



MINUTES OF MEETING

St. Antoninus Athletic Club Board
St. Antoninus Undercroft Youth Room
May 15, 2008 / 8:00 p.m.

Attendance: Todd Logan, Presiding
Bonnie Sohngen, Scott Reiter, Mark Cunningham, Shawn Harp, Tom Fleming, Mike Rolfes, Brian Bohan, Alex Hawk, Ted Nussman, Tom Burger, JD Bender, Howard Hughes, Marty Rueve, Gordy Scherer, Paul and Candi Buschman, Ken Rigney, Bernie Pfeifer, Todd Allison

Opening: Todd opened the meeting with a prayer.
The minutes from the April meeting were approved.

Coordinator Reports:

Baseball: Howard handed out proposed improvements sheet/list for Schott Field; safety issues that need to be addressed; Chris Dirr donated paint and his time to spruce up; Howard discussed installing a water fountain at field house; Paul B. researched Turface - we'd need to put it down in the fall; Howard is thinking of holding baseball sign-ups in the fall when stack try-outs are traditionally held.

Basketball: No report

Football: No report

GWAC: No report

Golf: No report

Gym: No report

Schott Field: See budget report below

Soccer: No update

Softball: Candi reported that they are not getting their games in due to fields; Candi requested rakes for field maintenance prior to games.

Volleyball: No report

Child Protection: No report

Budgets: A Schott Field budget was prepared by Todd Allison and Scott Reiter, along with input from spreadsheet prepared from last several years costs; Todd Logan had spreadsheet compiling last 2 years costs. Todd Allison explained the budget schedule. Spent approx. \$15,000 each year for the past 2 years. The board approved \$17,500 for the annual Schott Field budget, with capital expenditures to be allocated and the Board prioritized the list for an additional \$9,300.

Golf Outing:

JD has 23 or 24 foursomes signed up (had 23 last year) and sold 45 signs (29 last year). JD provided an update on the menu, schedule of events, etc. The course donated 1 membership for the Bid-N-Buy again this year.

Festival:

Bid-N-Buy - Cara is looking for a large flat dolly; laptop to track raffle.
Casino - Mark is looking for a co-chair.
Food - Gordy says he talked with Queensgate and we may have a refrigeration issue; they don't want to let us use one; alternative - another Home City Ice freezer?
Watsons - free 8' grill - do we need another? Rick Vogel thinks we should; we currently rent 6'. Free dinner not noted on website. Need more propane this year.
No free John Morrell this year, so inquiry about what food would be offered for free to workers post-festival.
Electric - Tom arranged inspection and got bid from Serve-All Electric for 2 guys for 4 hours @ \$800.
Sound System and Football Toss - Todd Logan will e-mail Phil.
Set up schedule - will circulate at meeting in 2 weeks; will talk to Victory about using their dealer boards.
Clean-up day - need as many volunteers as possible.
t-shirts - \$645/ gold with black lettering
Booth sponsor mailing - working with Steve Berning
Major Award - Should receive mailing tomorrow; need members to sell tickets after weekend Mass
Booth Chairpersons - refer interested people to Bonnie
Permits - we're ok

Jag Cup:

Have begun marketing to other schools

Lou Noble Award:

Letter has been sent to 8th graders to submit an essay; recipients receive \$500 (to be given to 1 boy and 1 girl in the 8th grade class). Todd Logan, Mark and Bonnie will review essays.

Financial Report:

Checking Account Balance: \$44,000 -- \$8,000 to be held for basketball uniform payment; expect to make about \$8,000 on golf outing. We are about \$15,000-\$20,000 ahead of where we were this time last year.

Old Business:

New Business:

Closing:

Meeting adjourned: 9:50 p.m.
Next meeting: Special Festival Meeting: May 29, 2008
Prepared by: Bonnie Sohngen
