



MINUTES OF MEETING

St. Antoninus Athletic Club Board

St. Antoninus Undercroft

November 20, 2008 / 8:00 p.m.

Attendees:

Todd Logan, Presiding
Mike Rolfes, Alex Hawk, Kevin Schramm, Marty Rueve, Bernie Pfeiffer, Scott Reiter, Todd Allison, Brian Bohan, Dave Bengel, Shawn Harp, Jack Corey, Michelle Iori

Opening:

Todd opened the meeting with a prayer.
The minutes from the October were not available but will be made available for the January meeting.

Coordinator Reports:

Baseball:

No report.

Basketball, Boys:

Preparations for the basketball tournament are underway. Set-up night is Monday, November 24, 7:00pm at the gym. Alex is still looking for scorekeepers for the tournament. Mike is filling the list for announcers. Brian will e-mail Officer-in-Charge list for the tournament.

Basketball, Girls:

No report.

Football:

No report.

Golf:

No report.

Soccer:

Season is over.

Softball:

Candi expressed a desire for softball possibly getting new uniforms this season. It was not budgeted for 2008-09. There can be a discussion for 2009-10. Candi will start getting costs but a ballpark cost would be \$5,000 for 100 uniforms.

Volleyball, Boys:

It is likely that Julie Burke will take over coordinator position.

Volleyball, Girls: No report.

Gym: No report.

Schott Field: Plan for the remaining capital funds: add dirt to Fields 1 and 3, add new wood boards for benches, and paint backstops. Sprinkler lines have been blown out for the winter. Trees on the north end of the parking lot outside the fence that were affected by the wind storm have been removed.

Child Protection Decree: No report.

Financial Report: For basketball uniform pick-up, the new tracking spreadsheet was used to ensure that the Athletic Club knows each boy that received a uniform. There were no issues and things went very smoothly.

Old Business:

Schott Field Concession Stand Coordinator: Todd presented the job description for this position. The Athletic Club will solicit for a volunteer for this position in the church bulletin and the white envelope.

Schott Field Ad Hoc Committee: Shawn, Tom F, Alex, Mark, Scott and Todd A are the members who will meet to discuss plans for capital improvements to be made at Schott Field. Todd L will contact Schott Memorial to have a representative attend the committee's first meeting.

Poster in Gym Lobby: Large poster of girl's soccer team will be removed and 8 x 10 team photos will be put in the frame. Teams that make post-season play will be allowed to put a team picture in the frame. Photos must be 8 x 10 and will be supplied by the team. Todd will solicit football and soccer for team photos.

St. Antoninus Yearbook: Cost is \$50 per page. The Athletic Club voted to allow one page per sport for a total of nine pages. Todd L will contact Cathy Neville to let her know. Todd A will take on the task of collecting photos for each of the sports.

New Business:

Jaguar Jog: Cara Hester supplied information to be discussed. The board determined that adding another major task to festival weekend would strain our already limited volunteer resources. Other than that, all were very much in favor of hosting a 5K race. Date will

need to be determined.

Bid 'N Buy: Discussions are on-going with regard to the size and scope of the Bid 'N Buy for the 2009 festival. A decision was made to table the discussion until feedback is received on the successfulness of the auction and silent auction at the February Gala event.

Equipment Room Coordinator: Mary James is relinquishing her duties as Equipment Room Coordinator at the end of the year. A replacement will be needed prior to the start of the fall sports.

Sponsorship Options: Todd presented the many sponsorship options that the Athletic Club offers. These options were discussed and Mike stated that they are confusing to the point that some sponsors don't understand what they get for their money and sometimes pay twice for the same product. Mike and Michelle are going to sort through the sponsorship options and present a plan going forward. The next major sponsorship solicitation is for the Golf Outing.

Closing: Meeting adjourned: 10:15 p.m.
Next meeting: January 15, 2009 8:00 p.m.
Prepared by: Todd Logan
