



## MINUTES OF MEETING

St. Antoninus Athletic Club Board  
St. Antoninus Undercroft Youth Room  
September 18, 2008 / 8:00 p.m.

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### Attendance:

Todd Logan, Presiding  
Bonnie Sohngen, Scott Reiter, Mark Cunningham, Tom Fleming, Mike Rolfes, Dave Bengel, Marty Rueve, Bernie Pfeifer, Todd Allison, Kevin Schramm, Shawn Harp, Tom Burger

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### Opening:

Todd opened the meeting with a prayer.  
The minutes from the August meeting were approved.  
An announcement was made that a clean-up day would be held the following Sunday afternoon at 1:00 at Schott Field.

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### Coordinator Reports:

Baseball: This Sunday will hold a make-up from the Sunday try-outs that were cancelled due to weather (wind storm); the new field did really well - held its dirt; Howard proposed making mandatory that each player purchase 2 kid glove tickets - Board decided not to because sales are already good enough and also ruled out the pay-to-play being collected at try-outs.

Basketball: Boys - Sign-ups coming next week in white envelope; attended league meeting last week; no combos teams - all individual grades; if it is beneficial to move a few players up a grade to fill up a team, that may be done; tournament planning is a bit up in the air due to combo change - should be the same amount of teams/games - just scheduled in smaller divisions, more trophies, etc.

Girls - 10/19-12/3 sign-ups by e-mail and telephone

Football: No report

GWAC: No report

Golf: No report

Gym: Coordinator position available

Schott Field: Discussion and update on status of tree damage from wind storm; Todd A. will grind the stumps for the cost to rent a grinder (\$100-125); discussed planting new trees as replacement and adding trees by the shelter for shade; voted to spend \$1,000 for 5 trees - 3 by the parking lot; 2 by the shelter; will run by Schott Field Assn. first to see if they will contribute; will check on insurance coverage with respect to any injuries that may occur at Schott Field; Squirrel problem in the shelter - Scott will call to have it taken care of and get it sealed up; Shawn suggested a separate meeting with a subcommittee to figure out what to do concerning field house upkeep/upgrades.

Soccer: Make-up games to be scheduled on a Saturday - season is ½ over.

Softball: No report  
Volleyball: Need boys' coordinator  
Child Protection: No report

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**Financial Report:** \$65,000 current - all bills paid except new basketball uniforms that have just come in (replacement uniforms for those purchased last year but not yet paid for)

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**Old Business:** Discussion of co-presidents next year; Todd looked at the bylaws and doesn't see anything saying it is not permitted; Mike Rolfes and Brian Bohan will serve as Co-Presidents.

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**New Business:** Discussion of spreadsheet being developed to better track return of uniforms post-season; need to have 2 board members present at each uniform pick-up to enforce no uniform issued to anyone with outstanding uniform from completed sport.

Monte Carlo Night - The Raleighs are planning a Monte Carlo night to be held in the undercroft before year-end - how does this affect the annual Monte Carlo scheduled in February? Athletic Club would consider planning and coordinating if Ways & Means do not hold it in February due to year-end event being planned; Todd will check with Mark Baker, who will be taking over for Doug Rolfes on the Ways & Means Comm.

Pay-to-play - Membership for 1-sport kids - mostly affects high school kids who do not have younger siblings at St. A and who only play one sport - decided to charge a \$50 fee to play and not charge annual membership.

Boys Lacrosse - Greg Leuggers is including an announcement in the white envelope to determine if there is enough interest to form a team.

Looking for Schott Field Concession Stand Coordinator - year-round; Victory pays high school kids to run theirs on days of games, tryouts, etc. Todd will prepare a job description for the position and outline potential pay to staff, etc.

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**Closing:** Meeting adjourned: 10:10 p.m.  
Next meeting: October 16  
Prepared by: Bonnie Sohngen

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