MINUTES OF MEETING

St. Antoninus Athletic Club Board

St.Antoninus Undercroft

August 20,2009/ 8:00 PM

Attendees: Brian Bohan, Alex Hawk, Bernie Pfieffer, Tom Fleming, Mike Rolfes, Vince Olding, Carmine Domenicone, Marty Rueve, Howard Hughes, Dave Bengel, Shawn Harp, Jeff James, Michelle Iori, Scott Reiter, and Todd Logan

Opening: Mike opened the meeting with a prayer.
The July meeting minutes were reviewed and approved.
Mike R. reviewed Leadership Meeting attended on 8-17. He passed out packet of info for review. Briefly discussed new logo for St.A Parish as well as calendar of events were noted. Discussed Fr.Armstrong's vision of the future and of St.A Parish.

Coordinator Reports:

Baseball: Howard H attended WBC meeting this past week. Nothing new to report. Stack baseball tryouts to be held 2nd or 3rd week of September. Howard confirms Doug Oehler will be donating 2 pallets of field dry for next season.

Basketball, Boys: Shawn H. reports that signups will be held the end of Sept.

Basketball, Girls: No Report

Football: Jeff J. reports that first games for all levels will be 8-29 vs Martin/Catherines. First home games will be 9-13. All 3 levels participated in multi school scrimmage on 8-15 at Oskamp. He reports league should be due free this season. He spoke with Koch Sporting Goods regarding equipment refurbishment. Newer helmets come with 5 yr warranties vs previous 3 yr. There is possibility of reducing budget by allocating 1/5 of monies for helmets and get minimum of 5 yrs usage. He does not recommend sending helmets and shoulder pads to other needy schools in lieu of liability concerns.

Golf: A.Club approval of 32 Golf Shirts for golf team members.

Soccer: Bernie P. reports that rosters are all out. 1st games will be 8-22 and 8-23. Only passer level games will be played @ Schott Field this season. Coaches shirts are ordered and will be available by 8-21. No game balls or bags needed for this season.

Softball: No Report

Volleyball, Boys: Coordinator position is open

Volleyball, Girls: No Report

Gym:	Vince O. reports the inspection for baskets are completed. Cracked wells will be fixed in time for basketball season.
Schott Field:	Tom F. reports that work on the wall @ Field #1 began on 8-14.Concrete will be poured on 8-22 to complete work. Dave B. reports that approx. $6000 in materials have been spent to date. 36 Bricks have been sold @ $50 per to date. With concession improvements completed, approx. $8500 has been allocated. Cincinnati Bell has approved the moving of fence near field #2 up to 18" of the tree. Tom F. will gather bids for removal and replacement of fence. Dave B. will work on plan to estimate how many bricks will be needed to complete sidewalk for Field #2. Alex H. spoke with Paul Beltsos in regards to treatment of fields. Paul is a parishioner and has managed softball fields for many years and would be willing to meet with members to discuss and educate on protocol for preserving the field conditions and minimize costs.
Schott Field Concession Stand:	Mike R. reports, thru baseball season, concessions show $1145 in the red. Sign costs ($500) and worker costs ($700). Discussions to continue of cutting paid workers to continue next meeting.
Financial Report:	Current Balance: $45,221.70. No outstanding payables. Board approves of $11,331.00 Tithe to St.A Parish from 2009 Festival revenue. Based on current operating budgets, A.Club is showing deficit of $38,000 ending May 2010.
Festival Wrap Up	Per Shawn.H and Michelle I. report : Revenue 113,314 Expenses: 71,891. Net to Athletic Club after 10% Parish Tithe: $30,092. Shawn provided Profit Loss Detail statement to all attended for review and was noted. Discussion about evaluation of each aspect of festival to determine changes in the future to increase revenue will continue in future meetings.
Old Business:	Board approves position of Vice President Dave Bengel Board approves position of Secretary Carmine Domenicone Equipment Room Coordinator position not filled Basketball Tournament Coordinator position not filled Boys Volleyball Coordinator: Julie Burke not renewing.
New Business:	Proposal to increase Pay-to-Play and Membership Dues to help decrease deficit. Also discussed proposal to be discussed with Fr.Armstrong for additional fundraiser (i.e. Lottery or March Madness event) to replace loss of revenue from Jaquar Cup. Discussion for modification to Budgets for each Sport proposed and reviewed with Coordinators present. Based on proposed modifications, the operating budget deficit was reduced to approximately $12,000.
Closing:	Meeting adjourned: 11:45 Next meeting: Sept.17, 2009 8:00 pm in Undercroft Prepared by: Carmine Domenicone