

**St. Patrick Athletic Association**  
**February 21, 2012**  
**Meeting Minutes**

**Attendees:**

**Board:** Monte Hennen, Mark Tiede, Mike B. Sticha, Pat Luskey, John Jenness (absent from Board portion of meeting)

**Non-Board:** (Coaches in attendance as part of the Coaches meeting held previous to Board Meeting: Kevin Hart, Tom Tupy, Steve Tupy, Jim DeGross, Mark Westman, Lee Kes, Bryan Bittner, Dan Friedges, Pat Friedges, John Jenness, Bill Dunker, Todd Ulschmid, John Mayer, Mark Lund, Larrell DeJong)

**Meeting called to order at 9:35 pm after the conclusion of the Coaches meeting which began at 7 pm.**

**Treasurer/Secretary Report:**

Mike gave the Treasurers report with the following balances:

- Checking: \$5,865.35
- Savings: \$8,841.18

**New Business:**

Board Elections: Pat Luskey and Larrell DeJong were nominated to fill Vogel Grote's open Board position. Pat won the vote and begins his 1-year term on the Board.

**Old Business:**

2012 Dinner Fundraiser: We profited just under \$5,000; down slightly from last year. KC Hall increased rent by \$100, and per plate prices went up \$0.50.

Cedar Lake Township Update: Mike attended the last meeting to seek a donation request. Due to the Township's intentions to purchase nearby Park land, they are foregoing a donation this year. This is not a slight to our Association, but they want to have all of their funds available for the purchase. Also, this purchase will benefit our group in the coming years if it takes place. This donation has averaged \$3,000 in the past few years, and the SPAA Board understands the impact of not receiving such a gift.

2012 Raffle Fundraiser: After much discussion amongst the Board and with the coaches, as well as others involved in our Association, Mike made a motion to conduct an ATV Raffle Fundraiser in 2012, with all Player/Families required to sell 10-\$10 tickets. Mark 2<sup>nd</sup> the motion and it carried 4-0 (Jenness absent). Mike and Mark will be the Chairs of the Raffle and will update everyone as needed. Mike has started the permit process with the Township and County, who will then send it to the State for approval. Upon receiving our license number, we will contact Suel Printing to print the needed raffle tickets.

Concession Stand needs: Mark will continue to look for a kegerator option for the concession stand. Bill Dunker mentioned Craig Boser may have knowledge of one as well. We are in need of an additional kegerator. We currently have capacity for 2 kegs, and many times last season we ran out between deliveries. Deliveries only occur on Wednesdays.

**New Business:**

None

**Watch [www.stpatrickathletics.org](http://www.stpatrickathletics.org) for the next Board Meeting date.**

**Meeting adjourned at 10:05 pm.**

Meeting minutes submitted by Mike B. Sticha

