

Minutes

ATHLETIC COMMITTEE MEETING

St. Lawrence Athletics Booster Club
November 7, 2016 @ 7:00 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 7:02 pm

- II. **CALL TO ORDER/APPROVAL OF AGENDA/INTRODUCTION OF ATTENDEES**
Motion by Maria, seconded by Dan

- III. **APPROVAL OF AUGUST REGULAR MEETING MINUTES** – motion by Dan, 2nd d by Jim
Presentation from Ultimate Sports Photography. We tabled to discuss at our next meeting. Referred by Beth Karle, compare pricing with current vendor.

- 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)**
Basketball preliminary schedule out, do not share. Numbers look good.

- VII. **MONTHLY FINANCIAL REPORT (Treasurer)** Motion by Lupita, 2nd by Dan
 - **Reconciliation and checks to be paid**
 - **Review of Current Financials thru 10/31/2016**Maria asked if we received Applefest check, do not have Applefest check yet

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

- Volunteer update/report Winter Season, Lucaj Family. Make sure enough volunteer spots open.
- Hoops for Hope – Beaumont Student Heart Check any ideas on how to make extra \$\$ for donation, bring to next meeting.50/50s.
- Update on AED, Scoreboards, Water Fountain, Gym Lighting - AED up, water fountains installed, Mr. Fawaz to paint outlie, scoreboards ordered, gym lighting put back a few months by school administration.
- Gala Update 2017 (February 10, 2017 Roaring 20's theme) need help with auctions, money room night of the event, and set up.
- Winter Sports Pictures Date 11/21/16
- Communications with school and parish update
- Update on Team Assignments, payments. In AD Report
Travel Suits?? Up to each team. Court of Dreams? Greg to follow up.

IX. Closed Session

X. Items for Next meeting,

XI. Adjournment 8:22 pm