

Meeting Minutes for St. Gabriel's of Concord Township, Ohio *Athletic Booster Club Meeting*

Date of Meeting: February 24, 2010

Secretary: Mark Pohovey

Attendance: Mike Walsh, Andy Hammer, Ed Walsh, Amy Folino, Karen Frandanisa, Tim Connelly, Mike Pecjak, Larry Drozin, Mark Pohovey

The meeting was called to order at 7:04 PM.

1. The previous meeting's minutes were reviewed and unanimously approved.

Commissioner's Report

2. Tim Connelly – Basketball
 - a. Total Athlete difficulties led to lower-than-budgeted court costs
 - b. The Grizzly Basketball Tournament and pre-season scrimmage activities profited \$4,733.00
 - c. The current basketball clinic on Sunday mornings for K-3rd grade should raise several hundred \$'s.
 - d. We need to order 6th grade boys basketball uniforms in September 2011. We need to get a good inventory when the current 6th grade uniforms are returned. We can use these for others teams in the years ahead.
 - e. Girls basketball participation seems to be declining in numbers due to more focus on volleyball.
 - f. For 2012, we need to alert Mike Walsh when the first coaches meeting is scheduled for basketball to be able to get Grizzly Gear orders in before the season starts.

Old Business

3. Night at the Races (Amy Folino and Ed Walsh)
 - a. We currently have 258 tickets sold. Anticipate selling 275 by the event
 - b. An updated budget was reviewed (attached)
4. Grizzly Gear Update
 - a. We still plan to sell on-line, in the trophy case, and once a quarter at school. Kim and Mark Pohovey are coordinating this.
 - b. There was a suggestion by Mike Pecjak that we expand Grizzly Gear sales to have a third party seller coordinate sales. We would add a link to our web site directed to a 3rd party.
 - i. Action: Mike Pecjak to send out a link of existing sites to meeting attendees for their review.
5. We are planning to restart the Grizzly Sports Newsletter.
6. There was a long discussion about using Sports Pilot to communicate the dates of future Booster Club meetings. We all think this is a good idea, but don't know how to make it reality.

New Business

7. Spring sports sign-ups are going on right now.
 - a. We have 61 signed up for track but only 65 uniforms
 - b. We need to order more track uniforms
 - c. We would like to fill a fast-pitch softball team? Don't know if we could fill a team or not.
8. We discussed the possibility of "player owned" uniforms (example: for basketball).
9. We need to find a Concession Stand Coordinator (Amy is "retiring").
 - a. It is a very busy job/much responsibility
 - b. We plan to announce the opening at Night At The Races
 - c. We will announce need at next Booster Club meeting
10. There was a discussion regarding Concession Stand upgrades for the upcoming season:
 - a. We need to run additional power to the stand for added appliances
 - i. Contact CEI to get started
 - ii. We can put an additional box in the football shed
 - b. We need an additional battery for the football scoreboard
 - c.
11. There was a question as to why the Cleveland CYO is giving non-diocese schools football games (example: NDCL).
12. The school's PTU is reviewing their by-laws.
 - a. Athletic Boosters need to review our by-laws (see 12/21/10 meeting minutes).
13. Mike Walsh will be stepping down as Booster Club President in May
 - a. We are actively recruiting a new president
14. We agreed that a "master list" of vendors needs to be developed by the church that all organizations will use for their supplies.
15. Men's Softball:
 - a. The men's softball team provides the labor for the diamond
 - b. The men's softball season budget is \$1,500
 - c. Softball field maintenance needed:
 - i. Straighten lines
 - ii. Fix mound
 - iii. Cut grass
 - iv. Need additional dirt and paint
 - v. We agreed that the softball field will probably not make money for the club
16. We feel the gym will be profitable for the club going forward.

Treasurer's Report

17. Our bank account currently has \$26,850
18. We need to be careful regarding having a lot of money in our account. We are a non-profit.
19. Karen will let Ed know about pricing to the CYO for use of the football field
20. Ed supplied a 2011 football budget that we will review at the May meeting.

The meeting adjourned at 8:40 PM.