

## 8/21/08 Athletic Club Minutes

Attendees: Dave Bengel, JD Bender, Brian Bohan, Tom Burger, Mark Cunningham, Tom Fleming, Shawn Harp, Alex Hawk, Howard Hughes, Michelle Iori, Todd Logan, Bernie Pfeiffer, Scott Reiter, Ken Rigney, Mike Rolfes, Kevin Schramm,

Meeting Commenced 8:20 pm

Opening: Todd opened the meeting with a prayer. The July minutes were reviewed and approved.

### Coordinator Reports:

- 1) Football – 1<sup>st</sup> game is on Labor Day weekend.
- 2) Soccer – 1<sup>st</sup> game is Saturday 8/23/08. A girl's high school soccer team has been added this year. T-shirts had to be ordered for the younger teams because there were not enough youth-sized uniforms. Apparently there have too many large/adult uniforms.
- 3) Boys Basketball – The WBC has voted to no longer have combo teams for the boys 5-6th and 7-8<sup>th</sup> grades. Teams will be created by grade. It was discussed that some grades may have a problem fielding more than one team.
- 4) Boys Volleyball – They are still looking for a coordinator.
- 5) Baseball – It was reported that the Western Baseball Conference (WBC) was formed (see the conference minutes for details). We will no longer participate in Knothole baseball. All rules and charter can be found on the [cincywbc.org](http://cincywbc.org) website. The next WBC meeting is 8/26 at 8:00 pm. Baseball signups and tryouts will be 9/7 and 9/14 from 1:00-4:00 pm at Schott field.
- 6) Golf – There was some discussion about the Athletic Club covering green fees next year and making players pay for their own golf shirts.

General Discussion Topic: The subject was raised about whether families needed to pay the full Athletic Club membership if they only had one kid play one sport for the year (i.e. a T-ball child or a high school kid playing soccer or basketball). Various options were discussed including a flat fee with deposit money for the uniform.

GYM – We are still in need of a gym coordinator. A potential candidate was identified and will be contacted.

Schott Field – Over 36,000 lbs of dirt was placed on Field 2. The water wheel was fixed and a water leak in the underground piping was also fixed by volunteer help. The tractor problems were discussed and the need for more consistent use of the equipment.

Financial Report – Draft results of the 2008 Festival show a gross of \$118,875 with costs of \$76,420. Per the tithing policy, the Club will donate 10% of gross to the parish (\$11,888) resulting in a Net for the Club of \$30,567. The checking account as of 8/21/08 is at \$75,000 (compared to \$91,000 after the festival last year 2007).

2009 Festival – A new date was chosen for next year’s festival. The dates are 6/12, 6/13 and 6/14/08 (the weekend before Father’s Day weekend).

Jaguar Cup – The event raised \$2000 and was considered a success. Many good comments were received about the event and only one negative comment about a particular “select” team. Special thanks to Todd Logan for his perseverance.

New Business – Brian Bohan and Mike Rolfes offered to accept the position of Co-Vice Presidents and the board accepted their offering.

Meeting adjourned at 10:15 pm