for \$1,500 (hoops for hope)

**V. COMMITTEE APPROVAL AGENDA:**

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

V1 Boys, v2 boys, JV1 G, JV3 B, and JV4 boys all won their divisions for basketball. Discussed end of game clean-up for next yr basketball, concessions cloing end of 3<sup>rd</sup> Q?, Bowling still playing, Catherine Praet and cheer coaches have all quit, need to find new coach asap. Discussed taking a year off of cheer if need be. Discussed winter surveys. We will have 2 boys baseball team, 1 V and 1 JV. Three girls softball teams, 2 V and 1 JV. One V Lacrosse team. All seasons will end by 5/18. Discussed tring to streamlin vendor payments so we do not duplicate payments, and be in arrears. Joe Fawaz repaired bench in boys locker room, fixed lighting in athletics, and offered more storage. Discussed needing a football budget still.

**VII. MONTHLY FINANCIAL REPORT (Treasurer), Dan not present**

- **Reconciliation and checks to be paid**
- **Review of Current Financials thru 3/31/2017**

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

- **Volunteer update/report Spring Season.** Spots need to be opened for lacrosse
- **Update on Scoreboards and Gym Lighting, check for lockers.** Lighting, need to discuss further with Cathy Ciolino and see if school still wants the upgraded system, if not go with the \$15,000 version. Greg is in contact with scoreboard company to see what the hold up is on the new signage in upper corners and Lawrence to Mustangs. \$12,000 check to school for locker room lockers.
- **Gala Update 2018** – Co chairing with PTO, school will assist with payments and seating.
- **Bylaws, raising fee to \$200, shift times? Need someone to change. Next step?**
- **Communication with Boosters**
- **Volunteer and website coordinators,** Lupita said she will get it on the site.
- **Spring Pictures,** March 27 or 28, contact Photographer and Joanne Dixon

### **IX. Closed Session**

### **X. Items for Next meeting,**

### **XI. Adjournment 8:15 pm**