ST. PATRICK ATHLETIC ASSOCIATION - 02/10/19

<u>Call to order and opening prayer</u> by Mike Coyne at 6:34 p.m.

<u>Present</u>: Todd Davlin, Mike Coyne, Shayla Schneider, Kim Schrauben, Heather Scheurer, Amy Zimmerman, Pat Fitzsimmons, Dan Lawless, Brian Hass and Jamie Fogarty.

Report form the president (Mike): SPS AA member of the month- Ed Theis was nominated and unanimously chose to receive a thank you and an AA booster sticker in recognition of everything he has done for the athletic programs and athletes at St. Patrick.

<u>Report of secretary (Kim):</u> no changes.

<u>Report of treasurer (Brian)</u>: Review of statement of activities and statement of financial position.

Report of athletic director (Mike):

Pat is working on rescheduling several basketball games. Boys districts start 2/25 and girls the week after. Pat asked for 1 more coach be added to the coaching staff for jr. high track after reviewing the numbers for spring. Jamie made a motion and 2^{nd} made by Todd that 1 jr. high track coach be hired with a salary of up to \$1,000. Salary depending on coaches salary scale and seniority of applicant.

Sports Raffle Winners for December (Shayla)

1/6 -+ Rick Balderson	1/13 – Phil Spitzley
1/20 – Dick Schrauben	1/27 – Bill Cook
2/3 – Mike Oehman	2/10 – Andy Leik

*Still looking for someone to shadow Shayla next year is she is available to help the year after that. Duties are all outlined.

Shamrock Auction Update (Mike) :

April 27th – Hawaiian theme. Chairs-Mike & Ann Kissane and Jason & Jen Chamberlain. AA members need to support auction as best we can. Will be some changes this year such as food (catered), and electronic/phone bidding and check out. This will speed up check out process for guests. The Auction committee is looking at ways to make the entire event more social and interactive for all who attend.

Old Business:

Update on building project- March has been given as start date for project.

Update on baseball backstop project-Moving right on schedule (depending on weather). Plans for this project to be completed well before the baseball season starts.

Discussion on AA wish list item for auction so far is to support either the SPS roof or the SPS bathroom remodel project. Mike will call Randy to talk about partnering on this item for the Auction.

New Business:

Clean up for Father Flohe field this spring is to be set up and done by athletes of multiple sports. Mike will meet with spring coaches and Pat Heckman to find a date and create a list of Father Flohe clean up projects to tackle.

<u>Closing Prayer</u> by Todd at 7:24 p.m.

AA FY 2019 Meetings: 3/3, 4/7, 5/5, 6/2