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## MINUTES OF MEETING

St. Antoninus Athletic Club Board

St. Antoninus Undercroft

March 26, 2009 / 8:00 p.m.

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**Attendees:**

Todd Logan, Mike Rolfes, Brian Bohan Shawn Harp, Mark Cunningham, Carmine Domenicone, Dave Bengel, Alex Hawk, Paul Bushman, Ted Nussman, Bernie Pfeiffer, Tom Flemming, Michelle Iori, JD Bender, Jeff James, Mike DiSanto, Mark Baker, Gordon Scherer, Todd Allison

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**Opening:**

Mike opened the meeting with a prayer.  
The February meeting minutes were approved

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**Coordinator Reports:**

**Baseball:**

League schedules are due out this week. Regularly scheduled games start 4/18. Extra games to be played and scheduled by coaches and can be played anytime after 4/1. East side catholic schools have shown interest in the new league. Considering joining league maybe next year. East West end of season tournament has been discussed. Coordinator has requested that additional funds be added to the baseball budget. League fees are higher because of additional games. Additional baseballs are needed due the expanded schedule. Board approved \$1400 additional dollars to be added to the baseball budget. Opening Day paraded to be held this coming Saturday (3/28). Parade from school lot to Schott Field. Board approved \$200 for food for the parade. Mixed interest from older kids regarding parade. JD suggested that any future parades should focus on the younger kids. Possibly the younger teams finish with games up at Schott. Discussion was held regarding the additional \$10 per family food charge for the parade requested by the coordinator. Several parents have complained that they had just been required to pay their \$15 pay to play and athletic club dues. Board stated that future events and fees should be approved by the board prior to any money being requested. Kid Glove is 5/19, ticket details at a later date

**Basketball, Boys:**

Boy's 7<sup>th</sup> grade team won its second consecutive City Championship. Team record of 95-14 over the last two years. End of season league meeting to be held next week. League intends to keep same format for next year, No combo teams. St. A looking for coaches for next season to coach the 5<sup>th</sup> & 6<sup>th</sup> grade stack teams. Shawn stated that the preference is to not have a stack parent coaching these teams.

**Basketball, Girls:**

Girls are four weeks into their season.

**Football:**

League is considering expansion. St. John's Harrison has shown interest in the Western Football Conference. League intends to have the preseason scrimmages at Oskamps next season. Sign-ups for

	next season will be held soon.
Golf:	No Report
Soccer:	No Report
Softball:	No Report
Volleyball, Boys:	No Report
Volleyball, Girls:	No Report
Gym:	No Report
Schott Field:	Field has been aerated and seeded. Allison Landscaping is taking over mowing duties for Schott. Board approved \$140 per cutting.
Schott Field Concession Stand:	Paul Bushman reported that he is currently evaluating items to be served at the concession stand. Currently getting pricing from Gold Medal on products. Board discussed how money will be handled at the end of each day. Board will review options again at next meeting. Worker pay and hours were discussed. Two workers minimum per shift.
Child Protection Decree: Schott Field AD HOC Committee	No Report <hr/> Committee to meet with Schott Memorial Board 4/7/09 to propose improvements to Schott. Committee will meet 3/31/09 at Schott to discuss proposed Schott improvements. <hr/>
Financial Report:	Shawn gave a financial report. \$53,000 in account. Approximately 40% of members have paid this year's dues.
Golf Outing:	<hr/> Outing to be held 5/15 at Hidden Valley Lake. \$110 per golfer again this year. Each golfer to receive a pass for a foursome to golf in the future. Goal is to have 75 hole sponsors at \$125 per sponsor. Had 50hole sponsors last year. HVL has again donated a membership for the festival bid-n-buy. Still looking for major sponsor. <hr/>
Festival	<b>Food:</b> Gordon Scherer reported that he will have a food tasting at the 4/21 PTO meeting. Ribs and chicken are being added as a new item for the Sunday dinner. Chicken nugget kids meal to be offered also. Free hot dog coupons to be handed out at the Sunday masses weekend of Festival. Wassler will provide grill again this year. PTO meeting. Biggs to donate products again this year. <b>Signs:</b> Dan Finn will make yard signs. 100 at \$2.40 per sign. Need to contact Harlin Graphics for banner signs. <b>New Booths:</b> Considering adding a hanging plant booth and meat both. <b>Mailing:</b> Festival mailing to be sent out after golf outing mailer. <hr/>
Lou Noble Essay Jaguar Cup	Sharon Harp and Jeff James will review the essays Todd Logan reported that they currently working on gathering teams.
Old Business:	Board Secretary: Position not filled Board Vice President: Position not filled

**New Business:**

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Off Site Practice locations: Board approved policy, all off site practice locations must have prior approval of the Athletic Club.

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**Closing:**

Meeting adjourned: 10:30 p.m.  
Next meeting: April 16, 2009 8:00 p.m.  
Prepared by: Dave Bengel

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