



---

## MINUTES OF MEETING

**St. Antoninus Athletic Club Board**

**St. Antoninus Undercroft**

**April 16, 2009 / 8:00 p.m.**

**Attendees:**

---

Todd Logan, Brian Bohan Shawn Harp, Carmine Domenicone, Dave Bengel, Alex Hawk, Paul Bushman, Ted Nussman, Bernie Pfieffer, Tom Fleming, Jeff James, Todd Allison, Marty Rueve, John Nordmeyer

**Opening:**

---

Brian opened the meeting with a prayer.  
The March meeting minutes were reviewed and approved

**Coordinator Reports:**

**Baseball:**

Budget for next year was reviewed. Purchase of additional pants and uniforms was discussed. Policy was discussed for end of season turn in of uniforms (all sports). Too many uniforms have been lost in the past due to lack of returning them at the end of the season. Board discussed having coaches responsible for collecting their teams' uniforms and turning them in as a team. This would allow for better tracking of uniforms. Policy to be put in place for all sports but football. A new vendor for the baseball pants was requested due to irregular sizing and zipper breakage. Budget was approved for \$15,890.00

**Basketball, Boys:**

Budget for next year was reviewed. Budget as submitted added new warm-up shirts to replace old ones. Board ok'd the purchasing of new warm-up shirts. Budget was approved for \$20,400.00. The budget as submitted does not include any off-site gym rental time. If needed the board approved an adjusted budget of \$22,800.00 for renting additional gym time.

**Basketball, Girls:**

Season is almost complete. Budget for next year was reviewed and approved as submitted. \$6,530.00

**Football:**

Budget was reviewed and discussed. Seventy helmets need to be re-conditioned this year. Helmets to be re-conditioned by a company in Oxford. This should help to save money on shipping cost over old helmet re-conditioning company. Budget was approved as submitted. \$10,910.00

**Golf:**

Budget reviewed and approved as submitted. \$350.00

**Soccer:**

Budget for next year was reviewed and discussed. Bernie Pfieffer asked for suggestions on equipment vendors. Shawn Harp suggested contacting Sean Mason for uniforms. The number of kids per team was discussed. Past years have seen as many as 11-13 kids per team. This is too many kids per team. Doesn't allow for enough playing time for the kids. Higher numbers per team is due to the lack of coaches. Budget was approved for \$6,407.00

Softball:	Budget was approved as submitted. \$3,620.00
Volleyball, Boys:	Budget was approved as submitted. \$975.00
Volleyball, Girls:	Budget was approved as submitted. \$5,685.00
Gym:	Budget for next year was reviewed and discussed. Board suggested getting bids to repair the electric panel. Budget was approved for \$8,150.00.
Schott Field:	<p>Budget for next year was reviewed and discussed. Budget was approved for \$17,500.00</p> <p>Schott Field Improvements were discussed. Schott Ad HOC group met with the Schott Memorial Association on 4/7/09. Improvements to Schott Field were proposed to the Schott Memorial Board which included: 1. Repairs to the existing concession stand building (Bathrooms, gutters, siding, downspouts); 2. Construction of terraced walls behind Field #1 back stop to repair slope and allow for level seating areas; 3. Wall along Field #2 to create level area to allow for level seating area; 4. Engraved memorial brick paver patio area off parking lot to create gathering area and add a handicapped accessible route down to the fields for handicapped and elderly. Schott Memorial approved improvements. Schott Memorial Association donated \$10,000 to assist with Phase 1 improvements (Items 1, 2 &amp; 4). Memorial paver area (Item 3) will be funded by Schott Memorial Association. Schott Memorial Association will sell engraved bricks for \$50 per brick.</p> <p>Board proposed matching Schott Memorial Association \$10,000 to begin the Phase 1 improvements. \$10,000 was approved by board for Phase 1 improvements to Schott Field. An additional \$600 (\$300/member lifetime membership dues) was approved by board for past presidents Scott Reiter and Todd Logan to be added to Schott Memorial Board.</p>
Schott Field Concession Stand:	No Report
Child Protection Decree:	No Report
<b>Athletic Club Service Award</b>	<hr/> <p>Discussed possible recipients of the service award at the festival. A suggestion was made that two awards be given. One to a more recent volunteer and one to a volunteer from a previous era.</p> <hr/>
<b>Financial Report:</b>	<p>Shawn gave a financial report. \$39,955.00 in account. Discussed Father Armstrong's request for a financial report for all parish organizations. Shawn Harp stated that he can easily print out a detailed report from the accounting software he uses for the account.</p> <hr/>

---

**Golf Outing:**

No Report

**Festival**

---

Gordon Scherer will have a food taste test at an upcoming PTO meeting.

---

**Lou Noble Essay**

Sharon Harp, Alex Hawk and Jeff James will review the essays

**Old Business:**

Board Secretary: Dave Bengel volunteered to be board secretary

Board Vice President: Position not filled

**New Business:**

**Church Attendance:** discussed ideas on having an all sports mass on a Saturday or Sunday morning. Also discussed ways of encouraging attendance at mass by coaches and kids

**Basketball Tournament Alcohol Sales:** Athletic Club is no longer allowed to sell alcohol at the basketball tournament. Archdiocese rules do not allow alcohol sales at functions for kids.

---

**Closing:**

Meeting adjourned: 10:35 p.m.

Next meeting: May 21, 2009 8:00 p.m.

Prepared by: Dave Bengel

---