

Minutes from the Athletic Association Meeting
St. Alphonsus/St. Patrick School
February 15, 2010

Attendees: Mike McNeeley, Karen Dirst, Tracey Malloy, Laura Pellegrine, Judy Gottardo, and Marianne Melvin

Guests in Attendance: None

Meeting called to order: 6:00 pm

Mike McNeeley opened the meeting with a prayer.

Minutes: Minutes from the January, 2010 meeting were approved via email and already posted on the school website.

Action Items: All action items from the January meeting were addressed and either resolved or accomplished.

Visitor Comments: None

Financial Report: Tracey Malloy gave the treasurers report. The balance in the account is \$8,680.89 (this does not include the CD).

Equipment: The 7th grade boys were issued temporary kelly green uniforms so that they could play up on the 8th grade squad during the Emil tournament, if necessary. These uniforms will be collected as soon as the tournament is over.

Collection of regular season basketball uniforms will take place in March. Karen Dirst will set a date and collect uniforms after morning prayer.

Gate and Concession: Laura Pellegrine and Luz Elena Perez provide the gate and concession report. All home host dates have gone smoothly.

Winter Gala Update: Laura displayed the items purchased from Lina's including a sweatshirt, fleece blanket, baseball cap, cooler, and women's ear warmer, and two insulated coffee mugs. We will also include a megaphone, sling bag, window sticker, and family pass for next year.

A volleyball will be signed by the 8th grade girls squad and a basketball will be signed by the 8th grade boys squad. These items will be housed in a display case as well.

Pack the Place: Over 100 students attended and took advantage of the out-of-uniform date that took place on January 28. The 50/50 split the pot took in over \$150 in profit.

Recognition Night: The Athletic Board will be recognizing our 8th grade players and their parents on Friday, February 19.

Action Item(s): Judy will get the flowers. Laura will take the pictures. Karen will email Ms. Payne this list of players and their parent's names.

Co-Ed Volleyball: The option of having boys' only teams for spring volleyball was discussed. Since the boys can play on both teams, we will be offering both upfront. We will not collect money for any all boys' teams until we determine if there are enough boys to form a team (or two) and if there will be enough teams to play against in the conference. Registration forms will go in the February 18 Thursday envelope.

4th Grade Co-Ed volleyball camp: Joan Lenz and Joe Michniak have both expressed interest in running a volleyball camp for the 4th graders this year. The camp would start Mid-April and run through May.

Board Positions: The following positions will be open for the 2010-2011 school year:

Athletic Director - this is a one year term and the position is considered as "open" each year.

President - Mike McNeeley has served his term and will be "graduating" from the school with his youngest child

Secretary - Karen Dirst will be seeking a different position on the Board
Girls Coordinator - Judy Gottardo has served her term and will be "graduating" with her only child

Boys Coordinator - Marianne Melvin has served her term and will be "graduating" with her youngest child

Equipment Coordinator - this position has been vacant since November
Gate/Concession Co-coordinator – Laura Pellegrine will be seeking a different position on the Board, however, Luz Perez will stay on as co-coordinator.

Our next meeting is set for March, 2010.

Closing prayer was given by Mike McNeeley.