

Minutes

ATHLETIC COMMITTEE MEETING

St. Lawrence Athletics Booster Club
January 11, 2017 @ 8:00 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 at 8:30

II. CALL TO ORDER/APPROVAL OF AGENDA/INTRODUCTION OF ATTENDEES
No guests, all in attendance.

III. APPROVAL OF NOVEMBER & DECEMBER REGULAR MEETING MINUTES
Dan made motion, Jim seconded, all in favor.

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)

Discussed remaining home games, shuffling game times on 2/4 to accommodate Holy Family. Discussed final panel selections for scoreboards. Decided to price Court of Dreams tickets at \$28 to cover our cost (credit cards). Need to get pricing for new JV basketball uniforms for next season. Decided to let two new 7th grade boys to practice with V2 team, sit on bench for games. Winter scholar athletes Mark Selasky & Gisela Djokic. Spring registration open 1/15 close 1/29, can register after with late fee. Tom Badke replaced and extended fencing on baseball diamonds for free. Possible changes to Gala next year (no school involvement due to new AOD rule for them).

MONTHLY FINANCIAL REPORT (Treasurer) **went through all financials.**

- **Reconciliation and checks to be paid**
- **Review of Current Financials thru 12/31/2016**

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

- Volunteer update/report Winter Season. Family Passes
- Hoops for Hope – Beaumont Student Heart Check February 4, 2017 selling hearts to hang on the wall, 50/50 donation and age bracket contests.
- Update on Scoreboards and Gym Lighting, need three quotes for lighting.
- Gala Update 2017 (February 10, 2017 our donation to silent auction) need someone to help in cash room night of the event (Treasurer), Dan will check his schedule. Passed to buy TV and Barrel of cheer up to \$750 total. (email)
- Communications with school and parish update/ athletic wear issues
- Court of Dreams, discussed in AD report.
- Bylaws, raising fee to \$200, shift times? Need someone to change. Passed need to come up with a plan for bylaws.
- Co2 Cannon, tabled to next season.
- Bathrooms, need to help pay to put doors back on? Will discuss with maintenance.

VIII. Closed Session

IX. Items for Next meeting,

X. Adjournment 9:55 pm