

SMPAA Board Meeting Minutes

Date: September 16, 2008

In attendance: Tom Borts, Shelly Madden, Marty Chilson, Jamie Daun, Rick Chaney, Brian Wardius, Andy Paar, John Otto and joined by guest Phill Unti, CFC

Meeting commenced at 7:00 p.m. with a prayer by Tom Borts

- 1) Change meeting time on St. Matt's internet from 6:30 p.m. to 7:00 p.m. Shelly will handle.
- 2) CFC – Phill Unti; Phill explained the hierarchy of the Parish Council and what role CFC plays. SMPAA reports to CFC which then rolls up to Parish Council. Over the past several years there have been parishes in the Archdiocese's that have broken some rules. Had they been following the proper regulations problems may have been caught ahead of time. With this re-vamped structure the committees within the parish should run more efficiently.
- 3) Treasures Report – Rich Cheaney; SMPAA is sitting in a good position financially. We expect more money coming in throughout Sept. as the concession stand on Saturday's and Sunday's brings in money.
- 4) Calendar Raffle – A motion for a committee was presented by Rick Cheaney. It was seconded by Marty Chilson. Andy, John, Tom and Brian volunteered for the committee. A recommendation will be provided at the next meeting.
- 5) St. Matthew Fest – A Penny Scramble will be happening sponsored by the SMPAA. Jamie will get coins to run event. He needs helpers.
- 6) Athletic Uniform updates – Basketball uniforms are in house for 5-8th grade boys and girls. 8th Grade Volleyball unis should be in this week. 8th Grade Basketball warm-ups should be in this week. 8th Grade Soccer shirts should be in this week. Playmakers is doing the lettering and numbers at a great discount.
- 7) Concession stand – We talked about doing pizza but felt it would not fit. Electrical issues as well as cost for an oven and challenges to keep pizzas warm lead us to decide against pizza. Volunteer schedule is out with teams slotted to work specific weeks.
- 8) St. Matt's Logo for SMPAA – Ed Siira provided some mocks for us to review. Association liked the logo on Rick's shirt. It is the old one with a basketball, a volleyball and soccer ball under St. Matthew's wording and a cross. Rick will call Connie Bauer to find out where she got them printed before.
- 9) New Business:
 - a. Marty: What was concession take for Sat? \$675 after \$500 for initial spending
 - b. Rick: Nothing
 - c. Tom: 1) Keep Tim Dugan and Steve Heiges in your thoughts and prayers as they are being called to the Middle East for active duty. 2) Asked to move forward with the process for the Soccer Classic to be moved under SMPAA. Jamie to handle that.

- d. Brian: Nothing
- e. Andy: 1) confirmed SMPAA will do a basket for the Auction. We will be. 2) Mentioned that the Parish Council meeting is Monday, Sept. 23rd.
- f. John: Nothing
- g. Shelly: Nothing

10) Motion to adjourn: Andy, seconded by Tom. Meeting ended at 8:35 p.m.