

## St. Al's Athletic Association Meeting Minutes General/Board Meeting for March 3, 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 February Minutes:** 1<sup>st</sup> Terry Fay  
2<sup>nd</sup> Todd Westendorf

**Treasurers Report: Brian Minning**  
**Approval** 1<sup>st</sup> Doug Heckman  
2<sup>nd</sup> Mark Grome

### February, 2011

<b>This Months Expenses:</b>	\$3,130.21
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<b>This Months Revenues:</b>	\$2,932.85
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<b>Monthly Profit / Loss</b>	<b>(\$197.36)</b>
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<b>YTD Profit/Loss</b>	<b>(\$6,974.99)</b>
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<b>Monthly Expenses - Prior Yr.:</b>	\$6,845.34
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<b>Monthly Revenue - Prior Yr.:</b>	\$10,744.05
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<b>Monthly Profit / Loss - Prior Yr.</b>	\$3,898.71
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<b>YTD Profit/Loss - Prior Yr:</b>	<b>(\$6,307.55)</b>
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<b>YTD Profit/Loss Variance</b>	<b>(\$667.44)</b>
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#### INCOME :

Concession Stand/Coke machine	\$132.85
Membership	\$2,800.00

**Total Income: \$2,932.85**

#### Disbursements

Baseball - League Fees	\$210.00
Baseball - Umpires	\$200.00
Basketball Girls - ScoreKeeper	\$200.00
Basketball Girls - Referee Fees	\$720.00
Basketball Girls - Tournaments	\$560.00
Softball - League / Tournament Fees	\$250.00
Spirit Wear	\$811.45
Wrestling Tournament	\$120.00

**Total Disbursements: \$3,071.45**

**Gross Profit (Loss) (\$138.60)**

#### Operating Expenses:

Concession Stand	\$58.76
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**Total Operating expenses: \$58.76**

**NET Income (Loss) (\$197.36)**

**Membership: Mark Aufderbeck**

\$320 turned in

**Purchasing:**

**Spirit Wear – Bryan Siebenburgen**

\$393.00 turned in

**COMMISSIONERS REPORTS:**

**Baseball: Howard Szurlinski/Luke Hamilton**

Coaches' meeting is Thursday March 3rd

Pre-season, exhibition games at St I's on Sat 3/26 and Sun 3/27

Season is set to start on April 2nd

We are in the process of handing out uniforms and setting practice schedules. Some teams are using the gym on Sunday evening.

Rosters are set. Coaches and # of players at each level listed below:

15U Howard Szurlinski (13 players)

13U Jerry Wuestefeld (10)

13U Pat Bess (10)

11U Rich Turner (18)

9U Dan O'Connell (11)

9U Chad Parker (12)

7U Luke Hamilton (16)

89 total players.

**Softball: Mike Ransick**

23 Girls from St. Al's & 18 Girls from other schools (St. Martin's Catherine & Jude)

Coaches are: 7/8 – Terry Fay and Mike Ransick

5/6 – Dale Rhoton, Todd Grandstaff & Doug Heckman

3<sup>rd</sup>/4<sup>th</sup> – Bob Grome & Todd Westendorf

1<sup>st</sup>/2<sup>nd</sup> – Mark Rogers (St. Martins Commissioner), Gary Ehling & Ms. Connors

Budget of \$884 for the season turned in – motion to accept was approved by Bill Robb & Jerry Wuestefeld, all were in Favor

**Boys Basketball: Doug Heckman**

8<sup>th</sup> Grade lost in 1<sup>st</sup> round of City – League Record was 9-1

7A Grade play March 12<sup>th</sup> for their 1<sup>st</sup> Round of City – League Record was 3-7

7B Grade lost in 1<sup>st</sup> round of City by 2 points – League Records was 4-6

6<sup>th</sup> Grade play March 5 for their 1<sup>st</sup> Round of City – League Record was 6-4

High School – League Record was 1-9 (were placed in wrong bracket) – no tournament

**Girls Basketball: Mike Wills**

No Report

**Football: Bill Robb (new commissioner needed after 2011 season)**

April 10<sup>th</sup> Sign-ups in Cafeteria after all masses

**Golf: Jim Seithel**

Mr. Brooks is willing to coach the kids again, but needs a parent to be at every practice and a parent to be responsible for all the clerical work (paperwork, phone calling, etc).

**Girls Volleyball: Mike Wills/ Mark Aufderbeck**

No Report

**Boys Volleyball: Open**

No Report

**Boys Soccer: Todd Westendorf**

April 10<sup>th</sup> Sign-ups in Cafeteria after all masses

**Girls Soccer: Bryan Siebenburgen/Brian Minning**

April 10<sup>th</sup> Sign-ups in Cafeteria after all masses

**Wrestling: Mark Grome**

In last tournament 5 placed in the top 3

Overall in the season they brought home 21 medals and 14 out of the 15 kids received at least one medal.

**GWAC: Joe Froehle**

No Report

**Parish Council: Terry Fay**

Parish Picnic will be on July 6th

**Old Business:**

Open Board Positions for 2011/2012 – VP, Secretary, Treasurer, GWAC, Sign Trustee, PPC Rep

Open Commissioner Positions for 2011/2012 – Boys Volleyball, Girls Softball, Golf, Football (after 2011 season)

Steve Bigner/Dave Bauer – Roof repair for Gym

Imbus Roofing and 3 other roofing companies are giving us bids to replace the rubber on the roof or put a raised roof onto the gym. More to follow

Todd Westendorf – Monte Carlo – brought in a little over \$4900 this year, which is down a little over \$2000 from last year. There will be some changes made next year.

Bryan Siebenburgen turned in \$100 from Adult Volleyball for beer and the Fish Fry starts on March 11<sup>th</sup>. Hours have changed, they are now 4:30 to 7:30.

**New Business:**

Doug Heckman – Sign for Gym – would like a sign over the outside of the door and possibly on the alley walls and gym wall by corner, stating GYM or Gym this way with an arrow. Also requested to have bathroom signs made to put on top of the door ways on the gym wall as many folks cannot locate them because signs are recessed and next to the bathroom doors.

**Jeff Hummel – Finance Report**

Based on events that have occurred in the past year at our parish and at other parish (85% of catholic dioceses have experienced an embezzlement in the last 5 years), the Finance Committee, at Father's directive, is coming up with a financial guidelines and controls manual that will be distributed to all organizations at the beginning of the next fiscal year (hopefully). Father asked me to discuss this at athletics and also ask that the fish fry follow the controls that will be coming for fundraisers.

The highlights are:

- All organizations are going to have to submit financial statements to the finance committee at least twice a year (time frame still being developed).
- Counting teams should consist of a minimum of two (preferably four) individuals. No husbands and wives should be on the same counting team.
- Cash should never be left unattended at any event
- Counting should be done in a secure area
- Use of receipts, sales records, ticket sales records to provide documented audit trail of cash activity.

These controls are being put in place to protect the both the parish and the individuals involved in our organizations and fundraising activities.

Todd Westendorf – Website has not been updated due to some problems getting logged in. Going forward Gary Ehling will be responsible for updating the website, so should you need anything posted or updated, please send this information to Gary.

After the last 8<sup>th</sup> grade dance, all the breakers on the stage in the breaker box were turned off, which shut off the hot water in the gym, turned the computers off in the computer lab, turned of the refrigerator in the concession stand. Please be aware of which breakers you a turning off when in this panel, if unsure, make a phone call.

**Motion to Adjourn:** 1<sup>st</sup> Todd Westendorf  
2<sup>nd</sup> Bryan Siebenburgen

***Next Meeting: April 7, 8:30 PM in Annex***