Portland St. Patrick Athletic Association - 2/14/2021

Present: Mike Coyne, Todd Davlin, Dan Lawless, Pat Russman, Amy Zimmerman, Robin Garn.

Meeting called to order & opening prayer by Mike Coyne at 6:40 p.m.

Report of the President: (Mike) Mike read a thank you note that was sent to him and the Association showing appreciation for all that the association is doing and the fact that we are recognizing those who support and have supported the organization through our Athletic Association Member of the Month award. From this, the team shared many suggestions for AA member of the month for January. Mark and Jill Scheurer were selected from a list of other qualified candidates for all they have done over the years to support our athletic teams and the Fall Festival.

Report of Secretary (Kim): No changes to the minutes from January

Report of Treasurer (Dan): Dan reviewed the financial reports with those in attendance. To date the financial health of the AA looks ok. We are down \$1,500 from last year, but this is to be expected without the income associated with Fall/Winter sports gate and concessions. Sister Anna Rose will not be the SPS business manager effective this month. All future requests for SPS business/financial support need to be sent to the email: businessmanager@portlandstpats.org.

Report of Athletic Director (Pat): Winter season is underway. It includes all the sports we have offered in past years. Gym time is hard to find and the seasons are condensed to minimize impact to the Spring Sports seasons. The High School basketball program is using the "5th quarter" option available to them this year which allows an athlete to play 5 total quarters in a day which can be spread out between multiple teams such as 3 quarters of JV play and 2 quarters of Varsity play. Spring Sports scheduling is now Pat's top priority. Pat is looking at the numbers of students who show interest in the various spring sports available and making decisions on what sports we will offer based on those numbers.

Sports Raffle Winners: 1/3-Donna Schrauben; 1/10-Roger and Susan Schneider; 1/17-Marsha Almy; 1/24-Jason Williamson

Old Business:

The F.Y. 2021/22 expense budget was reviewed by those in attendance at a sport-by-sport detailed level. Questions were asked and some adjustments were made in the areas of Volleyball Officials and utilities. Based on actual expense we have witnessed. Now that we have the 2021/22 expense planned out Dan will look at the revenue side to see if we can support this expense based on the assumed total of our fund-raising events. This data will be presented at our March meeting.

Shamrock Auction planning is underway. Mike & Ann Kissane and Jason & Jennifer Chamberlain are our chairs. Planning is for a virtual and in person auction currently. Our website is up, with links to it via Facebook and the SPS website. Raffle tickets are available now with a special on the \$100 raffle available (buy 2 \$100 tickets, get a third one free). The team is working with Fr and Randy on the "fund the need" ask which will be directed towards school/facility modernization. More details on this next month.

New Business:

The team discussed ways to increase attendance to the AA meetings. Ideas were shared and more will be brought to next month's meeting.

Meeting adjourned at 7:45 p.m. with closing prayer by Todd Davlin

Next meeting will be 3/7 @ 6:30

Future 2020/21 fiscal year meetings: 4/4, 5/2, and 6/6. All 6:30 in the Parish Hall