

St. Al's Athletic Association Meeting Minutes General/Board Meeting for June 2, 2011

Steve called the meeting to order at 8:36 PM

Steve started the meeting with a Prayer and followed by the Pledge of Allegiance

Approval of May Minutes: 1st Doug Heckman
2nd Terry Fay

Treasurers Report: Jeff Hummel

Approval 1st Mark Aufderbeck
2nd Jerry Wuestefeld

May, 2011

FY 2011	
This Months Expenses:	\$2,750.02
This Months Revenues:	\$4,039.18
Monthly Profit / Loss	\$1,289.16
YTD Profit/Loss	\$10,402.62

FY 2010	
Monthly Expenses - Prior Yr.:	\$3,170.67
Monthly Revenue - Prior Yr.:	\$1,986.50
Monthly Profit / Loss - Prior Yr.	(\$1,184.17)
YTD Profit/Loss - Prior Yr:	\$4,417.98

YTD Profit/Loss Variance	\$5,984.64
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Bank Statement Balances as of 5/31/11	
	\$
Operating Account	49,727.59
	\$
Money Market Account	63,168.06

INCOME :

Membership	\$1,940.00
Kid Glove Game	\$1,836.00
Concessions	\$263.18

Total Income: \$4,039.18

Disbursements

Baseball - Fields	\$500.00
Baseball - Uniforms	\$168.00
Kid Glove Game	\$1,816.00
Softball - Uniforms	\$60.00
Softball - Equipment	\$100.00

Total Disbursements: \$2,644.00

Gross Profit (Loss) \$1,395.18

Operating Expenses:

Bank Charges	\$10.00
Other Misc (CO2 and Major Award Ticket)	\$142.96
Concession Stand	\$11.06
Fish Fry	(\$58.00)

Total Operating expenses: \$106.02

NET Income (Loss)	\$1,289.16
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Membership: Mark Aufderbeck

Nothing turned in

Purchasing:

Spirit Wear – Bryan Siebenburgen

No report

COMMISSIONERS REPORTS:

Baseball: Luke Hamilton

15U – 6-2

13U (Wuestefeld) – 2-6

13U (Bess) – 8-0

11U – 2-5

9U (O’Connell) – 0-6

9U (?) – 2-5

Luke and Howard are working on the indoor batting cage and hoping to have it installed by the fall.

Softball: Mike Ransick/Dale Rhoton

No Report

Boys Basketball: Doug Heckman

No Report

Girls Basketball: Mike Wills

No Report

Football: Bill Robb (Need commissioner for 2012 season)

No Report

Golf: Tom Hix

Tom introduced himself and we currently have 6 kids playing

Girls Volleyball: Mike Wills/ Mark Aufderbeck

No Report

Boys Volleyball: Open

No Report

Boys/Girls Soccer: Todd Westendorf & Bryan Siebenburgen

1) The Girls and Boys draw files have been submitted to the league as well as the Coaching assignments. Official rosters will be provided by the League in June.

2) Regarding Boys Teams: we have (9) Passers, (11) Wings, (13) Strikers and (11) Kickers signed up. There are a couple of Kickers that played last year which I am hoping to get a signup sheet from. I'll work with Jerry W. on this.

2b) Regarding Girls Teams: we have (9) Passers, (13) Wings, (17) Strikers, (16) Kickers

3) The Boys/Girls coaches are as follows:

Boys Passers: Head - Ken Garbch, Asst. Bob Grome

Boys Wings : Head - Jeff Wohlfrom, Assts. Todd Westendorf and Dan O'Connell

Boys Strikers: Head - Paul Petronio, Asst. Steve Sullivan

Boys Kickers: Head - Jerry Wuestefeld, Asst. TBD

Girls Passers: Head - Todd Westendorf, Assts. Laura Adams and Jeff Hummell

Girls Wings: Head - Dave Bauer, Asst. Becky Wichman

Girls Strikers: Head - Steve Bigner, Asst. Dan O'Connell

Girls Kickers: Head - Bryan Siebenburgen, Asst. Mark Aufderbeck

4) I will be working on securing practice fields very soon and Bryan Siebenburgen and I will work on facilitating assigned practice times and locations with the coaches.

Wrestling: Mark Grome

Summer Program will be basic beginners program. Hoping to start mid to late June. Will probably be on Friday evenings from 5 to 7:00 or 7:30 PM...more to follow

GWAC: Joe Froehle

No Report

Parish Council: Terry Fay

No Report

Old Business:

Board Members for 2011/2012 – No other interested parties so the below board was approved by the membership.

Vice President	Dave Bauer
Secretary	Gary Ehling
GWAC	Todd Grandstaff
Sign Trustee	Terry Biehl
PPC Rep	Terry Fay

Open Commissioner Positions for 2011/2012 – Boys Volleyball

Dave Bauer - Update on the Bathroom Floor – This is coming from Excel, still waiting on final bids
Girl's bathroom plumbing issues & Painting of Gym – Rich Turner will do, but still getting bid to Dave Bauer.

Steve Bigner – New Sound System for Gym – Will cost between \$2,000 - \$5,000, for new Amps, Mixer, wall mounted speakers, wires. Drama will donate \$1,000 to the cost. Motion was made to spend up to \$5,000 on a new sound system for the gym...1st was Ed M. and 2nd was Mark Aufderbeck, All in favor, Motion approved

New Business:

Dave Bauer – Pretzel Machine – Motion made by Dave to ask Athletics to pay for ½ of the Pretzel Machine that the Festival purchased as the Concessions will use it during Basketball and Volleyball seasons. Motion was made to pay \$600 to the Festival to help cover the cost of the new Pretzel Machine which cost a total of \$1200. 1st was Jerry Wuestefeld and 2nd was Mike Wills...All in favor....Motion passed.

SAVE THE DATE: July 30th, St. Al's Annual Golf Outing. WHERE: Hillview Golf Club COST: \$65 per person TIME: 1:00 PM

ALL COMMISSIONERS: At the beginning of each season, we are asking you to please select one day as your picture day. Contact Lisa (the photographer) to confirm the date and start times, then let each team know the time they need to be there with their team and coaches in uniform. This way, we get each teams picture completed on one day and there will be no confusion, hopefully. Thanks!

ATTENTION All Commissioners or Anyone Using the Gym – Please double check the glass doors before you leave. Pull on them very hard to make sure they are locked. The one door is not locking again and we cannot have the doors open. Please double check before leaving. Thank you.

Motion to Adjourn: 1st Doug Heckman
2nd Terry Fay

Next Meeting: July 7, 2011, 8:30 PM in Annex