

Minutes from the Athletic Association Meeting
St. Alphonsus/St. Patrick School
December 5, 2011

Attendees: Miss Payne, Patrick O'Hara, Karen Dirst, Shannon Wright, Tracy Malloy, Joe Michniak, Pam Storti, and Susie Castrogiovanni

Guests in Attendance: None

Meeting called to order: 6:30

Karen Dirst opened the meeting with a prayer.

Minutes: Minutes from the November meeting were approved via email and posted on the school website.

Action Items: None

Financial Report: Tracey Malloy gave the treasurers report. There is \$8400.00 in the account with some small bills outstanding.

Equipment: A motion was made and seconded to purchase additional small uniform shorts for the varsity girls' basketball teams. The purchase is not to exceed \$200.00. Also, the game balls have been stored in the brown cabinet and we now have score books to distribute to the coaches.

Gate and Concession: Pam gave the report. We will now be ordering beverages from the Pepsi rep. The prices are comparable to COSTCO and purchasing from the Pepsi rep was the original intent when the school received the cooler as a donation. There is not a lot that needs to be restocked in terms of food products. Also, the concession schedule for Jan. and Feb. will be put out soon for the parent volunteers.

Winter Gala: The Winter Gala is on 2/11/12. The Athletic Board will need to make a donation for the auction items. In the past, we have provided signed basketballs from the boys and girls 8th grade teams. If we do not have any new ideas for the donation the board will provide the signed team balls.

Basketball: Pack the Place will be scheduled for Weds. 1/11/12. Eighth Grade Recognition Night will be scheduled for 2/15/12. The tournament schedule includes 7th grade girls at St. Dennis, 5th grade St. Dennis, 6th grade boys at St. Jude (2/12), and the 8th grade girls playing in the Lady Comet. 7th grade boys will play in the Emil tournament as there is no 8th grade boys team this year.

Banner: Board members have agreed on a saying for the gym banner. The banner will be ordered pending Miss Payne's approval of the wording.

Board Positions: Changes have been approved for some of the position requirements. The President should be required to serve on the board for one year. If there is no one able or willing to serve that can fulfill that requirement than an exception will be made. The additional one year options to other Athletic Board positions have been approved as well.

January meeting is scheduled for January 23, 2012 at 6:30.

Closing prayer was led by Karen Dirst.