

St. Patrick Athletic Association – August Meeting Minutes 8/5/18

Call to Order and Opening Prayer: Mike Coyne opened with prayer at 6:30

Present: Scott Brown, Todd Davlin, Robin Garn, Ben Cross, Amy Zimmerman, Pat Russman, Heather Scheurer, Jill Scheurer, Mike Coyne, Kelly Shaw, Pat Fitzsimmons, Dan Lawless.

Report of the president (Mike): The AA received a donation from the family of Marvin Schafer. We will be sending a thank you card soon. Kim Schrauben has graciously accepted the position of AA secretary.

Report of secretary: none

Report of treasurer (Scott): No surprises as the books closed out for FY18. FY19 looking good so far. Amy Smith has contacted the AA about some changes to the processes we need to follow for collecting funds, depositing funds and reporting them. These processes will be sent to Mike C and he will distribute to the AA to ensure we are compliant.

Report of athletic director (Pat):

- Fall Sports schedules are up and on line, practices start this week.
- New this fall from last year will be a Freshman Volleyball team and a Jr High Running Club. Stacy Fox-Elster will lead the Jr High group. Katrina Schrauben is coaching the Freshman volleyball team.
- Football uniforms are ordered, and the away jerseys are in, home ones will be in soon
- Concession for St Pats home games will be officially stored in the coaches office area and we will sell concessions next to the area we sell entrance tickets

Sports Raffle Winners (Shayla):

7/1 Ellen Leik	7/22 Jackie Fitzsimmons
7/8 Tom and Mary Leik	8/5 Dan and Sally Leik
7/15 Donna Schrauben	

- We have some additional Sports Raffle tickets to sell for FY19 – Contact Eva Pung 616-460-4938 or Shayla Schneider 517-204-4280 if you are interested or if you can sell any to help us get to our goal
- Additional AA revenue is being generated from this event through the check box donation offering in our Sports Raffle letter.

Old Business:

- **Update on the building project**
 - Mike, Todd, and Pat Fitzsimmons provided and update:
 - We have a stamped construction plan (plan was presented at the meeting)
 - The City has provided us with a building permit
 - Quotes for materials, construction, and the parking lot have been requested
 - Mike Kissane was recently added to the core planning team
 - Bi-weekly status reports are being sent to Fr. Mike and Mike Johnson
 - Next steps include: obtaining all quotes, reviewing them with Fr. Mike and Mike Johnson
- **Update on the backstop project**
 - Plan is to adjust the backstop poles to the position they were in before the tornado by 10/31

- Nets will be hung after wards and this will complete the project
- **Recruiting more individuals to become active members of the AA**
 - Mike or Todd requested to be invited to the Fall Sports parent meetings and have a few minutes on the agenda to promote the AA. Pat will ask his coaches to include them and share the parent meeting times with Mike and Todd.

New Business:

- **Fall Sports Assistant Ads -**
 - **Cross Country** – Stacy Fox-Elster
 - **Volleyball** – Need 3 Amber Fogarty Varsity, Carol G is making some calls for the JV Assistant AD, and Stephanie Florian will handle the freshman team
 - **Football** – Keith Schneider will handle the work that the Simon’s have done in the past and Jen Davlin will handle the concession workers part
- **TKIII Golf-** This year marks the 20th Anniversary for the event that supports the AA. This year we have a lot of business sponsors and teams. The event is on 8/25 at Willow Wood. Additional details on the event can be found on the SPS website.
- **Fall Fest** – Jill Scheurer is the Fall Fest chair this year. She has contacted the co-chairs and the team is in place. Fall Fest date = 10/14/2018. Fall Fest raffle tickets and mailings will most likely need to be stuffed after the September AA meeting. Volunteers needed
- **Homecoming Merchant Letters-** Amy Z mentioned that this is something that the AA Secretary and President typically do. It involves a mailing to local merchants including 2 complimentary tickets to our homecoming game. Those merchants who come to the game are announced as a business who supports SPS Athletics at halftime. It was agreed that Amy will email the details to Kim S and Mike and they will work on it. Homecoming is early this year (9/14 vs Webberville)
- **Wagon Wheel AA donation event-** The Wagon Wheel offered the AA some dates in 2018 to co-sponsor an event like we did last March. Those in attendance reviewed the available dates and selected 11/26 and 11/27. Mike C will notify the Wagon Wheel and we will look for 4-6 volunteers to support the event in future meetings.
- **AA FY19 meeting dates-** The proposed meeting dates were reviewed by the team. 1 meeting date was changed to adjust for Spring Break. The proposed 4/7 meeting has been changed to 3/24
- **Booster of the Month** - Suggestion was made by Mike to Select a AA booster of the month at each AA meeting and mail them a thank you card with one of the SPS AA booster stickers. This was approved and will begin next month.

Closing prayer: (Todd) ended the meeting with prayer at 7:30

New Proposed FY19 Meeting Schedule – all meetings will be at 6:30 in the Parish Hall

9/9/2018	1/6/2019	5/5/2019
10/7/2018	2/10/2019	6/2/2019
11/4/2018	3/3/2019	
12/2/2018	3/24/201	