



MINUTES OF MEETING

St. Antoninus Athletic Club Board
St. Antoninus Undercroft Youth Room
July 17, 2008 / 8:00 p.m.

Attendance:

Todd Logan, Presiding
Bonnie Sohngen, Scott Reiter, Mark Cunningham, Tom Fleming, Mike Rolfes, Dave Bengel, Alex Hawk, Marty Rueve, Bernie Pfeifer, Todd Allison

Opening:

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

Festival Recap:

Todd Logan presented a breakdown of job categories to split among the Board and Athletic Club volunteers to take responsibility for specific areas of festival preparations. It is hoped that splitting up the responsibilities among several people will take some pressure off of one person (the Board President) being responsible for all areas. It should also enable the Board to transfer responsibility for a particular area/task on to another volunteer in a more efficient and seamless manner when the current volunteer no longer wishes to be in charge of that particular area. Todd asked that each Board member volunteer and help to determine others not on the Board who would be likely to take charge of certain areas.

The Board had another discussion of changing the festival from Father's Day weekend. We should consider moving it to the weekend after Father's Day, but need to think forward to 2010 as there is already a wedding scheduled for that weekend in 2009. Other weekends earlier and later in the season were proposed as well. It was decided that a chart listing all of the area festivals would be prepared for the next Board meeting and the Board will review available weekends and vote on whether to change the date.

Coordinator Reports:

- Baseball: C1 season ended with a loss in the final game.
D1 stack won their division.
Season is finished.
- Basketball: No report
- Football: Equipment pick-up is next week; first practice July 30.
- GWAC: No report
- Golf: No report
- Gym: No report
- Schott Field: Scott and Todd reported -
There is a problem with the water wheel/pressure - \$482; tractor needs a fuel pump; may be that it can be rebuilt for \$100 but can get new in a week. Tom will check - may be able to get cheaper. Problem may be that coaches who are not trained use

the tractor to drag fields for games. They have not been trained in using the tractor, nor how to maintain it. This could have led to the problem with the fuel pump. Field needs to be sprayed for clover or when it dies off in the fall we will have a bad field going into football/soccer season; need to aerate and seed. Discussed moving batting cage up by the parking lot which would likely result in more use of it, especially early in the season when parking lot practices are necessary due to muddy fields. Tom has a contact who can give him a price on rock and stone to do a terraced hill at field 1 and will present that next meeting. Plans are in place to add more dirt on field 2.

Soccer: Coaches' meeting tomorrow; roster is complete; 17 teams, 263 players; 4 boys from 7th/8th grade going to play with Oak Hills Strikers because we do not have enough to field a team; practices begin July 28.

The Board held a discussion about how coaches are chosen as some coaches are coaching more than one team while others who volunteered to coach were not asked to coach. Bernie and Alex will discuss options; Bernie's first year coordinating - wasn't aware but will work to change the situation.

Broken goal needs to be repaired/welded.

Softball:

Volleyball: Scott would like to find a replacement to coordinate boys' volleyball next year.

Girls' signups are being held by e-mail, with paper sign-ups available after school starts.

Child Protection: No report

Jag Cup: Have begun marketing to other schools

Financial Report: No update on account balance as Shawn and Michele were both absent from the meeting. Todd reported that we still have bills coming in from the festival so we do not have figures yet on how much money was made, but Shawn did indicate that he believes we were able to recover on Saturday from the low turnout on Friday night due to the weather.

Old Business:

New Business: Scott Reiter updated the Board on the Western Baseball Conference - Visi has now reconsidered and wants to get in. A meeting is scheduled for next week to discuss. If other parishes will commit we could again look into joining.

Closing: Meeting adjourned: 10:00 p.m.
Next meeting: August 21
Prepared by: Bonnie Sohngen
