



MINUTES OF MEETING

St. Antoninus Athletic Club Board

Gordon Scherer's House

June 24, 2009 / 8:00 p.m.

Attendees:

Todd Logan, Brian Bohan, Dave Bengel, Alex Hawk, Paul Bushman, Candi Bushman, Bernie Pfiesser, Tom Fleming, Mike Rolfes. Gordon Scherer, Jeff James, Vince Olding, Carmine Domenicone, Jack Corey, Marty Rueve, Scott Reiter

Opening:

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

Coordinator Reports:

Baseball:	No Report
Basketball, Boys:	No Report
Basketball, Girls:	No Report
Football:	St. John's Harrison joining league at Bantam level. Current number of kids signed up per team: Varsity -20, Pee Wee 35, Pony 25
Golf:	No Report
Soccer:	5 th & 6 th grade to have two teams each this year, Rosters out in two weeks
Softball:	No Report
Volleyball, Boys:	Coordinator position is open
Volleyball, Girls:	No Report
Gym:	Scarlet & Gray to clean gym in a couple of weeks. Cleaning price has gone up. Need to put a different finish on the floor the floor. Oil base finish is no longer allowed. A non-parish team requested to rent gym time for volleyball camp. Board voted against request due to liability concerns. Board stated it is OK for St. A teams to use open gym during summer break.
Schott Field:	Sod considered for center of football field. Grass not growing well in that area. Soil is probably sour in that area due to field dry being used during football season. Sod approx \$1,200. No parking along Cleves Warsaw to be better enforced. Neighbor to the west has stated that there is poor visibility when trying to get out of driveway. Board approved use of parking lot for staging material for Julmar water replacement by contractor. Contractor in turn will assist in installation of walls behind field one; Cincinnati Bell has preliminarily approved moving fence along field two, details to be

worked out.
Schott Field Concession Stand: Sales during baseball went pretty well. Staffing didn't go as well as hoped. Looking to get volunteers next year from 7 & 8 grade students and parents in exchange for funding of Washington D.C. trip.

Jaguar Cup July 24-26, Currently 18 teams have signed up. 32 teams last year. More teams are expected to sign up. Looking to get 7 major sponsors.

Financial Report:

No Report - Shawn and Michelle unable to attend.

Deposits: Over \$90,000 deposited from festival weekend - this excludes credit card receipts and pre-festival deposits.

Expenses: Expenses are still being paid and collection of all sponsor money needed to determine gross and net profit for festival. Expect to report final data in August.

Festival Wrap Up

Booth Suggestions: Dessert booth and a "buy it now" booth suggested for next year.

Cable: Need cable to go under parking lot next year since old cable doesn't meet code.

2010 Festival Date: Not yet determined. Still being discussed.

Old Business:

Board Vice President: Position not filled

New Business:

Jag Jog: Looking into the possibility of doing a "Jag Jog" with Jack Corey and the school nurse coordinating. Jog would be festival Weekend

Discussed possibility of a fall picnic at Schott on off football weekend.

Closing:

Meeting adjourned: 8:58 p.m.

Next meeting: July 22, 2009 7:30 p.m.

Prepared by: Dave Bengel
