

**OUR LADY OF PERPETUAL HELP ATHLETIC ADVISORY BOARD MINUTES
JUNE 22, 2010**

BOARD MEETING

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

Members Present: Michelle Fulks, Bob Bair, Amanda Padamadan, John Ruth, Bill Stover, Jerry Testa, Scott Lindsey, Susan Donovan and Debbie Badger.

Members Absent: Eric Wolford, Mindy Eisnaugle, Joe Dimel and Rich Williamson.

Approval of Minutes: A motion to approve the Minutes for the May, 2010 meeting was made by Amanda Padamadan and seconded Michelle Fulks.

Reports:

Girls' ADs:

John Ruth reported the following:

Softball:

The 7th grade team finished 2nd in their tournament, and the 6th grade team finished 1st in their tournament.

Rona Dorsey has resigned as Softball Commissioner, and it was agreed that Tim Gleich would take her place.

Volleyball:

Heather Green will continue as Volleyball Commissioner. Open gyms have begun. The deadline for volleyball sign-ups is July 20th.

There was a discussion regarding fixing or replacing the south pole for volleyball. John and Jerry will work on this.

Basketball:

We are in need of two Girls' Basketball Commissioners.

Boys' ADs:

Scott Lindsey reported the following for Rich Williamson:

Baseball:

Scott – Varsity 7-12 (1-9 league play, 4-2 non-league play and 2-1 in tournament), Senior Reserve 1-8-1, Junior Reserve 17-5 with scrimmages, non-league and league game, 8-3 in Diocesan play and won their league.

Football:

Open fields have begun. There were 13 boys at the first open field: seven boys from St. Cecilia and six boys from OLPH. Bill said these numbers were typical at this stage.

Basketball:

We are in need of two Boys' Basketball Commissioners.

K-3 Director:

Jerry Testa reported the following for Joe Dimel:

Spring Sports:

The spring sports season was a success. A total of 58 children participated. The snack packs also were a success financially. Next spring we will be adding T-Ball for PK-1 to Volleyball and Boys' Soccer for Grades 2-3.

Fall Sports:

We will continue to have Girls' Soccer and Flag Football in the fall.

Pastoral Coordinator:

No report.

Athletic Director/Financial Report:

Scott Lindsey reported that the gym curtain is up. We have had many positive comments. Also new gym lights have been installed.

The tuition raffle was won by Mike and Lori Coukart.

Scott completed the form for the Diocesan Athletic Grant, and we have made it through to Phase 2 to receive monies for repair of the ball fields. Scott will complete and submit follow-up information for Phase 2.

Our deficit now stands at \$1100. The proceeds from the upcoming golf outing will be included in this year's income so we should at least break even.

OLD BUSINESS:

Retractable Basketball Hoop:

Bob is waiting on one additional estimate. We will discuss again at our July meeting.

Gym Banners:

Jerry is still following up on one additional estimate. We also will need to get samples before moving forward with production.

Golf Outing:

We have 53 golfers signed up to date, and will continue to accept new participants, including walk-ups.

Fall Sports Sign-ups:

Sign-up forms are due on July 20th. Reminders will be sent out.

Alumni Tournament:

Scott Lindsey confirmed that we will be hosting games for the Alumni Tournament beginning at 9am on Saturday, July 24th. It will be the responsibility of Spring Sports to provide the staffing for this event.

Elections:

Elections were held and the following individuals were elected to the Board:

Boys' Middle School AD (2 year term)

- Chuck Durbin

Boys' Grade School AD (1 year term)

- Melanie Roach

Girls' Middle School AD (2 year term)

- John Ruth

Girls' Grade School AD (1 year term)

- Jerry Testa

K-3 AD (2 year term)

- Joe Dimel

Communications (2 year term)

- Jerry Kappes

Facilities Manager (1 year term remaining)

- Grady Maynard

At-Large Positions (1 year terms)

- Michelle Fulks (Uniforms)
- Amanda Padamadan (Fundraising)
- Kevin Smith (Concessions/Trophies)

NEW BUSINESS:

Concession Stand:

This item was tabled until the next meeting.

The Board thanked Bob Bair and Bill Stover for their contributions to the Board.

ADJOURN

The meeting was adjourned at 7:45 PM.

GENERAL MEETING

Track Program:

Dan Kopek resigned as Track Commissioner. Rich Green, Dan's recommendation for the new Track Commissioner, attended the meeting to introduce himself, and give some insight into his background. Rich has previously been a track coach, and assisted Dan last year. Rich also discussed possible expansion of the program in the future.

Alumni Tournament:

We will be hosting Alumni Tournament games beginning on Saturday, July 24th, at 9am. The responsibility for staffing the concessions, etc. for this event has been assigned to the Spring Sports Commissioners, i.e. Rich Green, Tim Gleich, and Kerry Delicandro.

Next Meeting:

Tuesday, July 27, 2010
Board Meeting – 6:30 p.m.
General Meeting – 7:30 p.m.