

Minutes

ATHLETIC COMMITTEE MEETING

St. Lawrence Athletics Booster Club
May 15, 2017 @ 6:00 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 , began meeting 6:06 pm

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

RJ, Jim, Maria, Dan Lupita and Paul in attendance.

III. APPROVAL OF MARCH REGULAR MEETING MINUTES

Motion by Dan seconded by Jim, all approved.

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)-Update from parish council meeting. Received a check from Applefest for \$14,000. Ask Barb for financials, hopefully have at next meeting. Concern from Maria regarding Lacrosse game rescheduling and minimal practices. Possibly need a new coach? Need to get out spring surveys. Question on soccer and volleyball camps, Greg assumes we will have both. He is interviewing a coach this week for volleyball, still looking for cheer.

VII. MONTHLY FINANCIAL REPORT (Treasurer)

- Reconciliation and checks to be paid
- Review of Current Financials thru 4/30/2017

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

- Volunteer update/report Spring Season. Shift to Paul begun?
- Update on Scoreboards and Gym Lighting, check for lockers.
- Gala Update 2018. Where are we for 2017? Need to ask Cathy for a breakdown.
- Website Coordinator. Michelle Samartino has volunteered.
- Need a concessions coordinator for football. Grill. Need to send out an email.
- Stipends, 1099 issues. Can we give cash? No.
- Football budget, discussion. Washer/Dryer? No on the washer and dryer. Budget received and working with Terry to make sure he has all figures in there.
- Leftover concession items from lacrosse? Use for baseball, donate rest to 8th grade dance, rest to football.

IX. Closed Session

X. Items for Next meeting, fall sports apparel.

XI. Adjournment- next meeting June 14, Muldoons.