

ST. PAUL ATHLETIC ASSOCIATION

Meeting Minutes – 02-16-10

Opening:

The regular meeting of the St. Paul Athletic Association was called to order at 7:28PM on 02/16/10 in the Church basement by Gary Payne, President.

Present:

C. Stuckey	M. Issa	J. Wheeler	G. Zoellner	G. Payne	R. Knese
J. Angelbeck	J. Lorentz	P. McCaslin	T. Holzem	S. Anderson	L. Belgeri
G. Burton	M. Reilly	S. Larocque	R. Baur	G. Eilerman	J. Dempsey
J. Walters	J. Puricelli	C. Berra	L. Corley	R. Miller	S. Kilian
R. Jokerst	R. Girse	B. Strubhardt	P. Smith	C. Bowen	R. Fenwick

A. Approval of Previous Meeting Minutes and Financials

The meeting minutes are posted online and the financial statement was discussed in finance report.

B. Introductions

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

C. Guest Speaker – Roy Mangan discussed the progress of the Parish Center and provided blueprints of the floor, basketball hoops, bleachers, scoreboards, curtain, etc.

D. Committee Reports

- President (G. Payne) - Thanked everyone for taking time out of their schedules to attend and directed the meeting. The parish center is still on schedule for a 05/15/10 completion date.
- Equipment/Uniforms (J. Walters) – No Report.
- Concessions (R. Knese) – Rob Miller will be helping out with concessions this year.
- Fields (D. Marty) – No Report.
- Fund Raising (R. BeSore) – Spring Golf Tournament is scheduled for May 23 at 1PM at Deer Creek. Committee meetings have started. Anyone who is interested in sponsoring a hole or knows someone who might be interested, please contact Rob BeSore.
- Awards (G. Burton) –
- Soccer (T. Holzem) – Signups are scheduled for early April.
- Soccer Tournament (C. Berra) – Dates for 2010 tournament are 08/20-22 and 08/27-29. Ongoing meetings about Fenton Park fields. Fenton Athletic Association fields will be available for use. Volunteers for the committee are always needed, so please contact Chuck Berra if interested in helping. First Meeting on 02/16 @ 8:30PM
- Volleyball (L. Corley) – Possible volleyball camp during the summer.

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- Basketball (M. Conley) –Season is progressing. Referee situation was discussed. Enforcing the rules and calling games consistently is all that is asked so the kids learn the correct way to play the game.
- Baseball/Softball (J. Puricelli) – Online registration closes on 02/28/10. Registration numbers so far are at 251 kids. Coaches meeting will be held on 02/23 at 8pm in cafeteria. Pre K and 1st Grade coaches are still needed. CYC Baseball and softball camps will be held at various locations throughout the district. Cost is \$75 and more information is on St. Paul Baseball website. Season begins on 04/11/10. Fenton is raising prices for fields this year to \$25/game up from \$5 & \$10/game paid for past 20 years. May need to look for fields for next year.
- Lacrosse (D. Augsburger) –13 boys have registered to date.
- Golf (R. Baur/R. BeSore) – Introductory meeting held 02-16 @ 6pm (slides on golf web page). Registration to be open later this week and will close by end of February. Etiquette class to be held on March 11 at Sacred Heart. All information available on golf page located at <http://www.stpaulfenton.org/athletic/SPAAGolf.htm>.
- Finance (S. LaRocque) - Archdiocese acct: \$20K; Soccer Tourney: \$31K; Commerce: \$38K; Paypal: \$8K.
- 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. New dues are owed in January 2010.

E. Old Business

Last meeting, we discussed that we need more people involved in the Athletic Association. Plan to discuss ideas for increasing the number of active members. Stewardship Committee was formed to be led by Steve Larocque. Need to establish more good will to entice members to join.

Co-Champions of sports are allowed jackets and banners. Jackets may need to be standardized by sport each year. More discussion to follow.

F. New Business

Bylaws will be updated to clarify eligibility, process & amount for City County jackets.

Bylaws will be posted on Athletic Association website after this is voted on for three consecutive months.

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. .

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H. Adjournment:

Meeting was adjourned at 8:24PM (C. Berra, 2nd: R. Knese). The next general meeting will be at 7:30PM on 03/16/10 in the church basement.

Minutes prepared/submitted by: Rick Baur

Approved by: Gary Payne