

- Call to Order 7:05PM
- Prayer
- Approval of Previous Meeting Minutes
  
- **Board Updates:**
  - President's Report: Murphy's – Bleacher repaired; curtain – have cable, need to rent lift; lights replace when we have the lift; lawn mower – Norm and Tim to fix pulley; Trivia March 7<sup>th</sup>, set up March 6th
  - Vice President Report: N/R
  - Treasurer Report: Current Balance – Regions \$266.90 Reliance \$13,800 - Referee Payment
  - Secretary: No Report
  
- **Coordinator Report:**
  - Baseball/Softball/T-Ball: Registration underway; pitching machine \$1000-\$2000
    - Umpiring Report: Mike Nenninger
  - Golf Report: Registration underway
  - Soccer Report – Need Coordinator
  - Volleyball Report – N/R
  - Basketball Report – Pumpkins sales \$230; 2<sup>nd</sup> Grade Camp \$615; Camp sign-up on-line next year; playoffs March 21/22 not at JA; Buy new balls
    - Referee Report: Good, no problems
  - Field Report – Lights in shed
  - Parish Center Report – No Report
  - Outdoor Concession Stand Report – No Report
  - Indoor Concession Stand Report – stocked, procedure, need 1 coordinator
  - Uniforms – Basketball
  - Maintenance Report – No report
  - Refs: No report
  
- Fundraising:
  - Trivia Night (March 2015)
    - To coincide with the parish trivia night
    - Planning: Victor to get Sue McCoy list of silent auction items
  
- **OLD BUSINESS:**
  - Constitution needs updated to reflect changes. Mike Pulliam to work on for the Association
  - Discussed Installing/Renting Lights – no progress

- **NEW BUSINESS:**
- **Adjournment** – Next meet Meeting Feb 17<sup>th</sup> at 7:00PM

- Call to Order 7:04PM
- Prayer
- Approval of Previous Meeting Minutes
  
- **Board Updates:**
  - President's Report: Baseball reg ends 2/20/15; golf ends 2/18/15; bleachers repaired – Beth dealing with company; pitching machine using generator; Trivia March 7<sup>th</sup>, set up March 6th
  - Vice President Report: N/R
  - Treasurer Report: Current Balance – Regions ~\$11,000 - Referee Payment - \$3,000; pitching machine ~\$1,700; district wide rainout line
  - Secretary: No Report
  
- **Coordinator Report:**
  - Baseball/Softball/T-Ball: Pay Crown Trophies; Laurel Park reserved; 2<sup>nd</sup> grade fees jumped to \$100 from \$50
    - Umpiring Report: Umpire Training March 14<sup>th</sup> – 10-2
  - Golf Report: N/R
  - Soccer Report – N/R
  - Volleyball Report – N/R
  - Basketball Report – Cart for each size ball; participation medals (3<sup>rd</sup>&4<sup>th</sup>) gym volunteered for playoffs (March 17<sup>th</sup> &19<sup>th</sup>)
    - Referee Report: Good, no problems
  - Field Report – Field day early March, Mower
  - Parish Center Report – lights to be changed after basketball and before volleyball; gym floor to be waxed
  - Outdoor Concession Stand Report – Need 1 Shift Coordinator; cash instructions for coordinator deposit
  - Indoor Concession Stand Report – cash instructions for coordinator deposit
  - Uniforms – No report
  - Maintenance Report – No report
  - Refs: No report
  
- Fundraising:
  - Trivia Night (March 2015)
    - To coincide with the parish trivia night
    - Planning: Victor to get Sue McCoy list of silent auction items

- **Parish Picnic**
  - September 18 & 19<sup>th</sup>; use of field – estimate 7-10 days to recover, irrigation lines are safe, watch out for main lines; how much square area needed; contingency plan for any repairs – Phil will follow up with parish picnic
- **OLD BUSINESS:**
  - Constitution needs updated to reflect changes. Mike Pulliam to work on for the Association
  - Discussed Installing/Renting Lights – no progress
- **NEW BUSINESS:**
- **Adjournment** – Next meet Meeting Feb 17<sup>th</sup> at 7:00PM

- Call to Order 6:35PM
- Prayer
- Approval of Previous Meeting Minutes
- **Board Updates:**
  - President's Report: Chick-Fil-A buy sandwich for \$2.50 & concession stand sell for \$4.00; Danny Lampkin – Boy Scout – Picnic table \$250 approved to make for sand volley ball,; RAINOUT LINE 636.496.0031
  - Vice President Report: District Meeting – revising bylaws; Vote to change Atom/Bantom to K-12; Eligibility – protest rosters – both teams will be scrutinized; CYC Cards Night 4/30 \$17.50 Loge (reg price \$56) and team walks the track; 6/5 Grizzle Night; Sports Authority – 20% off – go to Sports Authority website to download coupon
  - Treasurer Report – N/R
  - Secretary: N/R
- **Coordinator Report:**
  - Baseball/Softball/T-Ball: PreK girls joined K girls; Down to 1 field at Laurel Park; Patch for cage \$50; Field Day March 21st
    - Umpiring Report: N/R
  - Golf Report: Starts 3/4
  - Soccer Report – New Coordinator needed; 3<sup>rd</sup> grade going small; Woodlands T/W/Th 6-9:15
  - Volleyball Report – New District Coordinator
  - Basketball Report – 8<sup>th</sup> Grade girls in playoffs; lights & curtain fixed and underneath stage cleaned; Don't pay Carroll Seating
    - Referee Report: N/R
  - Field Report – Fix Generator for 2<sup>nd</sup> grade games
  - Parish Center Report – N/R
  - Outdoor Concession Stand Report – N/R
  - Indoor Concession Stand Report – N/R
  - Uniforms – N/R
  - Maintenance Report – N/R
- Fundraising:

- **Parish Picnic**
  - September 18 &19<sup>th</sup> Field will not be used
- **OLD BUSINESS:**
  - Constitution needs updated to reflect changes. Mike Pulliam to work on for the Association
  - Discussed Installing/Renting Lights – no progress
- **NEW BUSINESS:**
- **Adjournment** – Next meet Meeting April 20<sup>th</sup> at 6:30PM

- Call to Order 6:33PM
- Prayer
- Approval of Previous Meeting Minutes
  
- **Board Updates:**
  - President's Report: No response from Fr. Brockland in regards to money for AA for working trivia. Pecher was fine discontinuing the scholarship from AA
  - Vice President Report: New Rainout line, all schools must use sports sign-up; CYC Banquet nominations are due June 2<sup>nd</sup>; Sports Sign up reps will be at Rigali Center on June 19<sup>th</sup>, Positive Parents Program – over 600 openings; Mike Cahill wants to reach out to umpires that did not return. District VP – Joel Fink (ICD)
  - Treasurer Report – Cash Checks for No Show at Concession stand
  - Secretary: N/R
  
- **Coordinator Report:**
  - Baseball/Softball/T-Ball: Rainout Line working good; Remove Asst Coaches from roster that have not completed Making a Positive Difference class; Kelly and Greg Rubels last year as coordinators
    - Umpiring Report: N/R
  - Golf Report: N/R
  - Soccer Report – Registration Starts May 30<sup>th</sup> to July 5<sup>th</sup>
  - Volleyball Report – Registration Starts May 30<sup>th</sup> to July 5<sup>th</sup>; Flyers to day school and FHSD; District Coordinator Steve Brummer; Sheri Skeen last year as coordinator
  - Basketball Report N/R
    - Referee Report: N/R
  - Field Report – Holes need to be filled
  - Parish Center Report – Couple of events in summer – VBS; Floors
  - Outdoor Concession Stand Report – Not enough shift coordinators causing problems during the week; current 7 Mike Pulliam, Susie Rekosh and Tom Fann volunteered
  - Indoor Concession Stand Report – N/R
  - Uniforms – N/R
  - Maintenance Report – N/R
  
- **Meeting adjourned at 7:37**





- Call to Order 6:31PM
- Prayer
- **Board Updates:**
  - President's Report: Vandalism: Field Repaired, Picnic Table repaired by Jeff Burger, will be painted in a couple of weeks; Stairs to field were ripped out and fence worked on – suggested to put down to dusk lights around concession stand and shed
  - Vice President Report: Behavior of parents and coaches an issue – KG game had to be cancelled; Paid position to schedule sports – person needed
  - Treasurer Report – N/R
  - Secretary: N/R
- **Coordinator Report:**
  - Baseball/Softball/T-Ball: Rich Sutherland new coordinator
    - Umpiring Report: N/R
  - Golf Report: N/R
  - Soccer Report – Steve Emery retiring as the Ref Coordinator
  - Volleyball Report – November 12/13 last weekend; Nov 20/21 playoffs; Oct 23/24 Volleyball Tournament SESR to pay \$250
  - Basketball Report – Pumpkins sales brought in \$790 and profit was \$303
    - Referee Report: N/R
  - Field Report – N/R
  - Parish Center Report – N/R
  - Outdoor Concession Stand Report – N/R
  - Indoor Concession Stand Report – N/R
  - Uniforms – N/R
  - Maintenance Report – N/R
- **Meeting adjourned at 7:02**

- Call to Order 6:32PM
- Prayer
- **Board Updates:**
  - President's Report: N/R
  - Vice President Report: Behavior – parent suspended from playoffs
  - Treasurer Report – \$1255 – Vball/ Soccer refs need to be paid
  - Secretary: N/R
- **Coordinator Report:**
  - Baseball/Softball/T-Ball: Rich Sutherland new coordinator registration starts January 1st
    - Umpiring Report: N/R
  - Golf Report: Michelle Cohen; Registration starts January 1st
  - Soccer Report – Eric and Denise take over
  - Volleyball Report – SESR Tournament played at J&A brought in \$250 for usage and \$350 in concessions; 2 teams qualified for playoffs
  - Basketball Report – Registration – problem with late fee with multiple kids also getting discount – Beth recommends no discount if late; 2nd Grade playing up to 3rd grade – voted and passed; 27 teams registered; Practice starts week of November 30th; Registration Email will go out for 2nd Grade Camp; 1 bleacher seat missing
    - Referee Report: N/R
  - Field Report – N/R
  - Parish Center Report – N/R
  - Outdoor Concession Stand Report – N/R
  - Indoor Concession Stand Report – N/R
  - Uniforms – N/R
  - Maintenance Report – N/R
- **Meeting adjourned at 6:57**

- Call to Order 6:30PM
- Prayer
- **Board Updates:**
  - President's Report: Vandalism: Looking for New President; Safety issue with the gym, entrance doors to remain to locked on practice nights
  - Vice President: N/R
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  - Treasurer Report: N/R
  - Secretary: N/R
- **Coordinator Report:**
  - Baseball/Softball/T-Ball: May 1<sup>st</sup> season to start; standardize the baseball so 2<sup>nd</sup> grade girls will use baseballs; practice to start end of March through April; reaching out to St. Peters to use Laurel Park; registration on-going
    - Umpiring Report: Casey Roberts is coordinator, Mike Nenner to assist when needed
  - Golf Report: Michelle Cohen is coordinator, looking to add 1<sup>st</sup> grade, registration on going
  - Soccer Report – N/R
  - Volleyball Report – Susie Rekosh step up to coordinate
  - Basketball Report – 1<sup>st</sup> weekend to play is January 2/3
    - Referee Report: N/R
  - Field Report – N/R
  - Parish Center Report – doors to stay locked on practice days
  - Outdoor Concession Stand Report – N/R
  - Indoor Concession Stand Report – N/R
  - Uniforms – Basketball uniforms distributed
  - Maintenance Report – N/R
- **Meeting adjourned at 6:57**
- **Attendance:** Shannon Schultz, Scott Steinbruegge, Kevin Kilcullin, Denise Isworth, Darren Slater, Rick Southard

