



MINUTES OF MEETING

St. Antoninus Athletic Club Board
St. Antoninus Undercroft Youth Room
March 13, 2008 / 8:00 p.m.

Attendance:

Todd Logan, Presiding
Bonnie Sohngen, Scott Reiter, Marty Rueve, Mark Cunningham, Shawn Harp, Michelle Iori, Dave Bengel, Howard Hughes, Tom Fleming, Mike Rolfes, Brian Bohan, Alex Hawk, Bernie Pfeifer

Opening:

Todd opened the meeting with a prayer.
The minutes from the February meeting were approved.
Todd reminded everyone that budgets will be discussed/voted on at the April 17 meeting; he will request budgets from all coordinators to circulate to the board for review prior to the meeting.

Coordinator Reports:

Baseball: Howard Hughes - schedules come out Tuesday; collecting contracts 3:00 at Holy Grail; uniforms due 26th; games scheduled April 6 - June 23; displayed sample uniform; asked about how to get hats because they had to go through kid glove before. We will be doing kid glove again this year; Brian asked about decision on replacing home plates as previously discussed last year - Howard will get with Greg Geiser and Jeff James. Games scheduled every Saturday on St. A. Fields. Really would like to have concessions.

Basketball: Girls - no update

Boys - This is the last weekend; 6th grade stack team in City Final. Shawn reported on incident of 6th grade St. A. player accused of flipping off coach; parents of other team complained - sent letters to Mr. Corey and their Athletic Board. Shawn and others investigated but no one saw the alleged gesture except one mother. Todd Logan sent a letter to their Athletic Board President saying we investigated, and no one would acknowledge seeing anything. Player had immediately apologized to the other coach for taunting but claims he did nothing else. Uniforms - Dan Rudolph (Cattis) called looking for the check for the uniforms. Shawn told him it was still resolved; rep claimed not to know about the agreement Shawn had made with his boss to pay ½ -- they will replace the faulty uniforms and then we pay ½ -- Shawn has it in writing.

Football: No report

GWAC: No report

Golf: No report

Gym:

Mike Rolfes asked if spring clean-up date had been set yet - hasn't been scheduled.

Schott Field: Shawn reported that the only standing water on the fields was behind the benches on Field 1.

Soccer:

Softball: Kari Steinhaus reported in advance of meeting that they held signups; not enough 5th/6th grade players to field team; league fees due to GWAC 3/26.

Howard reported that he had sent to Candy a message to start arranging schedules, and that he has left at least 2 fields open in the early slots for softball; has 12 1-hour slots for them; Candy will work with Mary re: uniform needs.

Volleyball: Girls - no report.
Boys - working on gym time; have uniforms; need to buy 3 balls; real cost incurred for refs and scorekeepers.

Child Protection:

Golf Outing: JD's in charge and soliciting helpers; Mark volunteered to help; Scott said to add Tom Burger to the list - has a lot of sponsor contacts.

Festival: Father's Day weekend. Major Award \$100/ticket / 250 to be sold; discussion about corporations getting ticket with booth sponsorship; Mike suggested changing Sunday hours to 3-9 instead of 4-10; need to at least open drink booths at 3:00 since ride booths are open then. Rides and tents have been taken care of. Bonnie will coordinate booth chairpersons. Mike suggested getting other parish groups to chair, like Seniors, Scouts, Youth Group, etc. Volunteer t-shirt order discussed and possible sponsors (Hoeting and Duebbers last year). Either make more shirts this year or limit who gets them. Alex will take care of lining up sponsorship and ordering the shirts. Festival layout sheet distributed - only change is move of LaRosas booth. Entertainment - Mike will handle - discussed Alex Hawk, Howard Hughes, Elder Steel Drum Band; Eric Tepe; Sullivan & Jansen and Curly & Qballs maybe run its course and incurs more expense. Casino - need to line up co-chair to pass along to. Undercroft reserved for casino - Peggy James wants either a rental fee or additional tithe.

Jag Cup: Committee meeting held last week; website has link to Jag Cup page; have 4 shirt sponsors already - may get 6; looking for goal sponsors to recoup purchase price -- \$50 for both goals/field would recoup cost first year. Concerns about select teams coming in and taking tournament discussed. Discussed being more selective or invitation extension initially until we see if we need more.

Financial Report: *Checking Account Balance: \$58,607, \$3,000+ in hand to deposit and getting gym sign money in; baseball uniforms - owe 9,500; basketball uniforms - owe 7,000 - but won't be paying that immediately.*

Old Business: Laptop - JD's been shopping online and told Shawn he has found a few to discuss with the Board. Motion to approve \$1,200 for purchase of laptop - approved.

Coaches shirts - discussion continued from last meeting with motion to approve allowance of \$25/shirt, coming out of the general budget; # per team: football-4; soccer-2; basketball-2 each boys and girls; volleyball-2 each boys and girls; baseball-3; softball-3; golf-2 -- approved.

Need Board Vice President.
Need new Gym Coordinator.

New Business:

Mike suggested we consider coordinating all sponsorship opportunities; send quarterly update requests. 3 major mailings in the past - should organize all of it for the whole year.

Disciplinary Review Board:

Need to select new members for the Board year: Mark Cunningham; Brian Bohan and Bonnie Sohngen

Closing:

Meeting adjourned: 10:20 p.m.
Next meeting: April 17, 2008
Prepared by: Bonnie Sohngen
