

Minutes

ATHLETIC COMMITTEE MEETING

St. Lawrence Athletics Booster Club
October 12, 2016 @ 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 called to order at 6:07 pm

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

Maria motion, Lupita seconded all in favor

III. APPROVAL OF AUGUST REGULAR MEETING MINUTES

Presentation from possible Winter Athletic Wear Vendors. Both Matt Butlnick and Helena Toutant presented, decided to go with both of them, Adidas _shoes and items Helena couldn't do, Helena doing flashier stuff and items Matt can't. Both store opening Monday after tryouts for two weeks.

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)

Greg presented on Fall numbers, debated and decided on 4 JV boys teams, 2 JV girls, 3 V Boys and 1 V Girls. Discussed Stipends. Prep bowl tickets in drawer and needed to get online site opened. Fall surveys need to go out asap. Reported scoreboards ordered and should be up in Decembber.

VII. MONTHLY FINANCIAL REPORT (Treasurer)

- Reconciliation and checks to be paid
- Review of Current Financials thru 9/30/2016

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

- Volunteer update/report.
- Hoops for Hope – Beaumont Student Heart Check coordinating with Adamczyk and Jennifer Shea at Beaumont.
- Budgets from coordinators?
- Update on AED, Scoreboards, Water Fountain, Gym Lighting AED being installed shortly, Water Fountains, 2b installed by Mr. Fawaz, gym lighting being ordered by the school.
- Gala Update 2017 (February 10, 2017 Roaring 20's theme) decided to split 3/8 school, 3/8 athletics and ¼ PTO, all in favor other than Lupita.
- Winter Sports Pictures Date, tabled
- Communications with school and parish update, decided not to pursue Parish Council as Mr. Ciolino is off our account at EA Graphics, discussed giving them spring sports.
- Update from the Pink Out \$735 raised for current breast cancer fighter. Closed Session

IX. Items for Next meeting,

X. Adjournment 8:45 pm