

Minutes
ATHLETIC COMMITTEE MEETING

St. Lawrence Athletics Booster Club
August 10, 2016 @ 6:00 pm
St. Lawrence Parish, Utica, Michigan

PRAYER 6:12 pm start

CALL TO ORDER/APPROVAL OF AGENDA/INTRODUCTION OF ATTENDEES

Koss, Mangold, Ayer, Tague, Meli

APPROVAL OF JUNE REGULAR MEETING MINUTES

Motion by Ayer, second by Mangold, all approved

**COMMENTS FROM MEMBERS OF PARISH OR ATHLETIC BOOSTERS
CONCERNING ITEMS NOT ON THE AGENDA**

COMMITTEE APPROVAL AGENDA:

ATHLETIC PROGRAM REPORT (Athletic Director)

**-Greg Mangold, Discussed Fall sports practices, tryouts currently going on.
Preliminary schedules are out, final ones will be out next week. Discussed Privit, or
another way to keep track of physicals and concussion forms.**

MONTHLY FINANCIAL REPORT (Treasurer),

Dan was not at the meeting, will get me checks to sign. Will send financials by email.

Reconciliation and checks to be paid

Review of Current Financials thru 6/30/2016

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THE ATHLETIC COMMITTEE WILL DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:

- Registration- football, soccer, volleyball, cheerleading and camps. Greg covered in Athletic Program report
- Volunteer update/report. Inform Lupita what we need for first two home games.
- Athletic Wear Issues, discussed the three emails from Lisa and Cathy and their threat of legal issue, do not understand where the disconnect is. Will discuss with Lisa and Cathy when we meet for Gala.
- Budgets from coordinators? None yet
- Update on AED, Scoreboards, Water Fountain Went over the quotes on the water fountains, motion by Ayer, second from Meli to order two from SS Global, cheapest of the three quotes. RJ to contact Mark Gaynor on the AED Machines. Greg presented on the scoreboards, need to get more quotes, want them installed before basketball season. Will vote at next meeting after discuss major expenditures and budget.
- Locker Room Lockers Nothing at this time.
- Gala Update 2016 & 2017 (February 10, 2017) Maria to contact Cathy and Lisa to set up a meeting.
- Concessions Coordinator nobody signed up yet, RJ and Lupita to try to fill position.
- Lighting in the gym, need to call Mike Grzyzwak and have him quote the upgrade to LED if possible.
- Fall Athletics Mass – Sept. 18th 8:00 am. K of C Mass to follow.

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Closed Session discussion with Rich Artomovich from EA Graphics.

Items for Next meeting, AED, scoreboard, , locker update, Gala update.

Adjournment, 8:00 pm