

- Call to Order 7:05PM
- Prayer
- Approval of Previous Meeting Minutes

- **Board Updates:**
 - President's Report: Outdoor Concession Stand water pipe broke – Ed Jones to fix at cost; Possible donor for broken freezer in the indoor concession stand; Cost to fix the gym curtain is \$1,300; Bleacher repair quote - \$500 – any repairs not listed on the quote will be an additional cost; Gym guards for emergency lights and fire alarm are a shared expense (50/50)
 - Vice President Report: No Report
 - Treasurer Report: Extensive report showing a balance of approximately \$4,000 in the black
 - Secretary Report: No Report

- **Coordinator Report:**
 - Baseball/Softball/T-Ball: Schedules locked April 18th; Season starts April 24th; Playoff meeting date is July 14th; Playoffs start July 19th; Blackout Dates: Memorial Day Weekend May 2 – 5; Mother's Day May 11th; July 4th weekend July 4 – 6; Pitching machines starts 2015; Pitching mounds still in discussion
 - Umpiring Report: In need of umpire coordinator; Professional training 4 to 5 hours through BMAC
 - Golf Report: Jessica Schaper "in training" to take over 2015; Little League (2nd-4th) lessons start April 26th; Big League (5th-8th) lessons start March 21st – April 12th with League play starting April 26th – June 15th
 - Soccer Report – No Report
 - Volleyball Report – No Report
 - Basketball Report – Print out gym responsibility for scorers and referee's; Open concession stand for High School Games
 - Referee Report:
 - Field Report – No Report
 - Parish Center Report – No Report
 - Outdoor Concession Stand Report – No Report

- Indoor Concession Stand Report – Post Open and Close Procedures; Remain open for the High School Games
- Uniforms – No Report
- Maintenance Report – Facilities will be painting the Gym walls from the stripes down during the summer and are looking for volunteers to help out; Cost for paint estimated at \$1,000 seeking help from athletics on the cost
- Fee Increase:
 - First Child - \$90; Second Child - \$70; Three or more - \$50
- Fundraising:
 - Super Bowl Squares raised \$225
 - Mixer? Texas Hold 'Em? NCAA Basketball Brackets?
- **OLD BUSINESS:**
 - Constitution needs updated to reflect changes. Mike Pulliam to work on for the Association
 - Discussed Installing/Renting Lights – no progress
- **NEW BUSINESS:**
 - Papa Murphy's at 94 Square Plaza – Feb 28th and March 1st – Association receives a percentage of the sales – Flyers to be stuffed in bulletin, going to PSR and Day students, and an email blast through sports sign-ups
- **Adjournment** – Next meeting March 18th at 7PM

- Call to Order 7:02PM
- Prayer
- Approval of Previous Meeting Minutes

- **Board Updates:**
 - President's Report: Papa Murphy Fundraiser – Stuff Bulletin on Thurs 2/20 – Painting the gym – Possible paint in the closet
 - Vice President Report: No Report
 - Treasurer Report: Current Balance - \$8,661; Pending Balance \$2,768 (checks not cashed; Basketball Camp made approximately \$300
 - Registration Lock Out: families that have not paid consecutive season
 - Cancelled Ryan Leaf: Fertilizer cost \$1,000
 - Secretary: No Report

- **Coordinator Report:**
 - Baseball/Softball/T-Ball: Registration Numbers 49 Baseball, 40 Softball, 41 TBall; Outline of umpire training; All district Coaches Mtg is April 2nd; July 8th CYC Night at Busch; Pitching Mound and Bat rules did not pass – working on supplemental rule for bat; Time Limits no change
 - Umpiring Report: In need of umpire coordinator
 - Golf Report: No Report
 - Soccer Report – Woodlands going to monthly payments instead of lump sum
 - Volleyball Report – No Report
 - Basketball Report – Concession Stand for High School – not realistic to reschedule per Victor; Playoffs March 23rd; 4th Grade Tournament March 28,29,30 and April 4&6 – Looking for Volunteers
 - Referee Report: Beth Maintaining control; looking for consistency from district
 - Field Report – No Report
 - Parish Center Report – Light bulb replacement, curtain repair, lift rental, meeting with rectory for aftercare

- Outdoor Concession Stand Report – Instead of receiving credit for registrations fees per sport as a concession stand shift lead; shift leads get \$15 credit per shift that they lead – capped at 6 shifts – anything shift over the 6 is a volunteer shift
- Indoor Concession Stand Report – No Report
- Uniforms – No Report
- Maintenance Report – No report
- Fundraising:
 - NCAA Basketball Brackets
 - Mixer May 2nd – DJ, Security
- **OLD BUSINESS:**
 - Constitution needs updated to reflect changes. Mike Pulliam to work on for the Association
 - Discussed Installing/Renting Lights – no progress
- **NEW BUSINESS:**
 - Use of Parish Center - Wedding
- **Adjournment** – Next meet Meeting April 15th at 7:00PM

- Call to Order 7:05PM
- Prayer
- Approval of Previous Meeting Minutes

- **Board Updates:**
 - President's Report: Papa Murphy Fundraiser Net \$200; Raffle XBOX1 Each team sells 10 raffle tickets at \$5 a piece – draw on May 31st; Jenny Layton Baseball pants \$10 need pictures; Eagle Scout Project – sand volleyball ref's chair; Concession Stand Keys; Spirit Wear; Bleachers – waiting on part; water pipe – Ed Jones to work on it today; outdoor concession stand floor completed; 2 \$500 scholarships
 - Vice President Report: Every parish involved in District meeting (District Rep); ID session April 16&29 Meyer Center; South County host Spirit Games Apr 12&13; July 8th CYC night at Busch; District wide Sportsmanship Prayer; District Bank Acct compromised; District team invoice must be paid on or before the 28th of the month – penalty \$10/team/month
 - Treasurer Report: Current Balance - \$16,289; Payouts - ~\$8,000; Current ~\$8,200; waiting on \$1,100 Blues and \$5,600 Basketball Ref Reimbursement
 - Secretary: No Report

- **Coordinator Report:**
 - Baseball/Softball/T-Ball: All teams are formed; Prelim Sch out; Sch lock mid-April; Field is ready; Wednesday, April 2nd All district mtg at KC Cottleville; adopting mercy rule 20/3 innings, 15/4 innings, 10/5 innings; low number of teams for 7th&8th grade – combined but records will count only for grade level
 - Umpiring Report: No Report
 - Golf Report: No Report
 - Soccer Report – No Report
 - Volleyball Report – No Report
 - Basketball Report – ~\$1,200 for tournament
 - Referee Report: No Report
 - Field Report – Ready
 - Parish Center Report – No Report

- Outdoor Concession Stand Report – Freezer to be moved down by Apr 21st; Kegs – Tim to call Krey; Shift Coordinators Credit for 1 sport
- Indoor Concession Stand Report – No Report
- Uniforms – No Report
- Maintenance Report – No report
- Fundraising:
 - Mixer May 9th \$10/person; 6/7/8 graders
- **OLD BUSINESS:**
 - Constitution needs updated to reflect changes. Mike Pulliam to work on for the Association
 - Discussed Installing/Renting Lights – no progress
- **NEW BUSINESS:**
 - Use of Parish Center -
- **Adjournment** – Next meet Meeting May 20th at 7:00PM

- Call to Order 7:00PM
- Prayer
- Approval of Previous Meeting Minutes

- **Board Updates:**
 - President's Report: XBOX1 Raffle \$5 per ticket Draw June 15th, Laurel Park Field 16 – League conflicts with practices, Hats and Visors; Concession Stand Roof – looking for volunteers to fix
 - Vice President Report: District has PO Box on all invoices and website; Golf Todd Meyer stepped down from district level; District Basketball Coordinator position open; looking for Spirit game coordinator; protect the officials during and between games – in parking lots
 - Treasurer Report: Current Balance – Basketball Concessions \$2900; Basketball Tournament \$820; Basketball Tournament Concessions \$320; Balance \$1500
 - Secretary: No Report

- **Coordinator Report:**
 - Baseball/Softball/T-Ball: Schedule finalized
 - Umpiring Report: No Report
 - Golf Report: No Report
 - Soccer Report – No Report
 - Volleyball Report – Thoughts of summer camp; Season registration May 24th – July 5th; Playoffs Boys North; Girls North; Spirit games St. Charles; Season starts September 5th
 - Basketball Report – Season starts sooner ending with Basketball Tournament – 9 game season 10th game is the first round of the tournament, Tournament to end in March; May charge more for high school to cover the refs
 - Referee Report: No Report
 - Field Report – Permanent base pegs are in place
 - Parish Center Report – No Report
 - Outdoor Concession Stand Report – Freezer moved; Tim to call Krey
 - Indoor Concession Stand Report – No Report
 - Uniforms – No Report

- Maintenance Report – No report
- Fundraising:
 - XBOX1 Raffle
- **OLD BUSINESS:**
 - Constitution needs updated to reflect changes. Mike Pulliam to work on for the Association
 - Discussed Installing/Renting Lights – no progress
- **NEW BUSINESS:**
 - Use of Parish Center -
- **Adjournment** – Next meet Meeting May 20th at 7:00PM

- Call to Order 7:09PM
- Prayer
- Approval of Previous Meeting Minutes

- **Board Updates:**
 - President's Report: Registration for volleyball and soccer – 5/24-7/5; unpaid registration fee approx \$4,300; Email blast removes names when people request to be taken off; Cardinals CYC night 7/8 – deadline 6/23; CYC cards must have pictures for volleyball and soccer sand v-ball 5/30; raffle
 - Vice President Report: StC to host boys soccer playoffs Nov 19-23; insurance for all officials; Code of Conduct Expectations to be emailed
 - Treasurer Report: Current Balance – \$1,400 for May; Forecast Balance **RED**
 - Secretary: No Report

- **Coordinator Report:**
 - Baseball/Softball/T-Ball: Schedule up to date; looking for scheduler; 4 kids will be playing in the Spirit Games
 - Umpiring Report: No Report
 - Golf Report: No Report
 - Soccer Report – Registration starts 5/24 – 7/5; Teams counts due 8/1; Soccer Uniform increase
 - Volleyball Report – Registration starts 5/24 – 7/5; Referee table
 - Basketball Report – Curtain needs to be fixed
 - Referee Report: Pre=season tourney and have coaches ref; work with district for a referee clinic
 - Field Report – Tutorial for pegs
 - Parish Center Report – No Report
 - Outdoor Concession Stand Report – Roof
 - Indoor Concession Stand Report – No Report
 - Uniforms – No Report
 - Maintenance Report – No report
 - Spirit Wear – Jenny Layton

- Fundraising:

- XBOX1 Raffle
- **OLD BUSINESS:**
 - Constitution needs updated to reflect changes. Mike Pulliam to work on for the Association
 - Discussed Installing/Renting Lights – no progress
- **NEW BUSINESS:**
 - Use of Parish Center -
- **Adjournment** – Next meet Meeting May 20th at 7:00PM

- Call to Order 7:12PM
- Prayer
- Approval of Previous Meeting Minutes

- **Board Updates:**
 - President's Report: Basketball – 3 rule changes failed, officials at parish level CYC Sports Official League \$10 per school & \$5 per official, save game cards for 3 years
 - Vice President Report: No Report
 - Treasurer Report: Current Balance – \$27,000 balance, \$2,00 Bill in process, \$10,000 in CYC fees, Kathy does admin tasks, freezer for upstairs concession stand, Need softball/baseball umpire coordinator
 - Secretary: No Report

- **Coordinator Report:**
 - Baseball/Softball/T-Ball: No Report
 - Umpiring Report: No Report
 - Golf Report: No Report
 - Soccer Report – Team update – 4 teams may fold, August 2nd field day, August 9th CYC & sports Commission Coach It Right Clinic, Woodlands on T/W/Th
 - Volleyball Report – Registration 11-12 teams, Meeting July 24th – coordinators meeting, Hosting free scorer's meeting, Scorer's table to be purchased at Sam's
 - Basketball Report – No Report
 - Referee Report: No Report
 - Field Report – No Report
 - Parish Center Report – No Report
 - Outdoor Concession Stand Report – Pipe is fixed
 - Indoor Concession Stand Report – No Report
 - Uniforms – No Report
 - Maintenance Report – No report
 - Spirit Wear – Jenny Layton

- Fundraising:

- Eagle Scout – Ben Vinyard – Referee Chair for outdoor volleyball, call Dig Right for electric lines, \$325 for material to come from Playground Fund, to be completed early september
- **OLD BUSINESS:**
 - Constitution needs updated to reflect changes. Mike Pulliam to work on for the Association
 - Discussed Installing/Renting Lights – no progress
- **NEW BUSINESS:**
 - Use of Parish Center -
- **Adjournment** – Next meet Meeting September 17th at 7:00PM

- Call to Order 7:05PM
- Prayer
- Approval of Previous Meeting Minutes

- **Board Updates:**
 - President's Report: Father B. and Pecher agreement on gym times through for after care; Athletics allowed to use gym Mon/Wed with no PSR kids on teams and park in the lower lot; working on gym finance to lower AA cost per month
 - Vice President Report: No Report
 - Treasurer Report: Current Balance – Current Balance \$3,527 (Regions); \$23,635 (Alliance); soccer/V-ball fees \$10,000; Ice Machine \$500
 - Secretary: No Report

- **Coordinator Report:**
 - Baseball/Softball/T-Ball: No Report
 - Umpiring Report: Need Umpire Coordinator
 - Golf Report: Need new Coordinator
 - Soccer Report – CYC & Sports Commission Coach It Right Clinic doing it again next year; Field Day was a success; Player Waiver; Coaches Compliant with PGC and CTMPD; Rosters due 8/27 District Coaches and Ref meeting 8/24 in J&A gym, Schedules out the week before games start; considering playing 8v8
 - Volleyball Report – Organization in the storage closet
 - Basketball Report – No Report
 - Referee Report: No Report
 - Field Report – No Report
 - Parish Center Report – No Report
 - Outdoor Concession Stand Report – No Report
 - Indoor Concession Stand Report – New Freezer in place
 - Uniforms – Talking about purchasing new uniforms
 - Maintenance Report – No report
 - Spirit Wear – Jenny Layton – Sweatshirts \$15 and Hoodies \$20
- Fundraising: Trivia Night October 25th
- Eagle Scout – Ben Vinyard – To be completed September 9th-15th

- **OLD BUSINESS:**
 - Constitution needs updated to reflect changes. Mike Pulliam to work on for the Association
 - Discussed Installing/Renting Lights – no progress
- **NEW BUSINESS:**
 - Men's Club – New Roof on Outdoor Concession Stand
- **Adjournment** – Next meet Meeting September 17th at 7:00PM

- Call to Order 7:05PM
- Prayer
- Approval of Previous Meeting Minutes

- **Board Updates:**
 - President's Report: Volunteers needed for the following positions: Field Coordinator (Norm Charleville has expressed interest Shannon to follow up), Umpire Coordinator, Soccer Coordinator, Concession Stand Coordinator: 2 Outdoor (ASAP), 1 Indoor (ASAP), 1 more Indoor (Basketball) and Golf Coordinator
 - Vice President Report: Mike Nenninger is stepping down, nominations coming up October, November voting in December
 - Treasurer Report: Current Balance – Regions \$5,000, Reliance \$11,181.22 Total Available Balance \$16,181.22; Upcoming payments: Volleyball CYC \$4,310, Soccer CYC \$4,660, Johnny Mac Uniforms \$2,400; Kathy handling all bills; in process of switching over sports signup to Regions; in process of setting up on-line banking at Regions; Kathy collecting concessions; Tim to be gathering Ref and Table Worker payment sheets and handing off; Team Store: looking to move store to Sports Signup 10% charge on sales or max \$2.00/item; Soccer Ref Pymt changes
 - 2013-1-2 \$12, 3-4 \$13, 5-6 \$15, 7-8 \$17, Pre-K&K \$10
 - 2014-1-4 \$13.50, 5-6 \$15.50, 7-8 \$17.50, HS \$26, Pre-K&K \$10
 - Secretary: No Report

- **Coordinator Report:**
 - Baseball/Softball/T-Ball: Infield seeds spraying ASAP, Tim sprayed; Pitching Machines-waiting on CYC to make final call on any guidelines for what machines need to be purchased; need to check generator in shed; need to check pricing machines that can pitch both baseball and softballs
 - Umpiring Report: Need Umpire Coordinator
 - Golf Report: Need new Coordinator
 - Soccer Report – Getting rosters finalized for approved coaches; got the word out for proper rosters to present at games

- Volleyball Report – Last week will be 11/8, divisional finals the following weekend (11/15), playoffs to start 11/22; Sherry will let Beth know if gym time is needed for playoff practice; CURTAIN – works but sagging at bleachers. Shannon has contact TG and MP to get more info on status of parts and options for repair – functional but fear that it will continue to break
- Basketball Report – Signups will open shortly (last year opened on 8/30); team counts are dues by 11/1, registration will close 10/25; hosting a 3rd/4th grade tournament the weekend of 12/13, may need to weekends depending on # of teams
 - Referee Report: No Report
- Field Report – No Report
- Parish Center Report – No Report
- Outdoor Concession Stand Report – No Report
- Indoor Concession Stand Report – loaded and rolling; in need of coordinator volunteers; request when transporting supplies/machines from one stand to the other is to return any bins/containers and/or notify other coordinator and order needed equipment
- Uniforms – fall uniforms in and distributed; Coaches polo's forms out and due by Monday; Spirit wear email went out for sweatshirts and hoodies; setting up store in SportsSignup – need to work out details on frequency of orders; looking for feedback on what items to stock especially any sports specific gear
- Maintenance Report – No report
- Refs: reminder that referees will be paid a \$5.00 bonus for their first game to compensate the training fees paid to the CYC
- Fundraising:
 - Pumpkins: Beth Versheldon will be working with the Heitmanns and finding volunteers to sell pumpkins the weekends of 10/11 and 10/18. Depending on demand and availability of help this may be extended to 10/25. Contact Beth if you would like to volunteer to sell.
 - Trivia Night (10/25)
 - Planning: Victor met with Sue McCoy who ran the spring trivia night and was provided a lot of great planning ideas
 - Tables: The gym will hold 40 round tables which we have, capacity can be extended to a max of 60 long tables if needed. There are long tables in the school but they can also be supplied for ~\$3/table
 - Trivia setup + AV: Victor has secured a team to run the trivia and do the announcing. He was also suggested a group (TSV) to setup the video screens and sound system, we need to secure them for the date

- Sponsorship: We are selling sponsorship for each of the 10 rounds for \$50, 2 rounds have been sponsored
 - Swag: Victor has acquired a lot of items for prizes (auction, raffle, etc). Still on the hunt for more
 - Table Sales: Need to spread the word for table sales. Adds in the bulletin. Table after masses on 10/19 and 10/26. Tim C can work at least one Sunday
 - Planning Meeting: We will be having a planning meeting in early October as well as maybe one the week prior to the event
- **OLD BUSINESS:**
 - Constitution needs updated to reflect changes. Mike Pulliam to work on for the Association
 - Discussed Installing/Renting Lights – no progress
 - **NEW BUSINESS:**
 - Men's Club – New Roof on Outdoor Concession Stand
 - **Adjournment** – Next meet Meeting October 22nd at 7:00PM

- Call to Order 7:05PM
- Prayer
- Approval of Previous Meeting Minutes
- **Board Updates:**
 - President's Report: Umpire Coordinator Mike Nenninger; no new info on gym bleachers and safety straps; Major Purchase – Bleacher repair, Basketball Goal straps, pitching machines, drainage issue by shed; Lawn mower fix and trade in; partnering with parish for trivia night – MARCH 7th
 - Vice President Report: N/R
 - Treasurer Report: Current Balance – Regions \$266.90 Reliance \$13,800 - Referee Payment
 - Term ends in December; Tim Carter has been nominated to retain position; Vote in December
 - Secretary: No Report
- **Coordinator Report:**
 - Baseball/Softball/T-Ball: No Report
 - **Umpiring Report: Mike Nenninger**
 - Golf Report: Michelle Cohen with Laura Fee helping train her
 - Soccer Report – Finals this week
 - Volleyball Report – N/R
 - Basketball Report – 23 teams this year (last year 24); practice first week of December; Games first weekend of January; ¾ grade tourney end of the year; District playoffs March 20
 - Referee Report: Beth Versheldon
 - Field Report – Norm Charleville is new coordinator
 - Parish Center Report – No Report
 - Outdoor Concession Stand Report – No Report
 - Indoor Concession Stand Report No report
 - Uniforms – No Report
 - Maintenance Report – No report
 - Refs: No report
- Fundraising:
 - Trivia Night (March 2015)
 - To coincide with the parish trivia night
 - Planning: Victor to get Sue McCoy list of silent auction items

- **OLD BUSINESS:**
 - Constitution needs updated to reflect changes. Mike Pulliam to work on for the Association
 - Discussed Installing/Renting Lights – no progress
- **NEW BUSINESS:**
- **Adjournment** – Next meet Meeting December 17th at 7:00PM

- Call to Order 7:05PM
- Prayer
- Approval of Previous Meeting Minutes
- **Board Updates:**
 - President's Report: Umpire Coordinator Mike Nenninger; no new info on gym bleachers and safety straps; Major Purchase – Bleacher repair, Basketball Goal straps, pitching machines, drainage issue by shed; Lawn mower fix and trade in; partnering with parish for trivia night – MARCH 7th
 - Vice President Report: N/R
 - Treasurer Report: Current Balance – Regions \$266.90 Reliance \$13,800 - Referee Payment
 - Term ends in December; Tim Carter has been nominated to retain position; Vote in December
 - Secretary: No Report
- **Coordinator Report:**
 - Baseball/Softball/T-Ball: No Report
 - **Umpiring Report: Mike Nenninger**
 - Golf Report: Michelle Cohen with Laura Fee helping train her
 - Soccer Report – Finals this week
 - Volleyball Report – N/R
 - Basketball Report – 23 teams this year (last year 24); practice first week of December; Games first weekend of January; ¾ grade tourney end of the year; District playoffs March 20
 - Referee Report: Beth Versheldon
 - Field Report – Norm Charleville is new coordinator
 - Parish Center Report – No Report
 - Outdoor Concession Stand Report – No Report
 - Indoor Concession Stand Report No report
 - Uniforms – No Report
 - Maintenance Report – No report
 - Refs: No report
- Fundraising:
 - Trivia Night (March 2015)
 - To coincide with the parish trivia night
 - Planning: Victor to get Sue McCoy list of silent auction items

- **OLD BUSINESS:**
 - Constitution needs updated to reflect changes. Mike Pulliam to work on for the Association
 - Discussed Installing/Renting Lights – no progress
- **NEW BUSINESS:**
- **Adjournment** – Next meet Meeting December 17th at 7:00PM