

SMPAA Board Meeting Minutes

Date: October 21, 2008

In attendance: Tom Borts, Shelly Madden, Jamie Daun, Rick Chaney, Andy Paar, Sue Maurer and John Otto

Meeting commenced at 7:00 p.m. with a prayer by Andy Paar

- 1) St. Matt's 8th Grade Girls Volleyball team was invited to be a part of the Seton Tournament. Lisa Klatt and Shelly Quinn, the coaches, requested reimbursement from SMPAA for the entry fee. The Seton is the top tournament in the Milwaukee area and is by invitation only. Shelly made a motion to reimburse and Andy seconded. All were in favor. Good luck! Special note: this is a unique situation. All teams are allotted money at the beginning of the year for tournaments. The invitation to the Seton made the 8th grade team exceeded that amount. A vote was needed to allow for the reimbursement of this special situation.
- 2) Treasurer's Report: We are on pace with previous years monetary situations. We will be getting more income from the concession stand and the fee the BVPSL pays us for the league soccer fields. Shelly motioned to approve report and Andy seconded. All were in favor. Rick made a request to move ahead with aerating and seeding the fields after the season is finished. Estimated \$900. John made motion, Jamie seconded and all approved.
- 3) Spirit Wear: Sue Maurer has some great logos, embroideries, shirt ideas, hat ideas and more. Many options will be available during the fall sale set to take place in the coming weeks. There will also be a spring sale with a few different options.
- 4) Concession stand: John and Andy will compare costs of the Butcher Block vs. Restaurant Depot. If we can save travel time and costs and get the meat from across the street we will look into that further. Nothing to change until possibly spring season. Kids are not allowed to work the cash register. Kids are able to work the concession stand with parents there but no handling cash. John will discuss with the policy committee volunteer hours and consequences to those not meeting their 6 hours annually to SMPAA. John and Sue do a lot for the concession stand and the SMPAA in general. It's not fair that others do not live up to their expectations. John will meet with the Policy committee on Nov. 6th and report back at next meeting.
- 5) Men's Open Basketball: Begins Nov 6th at 8:30 at West gym. It will reoccur every Thursday with special exceptions. Cost is \$4 per night or \$60 for the entire season (24weeks)
- 6) Memorial Soccer Classic: Discussion around disbursement of funds prior to submitting to parish for new contract. In the past the disbursement was \$1500 off the top to the parish Capital Campaign then of the remaining amount 60% to the SMPAA and 40% to the parish. We are considering doing a straight 50% to the parish and 50% to SMPAA in the future. We will discuss at next meeting. Jaime will fill out all paperwork to get the Classic re-established with the parish. We will look to bring the previous committee members together with the SMPAA to do a transition. Previous members include Wendy Hammernik, Sue Maurer, Debbie Yost, Criag's, the Wolf's, the Siira's, the Chison's, and many others. Andy will reach out to previous members to find time in Nov. (preferably the 11th) to discuss this year's Classic.
- 7) Raffle Calendars: Andy e-mailed Terry Karpinski, Home and School President and told her she could have the calendars for their own fund raising efforts. Terry has not replied.

8) New Business: Shelly, Rick and Tom had no news

- a. John: Wanted to thank Sal Purpora for donating gym time to the volleyball teams. SMPAA is considering a plaque or other items to give to Sal. John is working with Thomas More High School to provide a soccer clinic in the spring. More to come on this fun event.
- b. Sue: the 8th Grade Volleyball team made it to the Seton without a gym. It's very difficult to get gym time in Oak Creek. This says a lot about the girls and their coaches. Sue made it clear that her duties on the SMPAA Board, BVPSL, coaching soccer and various other duties are very draining. She said she is considering walking away from something to free up time for other things. There was a lengthy discussion on the BVPSL and the direction that was heading. It is clear that more people need to be involved if the league wants to continue. John will reach out to Divine Mercy and request that we come together and discuss the future as it effects us most (we host the games). The best case would be that every team in the league has someone involved on the BVPSL Board.
- c. Jamie: He said that St. Matt's Fest was a great hit especially the penny game sponsored by the SMPAA. Many positive comments about the penny game and bouncy house we shared.
- d. Andy: A suggestion was made that every board member invites 2 non-board members to our next meeting. It would be great to have more people involved, especially with Sue wanting to step away and John's experience with limited numbers of volunteers. Getting more people involved and attending meetings will get them exposed to what the SMPAA does and how they can help.
- e. Rick motioned to adjourn and Tom seconded.

Meeting ended at 9:04 p.m.