

St. Patrick Athletic Association
February 7, 2018
Meeting Minutes

Attendees:

Board: Monte Hennen, John Jenness, Eric Solheid, Kevin Hart, Mike Sticha

Non-Board: Dan Friedges, Brad Eller, John Johnson, Bill Dunker, Brent Goracke, Bill Steigauf, Jon Deutsch, Mike Cloutier, Cyril Simon, Craig Bleess

Meeting called to order at 7:02 pm

New Business:

Board Elections

Board Elections took place; Mike Sticha has one year remaining on his 2-yr President's term. Kevin Hart was nominated for a 1-year Vice President term and was confirmed. John Jenness, Monte Hennen, Eric Solheid were nominated for Advisors. Hennen, Solheid, and Jenness confirmed to 1-year Advisor terms.

Old Business:

Youth Team/League Updates

Midget Coaches - Eric Solheid and staff will coach one team, we need to find a Head Coach and staff for the other team. Board will work on finding candidates.

Pee Wee - Brad Eller and Jon Deutsch will each coach a team. They'll work on splitting rosters.

7th grade team - will play out of the Waseca League. Eric Solheid will coach. 8 players so far, he knows he'll get enough.

T&C - Bill Steigauf offering to Coach a team, along with Cyril Simon and Dan Friedges coaching the other team. They will work on splitting the rosters.

To confirm, but Youth Registration day to be explored for 1 pm, Sunday March 18.

New Business:

2018 ATV Raffle Fundraiser - after discussion was agreed to conduct the ATV Raffle Fundraiser once again in 2018. Same guidelines as in the past.

2018 Association Fees - after discussion was motioned by Sticha, 2nd by Jenness to increase Youth team fees from \$65 to \$70 and have Shamrock Association fees remain at \$65 for the 2018 season, with a family maximum of \$140. Motion passed 5-0.

Bonin Field Improvements - ongoing discussion took place on potential backstop renovations and other improvements. Brent has a contact at Bolton and Menk - we'll explore having that

group provide drawings of site plans for many improvements at Bonin, with the hopes of kicking off a capital campaign in the near future to fund a prioritized list of projects.

Motion to adjourn by Hart at 9:24 pm

