

Holy Trinity Athletic Association

February 12, 2019

6:30 Meeting Time

Attendance: Judy Baldus, Julie Hanvey, Matt Kueper, Chris Prott, James Schram, Ryan Ulrich and David Ybarra

1. Minutes were approved from the January meeting.
2. Financial Report-a summary was given by James Schram of the past month's expenses.
3. Report on the Diocesan basketball was given. Overall, it was a success for HTAA.
4. Information for new board members for the 2019-2020. The past form will be updated, and it will be sent through the school. Anyone interested will need to complete and return the form.
5. Gym Floor-bi-annual refinishing. Julie Hanvey will get quotes from businesses to take care of this.
6. Volleyball 8th grade night is set for March 12th. The 7th grade families will be contacted to help plan this event.
7. New Gym Pads-Judy Baldus is working with a company to get a design and quote.
8. New Soccer Goals-Judy Baldus is working on get quotes for the purchase of new goals.
9. Elite FT summer soccer camp-Monica Ybarra is working on a date and securing gym availability.
10. AD stipend-it was approved to pay the next payment.
11. The next meeting will be held on Wednesday, March 13th at 6:30.

Meeting adjourned at 7:25 p.m.