



MINUTES OF MEETING

St. Antoninus Athletic Club Board

St. Antoninus Undercroft

February 26, 2009 / 8:00 p.m.

Attendees:

Todd Logan, Mike Rolfes, Brian Bohan Shawn Harp, Mark Cunningham, Carmine Domenicone, Dave Bengel, Alex Hawk, Candi Bushman, Paul Bushman, Ted Nussman, Bernie Pfieffer, Howard Hughes, Tom Flemming, Michelle Iori

Opening:

Todd opened the meeting with a prayer.
The January meeting minutes were approved

Coordinator Reports:

Baseball:

Teams and rosters are set. Practice times will be out this week. There will be no U-10 stack division. Only three schools were able to field a U-10 team. The U-10 teams will be rolled into a lower U-11 division. Schedules are not final but it is still intended to have St. A team's play all games at Schott on the same weekend if a home game is scheduled.

Basketball, Boys:

Season is almost over. Five teams will be participating in the City tournament starting this week. The league voted to keep the same divisional format for next year. No combo team divisions.

Basketball, Girls:

Season about to start

Football:

Western conference voted to raise weight for all levels by five pounds. St Antoninus voted against weight limit increase.

Golf:

No Report

Soccer:

No Report

Softball:

Thirty less girls signed up this season over last season. New uniforms were discussed. Since all the other sports should be good on uniforms the board voted to authorize \$6000 for 100 new uniforms at \$60 per uniform. Shawn suggested that prior to ordering the uniforms, sample sizes be tried on to insure that the proper sizes and quantity are ordered.

Volleyball, Boys:

No Report

Volleyball, Girls:

No Report

Gym: Gym coordinator has decided not to order second scoreboard controller at this time.

Schott Field: No Report

Schott Field Concession Stand: Paul Buschman has volunteered to be the concession stand coordinator.

Child Protection Decree: Scott Reiter will continue to coordinate protection decree.

Schott Field AD HOC Committee:

Dave Bengel volunteered to head the committee. Dave Bengel met with Guy Langenbrunner regarding improvements to Schott field. Discussed addition of tiered walls behind back stop #1 to fix slope and create more space behind benches.

Financial Report: Shawn gave a financial report.

Old Business:

Equipment Room - Mary James will continue as coordinator through next football season.
Board Secretary: Position not filled
Board Vice President: Position not filled

New Business:

Festival - It was suggested that the festival date be posted in the bulletin and white envelope to inform parishioners of the change in weekend this year.
Festival Task List was reviewed:
Permits / Licenses / Inspections: Liquor permit to be coordinated with Jack Scott. **Yard Signs / Large Signs:** Michelle Iori will coordinate. Yard Signs to be posted in yards by mid-May. **Carnies:** Scott Reiter will coordinate. **Prize Patrol:** Barbara Logan will coordinate. **Casino:** Mark Cunningham and Carmine Domenicone will coordinate. **Food Staffing:** Dave Bengel will coordinate. It was suggested that 7th graders needing service hours be used again this year for the food booth. **Food:** Gordon Scherer will coordinate. Gordy has proposed having ribs and chicken this year. Gordy is planning on doing a food taste test at the April PTO meeting.
Festival Layout / Ace Toys / Booth Instructions: Todd Logan will coordinate. **ATM Machine / Credit Card:** Michelle Iori will contact Paul Moore. **Vendors:** Brian Bohan will coordinate. It was suggested that a permanent electrical line be run to the area behind the stage. **Major Award & Sponsor Mailing:** Todd Logan will coordinate. **Booth Signs:** Todd Logan will coordinate. **Coke & Heildberg:** Brian Bohan will coordinate. Dennert Distributing has offered to put a bid in the alcohol. A bid will be requested from both Dennert and Heildberg. **Lou Nobel Award:** Alex Hawk will coordinate. **St. A. Athletic Club Service Award:** Todd Logan will coordinate. **Bid 'N Buy:** Mary Beth Corey will coordinate. **Booth Chairperson Coordinator:** Bonnie Sohngen. **Money Room:** Shawn Harp will coordinate. **Booth Coordinator:** Bernie Pfeifer. **Entertainment:** Mike Rolfes **Shirt & Major Festival Sponsor.** Alex Hawk suggested that we explore raising major festival sponsor fee

for the festival. Alex thought the current cost may be under valued.

Closing:

Meeting adjourned: 10:15 p.m.

Next meeting: March 26, 2009 8:00 p.m.

Prepared by: Dave Bengel
