

**OUR LADY OF PERPETUAL HELP ATHLETIC ADVISORY BOARD MINUTES
OCTOBER 26, 2009**

BOARD MEETING

The meeting was called to order with a prayer at 6:30 p.m.

Members Present: Michelle Fulks, Bob Bair, Amanda Padamadan, Eric Wolford, Mindy Eisnaugle, Sherri Lantz, Bill Stover, Joe Dimel, Jerry Testa, Scott Lindsey, John Ruth and Debbie Badger

Members Absent: Susan Donovan and Rich Williamson

Approval of Minutes: A motion to approve the Minutes for the September meeting was made by Bill Stover and seconded by Michelle Fulks.

Reports:

Girls' AD's:

John reported that the volleyball tournaments will be held this upcoming weekend. Of the two 8th grade teams, one is 0-10 and one is 9-1; one 7th grade team is 6-4 and one is 8-2; he was unsure of the record for the split team; the 6th grade team is 10-0; one of the 5th grade teams is 5-5 and one is 6-4; one of the 4th grade teams is 2-8 and one is 3-7.

Basketball evaluations, if needed, will be held the week of November 2nd. Currently signed up are 7 8th graders; 4 7th graders and 6 6th graders. Basketball sign-up forms are due tomorrow, October 27th.

Boys' AD's:

Bill reported that the 4th grade football team finished at 6-1; the 5th-6th grade football team finished 1-5 and the varsity team finished at 6-8 (2-4 in the regular season). They won both of their tournament games and will play Saturday at 5p at St. Catherine's for the D3 championship.

K-3 Director:

Joe reported that this upcoming weekend is the last weekend for K-3 fall sports. He also mentioned that there were an unexpected number of volunteers that helped out this season.

Joe and Jerry both discussed the issue of low concession revenue and the need to remind the parents that concessions are a fundraiser.

Joe also discussed the need for official referees for flag football next year.

Financial Liaison:

Scott discussed the current financial statement which shows a \$5500 deficit. It needs to be determined whether the income from the tuition raffle is included, and if it is, if it is included separately from participation fees. Also, Michelle mentioned that Spirit Wear income is still not being shown.

Also discussed were maintenance expenses, such as field repairs, and whether they are a one-time expenses or on-going.

Scott also discussed purchasing a divider curtain for the gym and getting help from the Parish for this endeavor. If no financial assistance is given by the Parish, this item will be tabled.

Scott then discussed the status of wall pads and door pads.

Athletic Director:

Mindy reported that Boys and Girls basketball evaluations will be held the week of November 2nd, if needed. The basketball coaches meeting will be held on Sunday, November 8th at 6:30 pm in the athletic building.

Mindy then asked John if he would contact Big Run to reserve gym space for Tuesdays and Thursday from 4-6 pm starting the week of November 9th through the end of the season. John also will look into renting space at the "Hoop".

OLD BUSINESS:

3 on 3 Tournament for K-3 Fundraiser

After much discussion, the date for this fundraiser was set for Wednesday, December 30th, subject to availability of the gym. The tournament would begin as early as 9 am and run as long as needed depending on the number of teams participating. There would be a 3-game guarantee. The tournament would be open to 4th-8th graders. It was decided to use paid officials. The deadline for registration would be December 14th. The entry fee is still being discussed.

Tuition Raffle Update

The tickets have been distributed to the fall sports teams. New signage is needed for raffle ticket sales. Bill contacted Mike Halko, and he will be taking care of these signage needs. This signage and tickets will be needed for sale at the Stewardship Fair this upcoming weekend.

Athletic Calendar on Website

Mrs. Donovan is continuing her efforts to check with her Diocese contact regarding any needed approvals. She will wait until October 31st and then we will continue with our efforts.

It was decided that any discussions regarding on-line fee payment capabilities would be tabled at this time.

NEW BUSINESS:

Stewardship Fair

Jerry reminded everyone that the Stewardship Fair is this upcoming weekend, October 31st and November 1st, and that he still needs a few volunteers.

New Basketball Uniforms

Mindy inquired whether anyone had hear any negative feedback regarding the purchase of new basketball uniforms for all teams. There has been minimal negative feedback.

Winter Fundraiser

Amanda discussed the portrait fundraiser in lieu of the Parish not participating. We will need to sell at minimum of 60 portrait coupons. Taking into account basketball, cheerleading and cheernastics, it was decided that we should be able to reach the minimum.

The portraits will be taken in the church basement on November 21st, 22nd and/or 23rd depending on number of portraits sold. The athletic board keeps all the proceeds from the sale of the coupons good for a free 10x13 portrait. The photograph will, of course, take additional photographs at your request. There is, however, no further obligation to purchase additional photographs. The photographs will be delivered prior to Christmas.

ADJOURN 7:30 PM

GENERAL MEETING

Attendance: Michelle Fulks, Bob Bair, Amanda Padamadan, Eric Wolford, Mindy Eisnaugle, Sherri Lantz, Bill Stover, Joe Dimel, Jerry Testa, Scott Lindsey, John Ruth, Debbie Badger and Mike Ciotola

7th-8th Grade Girl's Basketball Commissioner

Mike has agreed to be the 7th-8th Grade basketball commissioner. His duties will include scheduling practices, scheduling concession workers and the banquet.

Next Meeting:

November 30th

Board Meeting – 6:30 p.m.

General Meeting – 7:30 p.m.