

St. Al's Athletic Association Meeting Minutes General/Board Meeting for May 5, 2011

Steve called the meeting to order at 8:40 PM

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

Approval of February Minutes: 1st Gary Ehling
2nd Doug Heckman

Treasurers Report: Jeff Hummel
Approval 1st Jerry Wuestefeld
2nd Mike Ransick

April, 2011

FY 2011	
This Months Expenses:	\$7,934.75
This Months Revenues:	\$17,992.74
Monthly Profit / Loss	\$10,057.99
YTD Profit/Loss	\$9,321.14

FY 2010	
Monthly Expenses - Prior Yr.:	\$16,201.78
Monthly Revenue - Prior Yr.:	\$23,382.36
Monthly Profit / Loss - Prior Yr.	\$7,180.58
YTD Profit/Loss - Prior Yr:	\$5,602.15

YTD Profit/Loss Variance	\$3,718.99
---------------------------------	-------------------

Fish Fry Summary - Profit	
2011	\$ 12,850.15
2010	11,592.54
Increase - \$	\$ 1,257.61
Increase - %	10.8%

Bank Statement Balances as of 4/29/11	
Operating Account	\$ 40,004.22
Money Market Account	\$ 63,162.53

INCOME :

Fish Fry	\$14,070.91
Membership	\$3,040.00
Concessions	\$341.55
Spirit Wear	\$243.00
Boys Basketball - WBC Gym Time	\$115.00
Beer - Cornhole	\$182.28

Total Income: \$17,992.74

Disbursements

Baseball - Uniforms	\$802.00
---------------------	----------

Total Disbursements: \$802.00

Gross Profit (Loss) \$17,190.74

Operating Expenses:

Fish Fry	\$7,101.75
Concessions	\$31.00

Total Operating expenses: \$7,132.75

NET Income (Loss) \$10,057.99

Membership: Mark Aufderbeck

\$1,960 was turned in

Purchasing:

Spirit Wear – Bryan Siebenburgen

Girl's Softball visors have come in and given to Mike Ransick

COMMISSIONERS REPORTS:

Baseball: Luke Hamilton

The season is a month in but the weather has been the real winner causing several rain outs of games and practices.

\$40 membership (sign up) fee was sent to Jeff Hummel on Monday, May 2nd. All players are now accounted for.

We sold 227 Kid Glove game tickets this season at \$8.00 each. This will give the baseball (softball) teams \$1,816 in funds to purchase equipment.

Team records as of 5/2

15U – Szurlinski	1-1
13U – Wuestefeld	1-2
13U – Bess	2-0
11U – Turner	0-2
9U – O'Connell	0-2
9U – Parker	1-1
7U – Hamilton	Played 1 game (score not kept)

Softball: Mike Ransick/Dale Rhoton

Season starts the weekend of 5/7 and 5/8. Still trying to collect money from St. Catherine and St. Martin Players

Dale Rhoton and volunteered to step up to be the girls softball commissioner starting next year, thanks Dale!!

Girls 7/8 grade team need red socks, Bryan has some in the closet will get to them.

Boys Basketball: Doug Heckman

Working on collecting uniforms and equipment

Girls Basketball: Mike Wills

Season is over and it was a good year. Working on collecting uniforms. 5th and 6th grade and 7th and 8th grade teams each won a tournament and was 2nd in their league.

The 2012 season will be Mike's last season as commissioner, so looking for a commissioner to step up for girl's basketball.

Football: Bill Robb (Need commissioner for 2012 season)

Currently have 16 total players signed up

Golf: (Open)

Need to have sign-ups now. Mike Wills to place something in the bulletin asking help from the parish to see if anyone would be interested in stepping up to be commissioner and take care of all the paperwork, etc. and be there during practices. If anyone is interested or want more information, please contact Steve Bigner or Mike Wills as soon as possible as the sign-ups should have already of taken place and they need to be out at the driving ranges now. Mr. Brooks will still be helping with the training of our golfers, but he is also Seton's Varsity coach so when there are conflicts he cannot be there and he needs someone to be there for him.

Girls Volleyball: Mike Wills/ Mark Aufderbeck

GWAC looking at again flipping the volleyball and basketball season. Don't think this will happen, but there will be more information on this as we receive it.

Mark will be holding sign-ups for Girls Volleyball the first weekend of June, please watch the bulletin for details.

Boys Volleyball: Open

No Report

Boys Soccer: Todd Westendorf

There was a light turnout for Boys soccer sign-ups. I will be contacting players in the next couple of weeks that have played in past to make sure we have everyone accounted for. WCBM soccer draw will be conducted in June so we need to get everyone's sign-up forms in as soon as possible.

Girls Soccer: Bryan Siebenburgen/Todd Westendorf

53 girls have signed-up so far and still have a few more to come in. This is Bryan's last year as commissioner, but Todd Westendorf will be handling both the boys and girls teams starting with the 2012 fall season.

Wrestling: Mark Grome

No Report

GWAC: Joe Froehle

No Report

Parish Council: Terry Fay

Fr. Rehling left our parish \$65,000 and 10% of his estate.

Old Business:

Open Board Positions for 2011/2012 – Nominations for the 2011/2012 board took place, the nominations are as follows: If you were unable to attend last nights meeting and are interested in running for any of these positions, please let us know before next months meeting, thank you.

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, Golf

Steve Bigner – the expansion joints on the gym should be fixed by our next meeting

Steve Bigner - Change in By-Laws Update – These changes are still being discussed and worked on and once everything is decided these changes will be presented to the assembly, during Mike Wills Presidency.

New Business:

Dave Bauer – 1. Athletics want to buy a major award ticket again this year – Athletics has purchased 2 Major Award Tickets as they have done so in the past. If Athletics is one of the last 2 to be drawn and the other person/group/family are present, we have agreed, as long as the other party agrees, to split the last two prizes (\$3,000 each)

2. Bathroom floor bid to replace the tile (hoping to have this info for meeting) – Greg Brown has given us a bid of \$2600 to tear out and retiling the gym bathroom floors. We are looking for a 2nd bid, but Greg will be fixing the kindergarten room in June, so need to get 2nd bid as soon as possible. A motion was made by Dave Bauer and 2nd by Gary Ehling to spend up to \$2600 to replace these floors. All in favor

3. There are currently two toilets in the girl's bathroom that need to be fixed due to leaks. Dave Bauer is going to contact Rich Turner to see if he will give us a bid on fixing these toilets, look into the gas smell that comes from the girl's bathroom, fix the exhaust fans for both bathrooms and switch out the light switches in the bathrooms to regular switches. Would like to get this done before we retiling the floor, just in case we have to tear up the floor to fix the gas smell or toilet leaks. Once we get the bid from Rich, Dave will bring that bid to the board, if it is more than \$500 we will bring it to the assembly in June for approval.

4. Suggesting to pay some of our unemployed parishioners to paint the gym – Dave Bauer made a motion spend up to \$500 to pay one of our unemployed parishioners to paint the gym. The motion was 2nded by Bill Robb and Doug Heckman – all in favor of this motion.

Festival – Streicher Family has volunteered to take over the Gold Fish Booth – they are looking for workers and asking the 8th graders and if any 7th graders are interested, please contact Jean or Scott Streicher.

Bill Robb – heard that the diocese wants to take over all sports and no longer have A & B leagues. Archbishop Schnurr will be looking into this, but nothing is official.

Mark Grome – a friend of his that works at Professional Ward & Design says he would like to talk with our purchasing agent regarding our uniforms, because he feels he can help and give us a good price.

Steve Bigner – would like to see what we can do about updating our sound system in the gym. Thinking we can maybe use next years Monte Carlo Money to go towards this and ask other organizations (PTO, Drama) to help with these costs.

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 Mark Grome
2nd Gary Ehling

Next Meeting: June 2, 2011, 8:30 PM in Annex