



MINUTES OF MEETING

St. Antoninus Athletic Club Board
St. Antoninus Undercroft Youth Room
October 23, 2008 / 8:30 p.m.

Attendance:

Todd Logan, Presiding
Bonnie Sohngen, Scott Reiter, Mark Cunningham, Brian Bohan, Alex Hawk, Tom Fleming, Mike Rolfes, Dave Bengel, Marty Rueve, Todd Allison, Kevin Schramm, Shawn Harp, Tom Burger, Howard Hughes, Jeff James, Carmine Domenicone, Vince Olding, Ted Nussman, Randy Palicki, Greg Leugers, Cathy Neville, Dave Humphrey

Opening:

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

Presentations:

- River's Edge Dave Humphrey passed out flyers and gave the Board a presentation on the River's Edge Indoor Sports facility - also available for banquets and parties.
- Lacrosse Greg Leugers discussed exploring interest in beginning lacrosse at St. A. Becoming increasingly popular on the west side; no cuts made at high school level; popular option in place of baseball in the spring. Initially we would probably need to combine with other schools to form teams. Fees are not high; participants could rent equipment until interest established and worth purchasing. League is already established that we could join. We would need to have a field. West High's field is rented out at a fairly inexpensive cost.
- Yearbook Kathy Neville presented the Board with the option of purchasing/sponsoring athletic pages in the school yearbook. She is also approaching the scout programs to involve a section on scouting. The cost would be \$50/page. She'd like a commitment by the end of the year. Pictures could be taken and submitted up until June each year. The cost would be \$50/page. (As a comparison, Victory's yearbooks have 10 pages of candid sports photos (out of 108 page yearbook.)

Coordinator Reports:

- Baseball: Still assembling teams; meeting this Tuesday with WBC; forming bylaws, nonprofit legalities, etc.; looking for umpires; 11/2 doing D stack tryouts again; other tryouts/assessments scheduled.
- Basketball: Boys - all teams except 3rd grade have been picked; practice begins first week of November; uniforms are back in so will need to pay bill (1/2 of original); tournament email announcement sent yesterday; 40 teams already signed up; hope for 100 again this year; Brian Bohan will handle the officer in charge sign-ups.
- Girls - Signups to be held in November; info sent today.
- Football: Last week of the season - this weekend homecoming; 3 teams will make playoffs; last week split the pot proceeds \$352 and this coming week's chili proceeds to be donated to Meyer family; banquet 11/25; will have 2 weekends of playoff games with oppy. to earning concession \$\$.

GWAC: No report
Golf: No report
Gym: Vince Olding will take over as Gym Coordinator, working with Steve N. for the next year or so.
Schott Field: Update on tree removal provided. Following up Howard's email, by the next meeting Todd will have pulled the budget approved for repairs/upgrades; discussion of benches; ad hoc Schott Field subcommittee will make decisions.
Soccer: Half a dozen of our teams made it to post-season tournaments.
Softball: No report
Volleyball: Boys - Julie Burke may coordinate; otherwise Scott Reiter will again.
Child Protection: No report

Financial Report: \$58,000 less \$6,400 for basketball uniforms.

Old Business:

New Business:

Discussed need to have Board members present for each uniform pickup to maintain Excel spreadsheet documenting family members' uniform check-out; need to establish a replacement cost for each sport. A letter will be available for parents explaining the policy enforcement.

Need to find (within the next year) a replacement for Mary James as the equipment room coordinator.

Monte Carlo night - In an effort to cut down on the number of parish fundraisers, Fr. Armstrong has asked that we not hold Monte Carlo night.

Discussed Schott Field Ad Hoc Committee to coordinate with Schott Memorial Assn.

Discussion of whether there is anything in bylaws about a team receiving some type of award for winning all of their games; comment about the large soccer poster by the trophy case outside the gym - put on agenda for next meeting.

Closing:

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