

ST. PAUL ATHLETIC ASSOCIATION

Meeting Minutes – 10-20-09

Opening:

The regular meeting of the St. Paul Athletic Association was called to order at 7:30PM on 10/20/09 in the Church basement by Gary Payne, President.

Present:

L. Corley G. Zoellner M. Green G. Payne R. Knese D. Augsburg
S. Laroque J. Puricelli R. Baur J. Angelbeck T. Jerger J. Dempsey
J. Walters J. Buescher M. Wakeland R. Livaudais M. Issa

A. Approval of Previous Meeting Minutes and Financials

The meeting minutes are posted online and the financial statement was not available for approval.

B. Introductions

Went around the room and individuals introduced themselves and their roles in the association/parish.

C. Guest Speaker – None

D. Committee Reports

- President (G. Payne)- Thanked everyone for taking time out of their schedules to attend and directed the meeting.
- Equipment/Uniforms (J. Walters) – Basketball uniforms will be ordered on 11/07/09. 8th graders may return their uniforms for a refund if wanted.
- Concessions (R. Knese) – Making money and we will not be selling beer in the concession stand due to lack of permanent liquor license.
- Fields (D. Marty) – No Report.
- Fund Raising (R. Besore) – No Report.
- Awards (G. Burton) – No Report.
- Soccer (T. Holzem) – Season is going well. New rule sent out asking teams to not shake hands at end of games due to flu outbreak.
- Soccer Tournament (C. Berra) – No Report.
- Volleyball (L. Corley) – 6 weeks into season and all is going well. There is no gym practice time available after October unless a coach has reserved a gym personally. Volleyball uniforms will be provided and used until they wear out. After that, the parents will purchase a uniform.
- Basketball (M. Wakeland) – 150 kids have registered to date. Last year we had 175 kids play. No St. Paul representation at district meetings. We're short on gyms for practice. One option may be leasing a building and bringing in portable basketball hoops. Still need a new Basketball lay director, so if there is anyone interested, please contact Mark Wakeland. He'll assist in the transition to a new person.

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- Baseball/Softball (J. Puricelli) – No Report.
- Lacrosse (D. Augsburg) - Sport is definitely growing and Dave is forecasting that we'll have a larger group of kids playing next year.
- Golf (R. Baur, R. BeSore) - Plan to attend district meeting on 10/30 regarding golf starting up in South Central CYC.
- Finance (S. LaRoque) - Archdiocese acct: \$; Soccer Tourney: \$; Commerce: \$.
- Membership (J. Angelbeck) – Attendees were asked to sign in on the sheet passed around. Send John Angelbeck (johnangelbeck@sbcglobal.net) an email if you're a dues paying member and are not on the email distribution list. We're trying to get this updated.

E. Old Business

We have been approved for a loan of \$160,000 and we'll put down \$80,000 on this loan as collateral This is required for gym floor, soccer fields, and equipment by next summer.

Green Tent was sold for \$500.00

Since we're using union electricians for gym, there was an offer to donate a scoreboard. We may get an outdoor soccer scoreboard since we already have inside scoreboards.

F. New Business

Athletic Association web page will be redesigned to match the parish website format. This is pending the standard format is created and provided.

We need more people involved in the Athletic Association. Plan to discuss ideas for increasing the number of active members.

John Angelbeck and Tom/Bridgette Yehling's team were both nominated for Random Acts of Kindness on the CYC website. Great Job! Link (<http://www.cycstl.net/node/1098>) will be added to Athletic Association's webpage.

G. Agenda for Next Meeting

Agenda items for next meeting should be sent to Rick Baur (spaagolf@charter.net) by the Friday before the meeting.

H. Adjournment:

Meeting was adjourned at 8:23PM. The next general meeting will be at 7:00PM on 11/17/09 in the church basement. All coaches for basketball are asked to attend.

Minutes prepared/submitted by: Rick Baur

Approved by: Gary Payne