

Minutes
ATHLETIC COMMITTEE MEETING

St. Lawrence Athletics Booster Club
September 14, 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 RJ**
- II. CALL TO ORDER/APPROVAL OF AGENDA/INTRODUCTION OF ATTENDEES 6:14**
- III. APPROVAL OF AUGUST REGULAR MEETING MINUTES, Motion by Maria, 2nd Lupita, 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 physicals, need to have before first practice for all sports (any other ideas to make this run more smooth, bring to next meeting), tryouts for basketball begin 10/31. Raised all registrations for winter sports \$5. Registrations for winter sports due 10/10/16. Discussed moving non-committal fee for Applefest up to \$500 per family to increase participation.
- VII. MONTHLY FINANCIAL REPORT (Treasurer)**
 - Reconciliation and checks to be paid**
 - Review of Current Financials thru 8/31/2016**

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

- Winter Registration opening date? in athletic director notes.
- Volunteer update/report. Soccer games on 10/1 concessions
- Hoops for Hope, Sarah and Lupita to chair. Student heart?
- Budgets from coordinators? Need for lacrosse and football.
- Update on AED (follow up with M. Gaynor), Scoreboards (Greg to order), Water Fountain (RJ to order), Gym Lighting (split cost with school)
- Locker Room Lockers, need to pay with school, will discuss with Cathy.
- Gala Update 2017 (February 10, 2017)
- Athletic wear issues, RJ and Maria to meet with Principals.
- Athletic Director increase to \$1,500 per quarter.

Football still requesting medical expertise on field, will need to secure someone for next season, use parents for now and make sure medical kits are up to date. Under Armour, slower than expected, quality is good. 2nd annual Tsatsos basketball tourney over Christmas break.

IX. Closed Session nothing

X. Items for Next meeting,

XI. Adjournment 8:13pm