

St. Patrick Athletic Association
September 14, 2009
Meeting Minutes

Start-Time:

Mike called meeting to order at 7:01 pm

Attendees:

John Jenness, Monte Hennen, Vogel Grote, and Mike Sticha

Treasurer Report:

Mike presented a list of expenses and deposits since our last meeting (in Mandy's absence). He and Mandy plan to do this at each meeting; not just list the balances.

Old Business:

Shack Roof Improvement – Monte made contact with Mike Kreuser after the last meeting. He was no longer interested in doing the roof improvements for free (labor). Mike contacted Dean Dolezal, and he is still interested. It should take roughly 13 Square of shingles (\$1,300) and remaining materials should be less than \$1,000, for a max total of \$2,300. It should take him one day to do this. John made a motion to approve roofing the shack by Dean Dolezal. Monte 2nd. Motion passed by the Board 3-0 (Mandy and Bill absent)

Midget and Pee Wee Teams – Vogel asked for further clarification on whether or not the Board approved having 2 Midgets and/or 2 Pee Wee teams next year. The consensus was the Board is in favor of this, but as next spring approaches, we will have to verify we have enough coaches and gauge interest in number of players. After discussion, John made a motion to approve having 2 Midgets and 2 Pee Wee teams next year, so long as there are sufficient numbers for such teams, and sufficient number of coaches. Mike 2nd. Motion passed 3-0.

Township Board Meeting Update – Mike and Vogel attended last month's Cedar Lake Township meeting. They had a presentation for the Township which outlined the fact we've had increased demand in our youth programs. Because of this, our Association is interested in exploring options for more field space. The thought was presented that if the Township plans on building a park near St. Patrick, our Association would be interested in using the facility for our youth programs. The Township is open to the idea. They have money set aside in a Park Fund. However, no definite plans have been discussed on acquiring land. The Township would like the fact that we could put the park to good use. At this time, nothing is imminent from either group. The Association discussed whether or not this is something we want to take on. It could be a lofty project, with no guarantee the Township is ready to take on such a project. Our consensus was to focus on our own projects at this time, and develop short-term and long-term goals for our Association.

Fall Clean-Up – Date is set for Saturday, October 17 at 10:00 am. Mike will send out reminders as the day approaches, and will ask for coaches to spread the word to their player's parents as well. 10-15 people should make for an efficient day. More are always nice however. Mike will ensure we have proper number of zip-ties to roll up the fence windscreen.

New Business:

Adding shelving to upper equipment shed – Mike and his dad plan to add more shelving to the upper equipment shed in the coming month or two. Currently there isn't enough space for all of the teams' equipment (balls, buckets, bags, bats, helmets, etc.). Costs should be minimal as Mike's dad is donating labor and most of the wood.

Next Meeting: Mike/Mandy will send out an email to find out the best time for the next meeting.

Next month's meeting we will be discussing preliminary plans for the January Fundraiser.

Motion to adjourn at 7:58 pm.

