

St Leonard Athletic Association April 2018 Meeting Notes

X	Rick Vogt	E	Mark Kern	E	Rob Biskobing	X	Ed Leonard
X	Brian Stenske	E	Mike Schepp	X	Tim Gorecki	E	Bob Prentki
X	Tim Kusek	X	Tom Duelle	X	Tracy Blair	X	Lisa Ellis
X	Mike Smalley	X	Jeff Reedy	X	Mike Selke	X	Joe Roubik
		X	Chris Dibb	X	Dave Miller	E	Joe Otzelbeger

- 1) Prayer (Rick)
- 2) Roll Call – Silent Roll call. Others excused.
- 3) Approval of Minutes – Approved
- 4) Treasurer Report (Mike S.)
 - Mike read February statements. Below Budget for expenses and revenues
 - Revenues \$70,982 Actual vs \$69,250 Budget
 - Expenses \$49,433 Actual vs \$48,875 Budget
 - Net Income \$21,550
 - No update on CD (\$23,000 approx)
- 5) New Business –
 - a. Eliminate old Refrigerator (Tracy to post it on line)
 - b. Gym Painting update (Eagle Scouts are not available) – Get quote from Tim G
 - i. Put our new Logo above scorers table
 - c. Update Plaques for Current Board Members (Kusek)
 - d. Banquet is booked for May 24th (Vogt)
 - e. Bucks camp went well (42 kids participated)
 - f. Donut Day went well. All the donuts were eaten!
 - g. Signed up for Donut Day in October
- 6) Volleyball (Jeff)
 - a. Metro Conference meeting is May 6th (Jeff and Rick to attend)
- 7) Basketball (Tom)
 - a. Trophies are in
 - b. Collecting uniforms (most returned)
 - c. Need to update the banners (need a lift and a certified person)
- 8) Track (Tracy)
 - a. First Track meet on April 20th at Pius High
 - b. Following up on 2 missing Physicals
- 9) School (Lisa)
 - a. Enrollment is going well for K4 and other grades!
- 10) Tournaments – wrap up
 - a. NA
- 11) Pastoral Council (Joe)

- a. NA
- 12) CYM
 - a. Registration site is up
 - b. Make sure to communicate to parents (outside of school)
- 13) Building and Grounds – (Rick)
 - a. Meeting on April 10th
- 14) Website
 - a. Registration sites are updated
 - b. Can we figure out a way to put contact and insurance info on just one form so that repeat athletes only have to put information in once.
 - i. Lisa Ellis to ask Board if one form is good enough for total year.
- 15) Concessions
 - a. Track Meets need help!
 - b. Tracy to provide estimate on how many participants (approx. 25 teams)
- 16) Open Forum
 - a. NA
- 17) Old Business
 - a. New Logo will go at mid court (resurface)
- 18) Closed Session – 8:22pm
- 19) Closing Remarks
 - a. Card sent to Rob (Get well soon Buddy!)
 - b. Looking for new Athletic Director for 2019-2020 year.
- 20) Adjournment: Selke motion. Stenske second.
- 21) Next SLAA meeting Monday May 14**