

**OUR LADY OF PERPETUAL HELP ATHLETIC ADVISORY BOARD MINUTES
DECEMBER 14, 2009**

BOARD MEETING

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

Members Present: Mindy Eisnagle, Michelle Fulks, Bob Bair, Amanda Padamadan, Jerry Testa, Scott Lindsey, Rich Williamson and Debbie Badger

Members Absent: Eric Wolford, Sherri Lantz, John Ruth, Bill Stover, Joe Dimel, Susan Donovan and John Ruth

Approval of Minutes: A motion to approve the Minutes for the October meeting was made by Jerry Testa and seconded by Michelle Fulks.

Reports:

Girls' AD's:

Mindy gave the girl's basketball report on John's behalf. The Varsity team is 2-0; the JV team (7th grade) is 2-0; one 6th grade team is 2-0 and the other 6th grade team is 1-1; the 5th grade team is 2-0 and the 4th grade team is 1-1.

Boys' AD's:

No official report. However, it was discussed that all pictures, all basketball teams and cheerleaders, will be held on December 16th.

K-3 Director:

There are no K-3 sports currently underway. K-3 basketball will begin in late February/early March.

Financial Liaison:

Scott discussed the current financial statement which shows a \$6200 deficit. Still missing from income are the basketball fees, winter fundraiser and spirit wear.

Scott advised the Board that the majority of the maintenance expenses, such as field repairs, are one-time expenses.

Scott also requested budgets for baseball/softball.

Pastoral Coordinator:

Mindy gave Mrs. Donovan's report, which consisted of some complaints regarding 4th grade late practice time. Mindy explained to the Board (as she had to Mrs. Donovan) that this was due to the fact that no parent had volunteered to coach this team, and the individual that they were able to find to coach had time restrictions.

Athletic Director:

Mindy reported that new nets and rims had been installed. Discussion followed regarding recycling the old rims. Amanda is to look into this. The floor will be refinished on December 23rd and 24th. There will be no practices held on these days. If the floor is being stripped, painting an additional lane line was discussed.

There was a discussion regarding the 8th grade boys shooting shirt. This was done independently as a team at their own expense. Michelle is looking into the cost if other teams are interested. It was also suggested that this item be added as a spirit wear item next year.

OLD BUSINESS:

3 on 3 Tournament for K-3 Fundraiser

To date, Jerry has only received a few entries. However, he has received numerous telephone calls and e-mails and is expecting more responses by the deadline. We will need 9-10 volunteer refs and scorekeeping volunteers.

A parental consent/emergency form was discussed, and Jerry will investigate further.

Fundraising Update

The Winter Picture Fundraiser raised \$400 (i.e. 23 participants). There was a lengthy discussion regarding fundraising and even the possibility of doing away with fundraising and increasing participation fees. This discussion was prompted by the lack of participation in the fundraisers, and the concession work issues.

Bob also discussed selling leftover candy bars that are on-hand at basketball and possibly even bingo.

A March Madness NCAA fundraiser that John Ruth had suggested was briefly discussed and tabled until January.

Mindy also discussed the possibility of taking over the Secret Santa program. This year's program was done without any profit.

Volleyball Pole Broken

Scott discussed the needed repairs. A workshop for coaches at their annual meeting regarding use was also suggested.

NEW BUSINESS:

Scores/Calendar on Website

The okay from Mrs. Donovan has been received to proceed. She received no feedback/response from the Diocese.

Condolences

Amanda inquired regarding the Board's policy regarding condolences. The Board was informed that a contribution was made to the Guardian Fund on behalf of Mr. Eversman. Also Rich attended the calling hours for Mrs. Donovan's father as a representative of the Board.

ADJOURN 7:30 PM

There was no General Meeting.

Next Meeting:

January 25th

Board Meeting – 6:30 p.m.

General Meeting – 7:30 p.m.