



MINUTES OF MEETING

St. Antoninus Athletic Club Board
St. Antoninus Undercroft Youth Room
January 15, 2009 / 8:00 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, Howard Hughes, Jeff James, Carmine Domenicone, Vince Olding, Ted Nussman, Randy Palicki, J.D. Bender, Mike Nevile, Bernie Pfeifer, Candi Buschman, Cara Hester, Mark Cappel, Bill Venard, Marty Ludwig
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- Opening:** Todd opened the meeting with a prayer.
The minutes from the October and November meetings were approved. (There was no meeting held in December.)
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- Coordinator Reports:**
- Baseball: League meeting held last night; teams will be put together by 2/1; Games run 1st week of April through July 4; will be selling WBC t-shirts for \$5-6 in St. A colors; sponsors will be on back of shirts and on website (\$150/sponsor)
 - Basketball: Boys - halfway through season; league meeting Tuesday night; 32 teams in the league have 0 wins - new system needs to be ironed out
Girls - Tryouts being held now; season runs 2/28-4/26
 - Football: Jeff reported first WC football meeting was last night; will be down on players in varsity and Bantam; discussed letting players from other schools come who don't have enough players to field team - would be ok on equipment but need helmets, they'd pay for it, would they want to bring coaches, etc. Jeff was confident we could work through it. We could face a problem of St. A parents complaining about their kids getting less play time as a result; Shawn pointed out that any players coming in would have to pay due and pay-to-play.
 - GWAC: No report
 - Golf: No report
 - Gym: Scoreboard controller fixed and will be returned to us tomorrow; couple of lights out - in the process of getting fixed; Shawn asked Vince to get a 2nd scoreboard controller as backup
 - Schott Field: Todd Allison met with Lesco Co. who specialize in analyzing athletic fields - they will analyze the fields for free (\$500 value) because Allison Landscaping does business with them; will give us a recommendation for weed control, soil, etc. and price out the products separately so we can prioritize; will teach us how to properly drag the field and set up a pattern.
 - Soccer: No report
 - Softball: Sign-ups in February; Need \$4,450 for 75 uniforms (get rid of t-shirts for youngest level)
 - Volleyball: Boys - Julie Burke taking over from Scott Reiter as coordinator
 - Child Protection: Scott Reiter would like to find someone to replace him as coordinator

Financial Report:

\$47,000 - don't have Coke and beer bill for basketball tournament, but otherwise all bills are paid; we're within \$2,000 of where we were this time last year; down this year because the Elder post-season football game took away Saturday night earnings at basketball tournament which needed to be rescheduled for a week night.

Old Business:**New Business:**

Bid N Buy - Cara Hester reported that Marybeth Corey will be chairing it this year; there is a silent auction/bid n buy being held at the Valentine Gala which will likely cut into donations for the festival's bid n buy; they may go with larger ticket items, Wii, sports memorabilia (consignment), etc.

Jaguar Jog - it was decided that adding schedule a 5K "Jaguar Jog" to festival weekend would not be a good idea and that the Jaguar Jog should be scheduled on its own.

Schott Field Concession Stand Coordinator - Todd explained that this position is not to replace the women who had been coordinating the concession stand, but rather it is an overall position with many additional responsibilities as the concession stand's hours will be greatly increased to cover softball, baseball, soccer and football, as well as events held during the week. With the increased number of baseball games scheduled at Schott Field (and during the week as well as weekends) due to our switch to the WBC, it could turn into a much larger income generator.

Schott Field Ad Hoc Committee - hasn't met yet; will interact with Schott Memorial.

Equipment Room Coordinator - Need to find a replacement for Mary James by start of fall sports season.

Sponsorship Options - Michelle Iori and Mike Rolfes were going to streamline to do 1/year with less confusions; sponsors here at this meeting thought it was better to request more times throughout the year; JD brought up having master spreadsheet to email requests, track what has been paid, track effectiveness of mailings, etc. Vince reported that Peggy James has a software program/format that we could pattern.

Board Elections - Today is last day to turn in bios for the dues/election letter to be mailed. Need a VP candidate and Secretary. Mailing will go out next week.

Task List - Todd explained his task list proposal; will have sign-up sheets at the next meeting; don't have to be on the board to be responsible for task areas.

Boys Baseball Discussion - Marty Rueve inquired about the way the boys baseball teams were separated out, specifically the lack of a stack team at the 4th grade level. Howard explained that the larger schools are forming stack teams, but the smaller ones, like St. A., are not at that level. St. Jude, of similar size, is not. There was an extended discussion with various points of view on the subject. Todd asked that the baseball coaches involved meet separately with Howard to discuss.

Closing:

Meeting adjourned: 10:25 p.m.
Next meeting: February 26, 2009
Prepared by: Bonnie Sohngen
