

St. Matthew Parish Athletic Association

August 9, 2011 Meeting

Minutes

Attendees: Andy Paar, Tom Borts, Jamie Daun, Micki Sullivan, Dave Sims, Mark Wenig, Marty Chilson, Brian Wardius, Kevin Reindl

1. Opening prayer

- a. Jamie led the group in an opening prayer.

2. Treasurer Report

- a. Brian will distribute the May report via e-mail
- b. The June financial report should be about the same as May, which shows a balance of about \$3,700
- c. There is an outstanding question regarding a \$5,000 adjustment related to the end of the fiscal year which reduced SMPAA's account balance
 - i. Kris will talk to the Finance Committee about this adjustment
- d. Should not need to spend any more money on uniforms this year
- e. Soccer concessions brought in about \$3,000 of net revenue this year
 - i. The board discussed the need for a better control process for recording deposits
 - ii. The board member on duty will need access to a key to make deposits after games, rather than making deposits one or more days later

3. Concession Stand Planning

- a. Need to review prices and increase as needed
 - i. It was noted that our concession prices are generally below those seen at other concession stands
 - ii. Andy and Brian will review the prices and provide suggestions for increases at the next meeting

4. Back-to-School night

- i. Back-to-school night will be on August 30, from Noon to 6:00
 1. Andy will cover the SMPAA table from noon to 2:00
 2. Dave should be able to cover from 2:00 to 4:00
 3. Need an additional volunteer from 4:00 to 6:00

- 4. Approximately 50% of fall registrations are complete
- 5. Religious education students will be able to register the following week
- 6. Spirit wear will be sold at back-to-school night, Stacy Sims will coordinate

5. New Officers

- a. The following were chosen or will continue as officers for the 2011-2012 school year
 - i. President – Tom Borts
 - ii. Vice-President – Mark Wenig
 - iii. Treasurer – Brian Wardius
 - iv. Secretary – Kevin Reindl
- b. The members of the board, and their terms, are as follows:

Position	Board Member	Yrs. Remaining in Term
President	Tom Borts	2
Vice-President	Mark Wenig	1
Treasurer	Brian Wardius	1
Secretary	Kevin Reindl	2
At-Large	Micki Sullivan	1
At-Large	Marty Chilson	1
At-Large	Sue Maurer	1
At-Large	Eric Burchardt	1
At-Large	TBD	2
Principal	Julie Barber	n/a
Liasion	Shelley Madden	n/a

- 1. Dave Sims said he would fill the remaining At-Large position if no one else volunteers. An advertisement will be placed in the bulletin and in St. Matt’s Matters

6. Handbook

- a. Revisions to the handbook are complete
- b. The revised handbook will be posted to the school website
- c. The sports registration form will include a statement that the participant agrees to follow the rules and guidelines in the handbook
- d. Coordinators should remind coaches to read and abide by the rules and guidelines in the handbook

7. Volleyball Tournament

- a. A 6th grade girls volleyball tournament is proposed for the weekend of October 29-30
- b. Costs will include
 - i. Gym: ~\$450
 - ii. Refs: ~\$220
 - iii. Awards: ~\$300
 - iv. Concessions (start-up): ~\$300
 - v. TOTAL: \$1,270
- c. Revenues will include:
 - i. Registration: \$900 (6 teams)
 - ii. Concessions: \$
 - iii. Admissions: ?
- d. All volleyball families will be required to volunteer during the tournament
- e. The committee noted there is a great opportunity for a profit, and virtually no risk of losing money
- f. It was noted that the tournament is being held over a 4-day weekend for school
- g. The tournament was approved unanimously by the committee.

8. New Business

- a. Marty said he will need to purchase additional paint for lining the soccer fields
- b. Andy reminded Dave about the possibility of sharing proceeds from the Home and School Golf Outing with the SMPAA. Dave will follow up with Tami Mackey to determine if that will be possible.
- c. Micki reported that the summer volleyball league resulted in a net fundraising amount of \$240 for SMPAA.

9. Next Meeting

- a. The next meeting is schedule d for September 13, 2011

Motion to adjourn was made and seconded. Meeting was adjourned.

Faithfully submitted,

David Sims

SMPAA Secretary