



MINUTES OF MEETING

St. Antoninus Athletic Club Board
St. Antoninus Undercroft Youth Room
April 17, 2008 / 8:00 p.m.

Attendance:

Todd Logan, Presiding
Bonnie Sohngen, Scott Reiter, Mark Cunningham, Shawn Harp, Michelle Iori, Dave Bengel, Tom Fleming, Mike Rolfes, Brian Bohan, Alex Hawk, Candi Buschman, Jeff James, Ted Nussman, Tom Burger, JD Bender, Dave Price

Opening:

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

Todd reported to the Board the following:

- He is going to talk with Kevin Annekin about posting the minutes of our meetings on the website; they would be posted a month behind in order to be approved at the following Board meeting.
- Howard purchased a laptop for the Board's use, costing just over \$1,200.
- The Board still needs a volunteer to serve as Vice Chair of the Board and a Gym Coordinator.

Coordinator Reports:

Baseball: No report

Jeff James later brought up the suggestion that the Board have a process in place for coordinators to follow when ordering uniforms in the future, due to the discrepancy in sizes, which was a problem most recently with the baseball pants, but has been a problem with other uniforms as well. He suggested that the coordinator first get bids; get approval from the board; obtain a variety of samples in every size to better choose the quantity to order for each size.

Basketball: Boys - Finished
Girls - Finish in 10 days; only problem has been league inflexibility on changing games (due to other conflicts created by weather-related postponements) - coaches and refs were okay with it but not the league - we were forced into 2 double forfeits.

Football: Jeff James reported that sign-ups are good and he expects to pick up more as we go. Weight limit didn't pass which helps us. League match-ups have been changed a little so that the larger schools with multiple teams play other larger schools, and smaller schools, like St. A, play other smaller schools.

GWAC: No report

Golf: No report

Gym: No report

Schott Field: Scott Reiter reported that they aerated and put seed down this past weekend.

Soccer: No update

Softball: Candi reported that the season has started; she needs checks for umpire fees (Shawn requested she e-mail the coaches' names and amounts of checks to him; games start on May 10.

Discussion of dues for teams combined from 2 or more schools and hosted by St. Antoninus - we provide practice fields, ref fees, etc. Western Conference has to approve the combining of players from other schools. In addition to the pay-to-play fees that the players from other schools are expected to pay to us, they are expected to pay Athletic Club dues. Usually our sports coordinator contacts their sports coordinator or Board President to request the dues payments from the other school's Athletic Club.

Volleyball: Boys - in the 4th week of play - everything is going fine.
Girls - no report

Child Protection:

Budgets:

Football

- Jeff James submitted budget in person
- Big cost will be reconditioning of helmets and need for more pants (black)
- Bantam doesn't need new pants yet
- **\$10,885 approved**

Soccer

- Budget request was e-mailed to Todd prior to the meeting
- **\$6,240 approved**

Boys Basketball

- Shawn submitted budget in person
- Explained uniforms being ½ of cost from last year (7,605.45 instead of \$15,000)
- Dunham fees (2,000 gym rental and \$360 player fees) requested will not likely be needed if we can handle all teams in our gym again
- **\$15,310 approved**

Girls Basketball

- Ted Nussman presented the budget in person
- Reduced scorekeeper costs of \$1,080 to \$630 (Ted wasn't given accurate figures)
- Removed \$700 charge for coaches' shirts, which are to be paid directly out of the Athletic Club account.
- **\$7,330 approved**

Girls Volleyball

- Mary sent budget in advance of meeting
 - Net set-up costs not necessary because of purchase of lighter poles (-200)
 - **\$8,166 approved (w/new poles to match set purchased last year)**
-

Boys Volleyball

- Scott read through his budget request
- He explained the need for two scorekeepers because of the need to record more information, including keeping track of the libero.
- Scott explained to everyone's amusement the role of the libero (with astounding accuracy), which I found at <http://www.strength-and-power-for-volleyball.com/volleyball-positions-terms.html>. "Libero -The libero plays a special roll in team defense and passing. The libero is the player on the volleyball team that can come into the game and replace any player on the back row. The libero is sometimes called a defensive specialist or DS. The libero may be put in the game to pass for a weaker passer or to help cover the court by making great defensive plays. The libero may also serve in one rotation."
- **\$972 approved**

Baseball

- Howard sent budget in advance of meeting
- Add'l. \$4,300 in umpire fees for 8th grade/freshman team, which is large enough for 2 teams, to play in Div. 1 Class A league also
- Needed to increase cost of hats from \$1,200 requested in budget to actual cost of \$2,475
- Removed request for \$160 for manager shirts which will be paid out of main budget
- Removed \$4,900 request for permanent benches as these will come from the Schott Field budget
- Added in \$1,000 for catchers gear and balls
- **\$10,025 approved**

Softball

- Candy presented the budget in person
- Increased \$500 requested for umpire fees to \$550
- **\$4,165 approved**

Golf

- Dan sent the budget in advance of meeting
- **\$350 approved**

Gym

- Steve sent the budget in advance of meeting
- Discussed that S&G usually only charges \$25–1/2 of budget request, but need to keep it at \$50 in event they would charge entire fee.
- **\$6,650 approved**

Concession Stand Start-up

- The Board did not need a separate budget sent in by Candy Hegman for this as these costs are included in the football budget
 - In connection with the budget that was sent was information regarding 7-Up cooler that may need to be returned - they had requested it back but did not follow up on it; if they do, Brian Bohan can provide one.
-

Schott Field

- No budget submitted
- Shawn was able to update the Board on some of the regular costs incurred (Stein's lawn care - \$200 to cut grass and bushes; Rumpke \$85/mo.; Greg buys fertilizer, paint to line fields, etc., and submits receipts to Shawn for reimbursement
- Budget will need to include replacement of bleachers and home plates
- Todd requested that a budget be put together for routine maintenance, benches/bleachers, dirt for the 4 fields each year, home plates
- Shawn will put together a budget based on costs paid from the checking account
- The Board postponed budget approval for Schott Field until the budget is presented at next months meeting

Golf Outing:

JD reported planning is ongoing for the 5/16 event; 29 sponsors signed up/ goal is 50; 23 foursomes signed up; checks are coming in for the sponsorships; Klug is going to get back to him with a figure for shuttle service - cost to be passed along to the rider, not paid for by the Athletic Club; letters have gone out regarding the event; another committee meeting is scheduled for next week.

Festival:

Mike reported that the entertainment has been lined up, except for not having heard back yet from the Elder Steel Drum Band

Bonnie reported that the requests for booth chairpersons is coming along fine.

Volunteer t-shirt discussion regarding quantity - whether to have plenty available for anyone who wants one, or to limit it to those persons who are involved in festival planning and coordination as a sign of people that those attending the festival can go to if they have a question. Decided this was the better plan - decided to order 100 shirts. Hoeting will sponsor again this year.

Coke - Told Brian we don't want the big coolers this year - just big tubs - because of the electrical needs.

Electrician - 2 bids under \$1,000 for 8 hours of whatever wiring is necessary; they'll run big lines and set up the panels. JD suggested we should add another breaker box behind the stage.

Food - Gordy definitely wants to provide free chicken dinners on Sunday for all dads; he will be making wings again; we're not serving John Morrell this year - not very good; didn't sell

Food/Pop/Beer booths should open at 3 this year because the ride special begins at 3:00. We will change the kiddie booths to be opened from 3-9 instead of 4-10.

Jag Cup:

Todd reported we have 16-20 entrants so far, which is in line with what he expected at this point; looking for 96; all sponsor slots have been filled.

Financial Report:

Checking Account Balance: \$48,855, \$6,9000 deposited yesterday; baseball uniforms have been paid for except \$700 in additional costs for extra pants that needed to be ordered; will owe \$7,500-8,000 for basketball uniforms to be paid in 6 months or so when we receive replacement uniforms.

Old Business:

New Business:

JD suggested that the room that we use to store festival items, adjoining the equipment room, be reorganized and a portion caged in to make use of additional storage space for equipment needs; will also check into off-site storage pod costs; this space is dryer than the equipment room and most of the stuff stored in there is only used once a year - for the festival. Shawn suggested we schedule an equipment room clean-up day as this hasn't been done in a very long time and we could probably reorganize to maximize our space.

Closing:

Meeting adjourned: 10:40 p.m.
Next meeting: May 15, 2008
Prepared by: Bonnie Sohngen
