

Holy Trinity Athletic Association

February 18, 2020

6:30 Meeting Time

Attendance: Judy Baldus, Brian Griffin, Chris Prott, James Schram, Matt Kueper, Eric Calhoun, Monica Ybarra and David Ybarra

1. Minutes were approved from the February meeting.
2. Financial Report-James Schram gave an overview of the finances. Discussion has begun for the budget for next year.
3. High Jump Equipment- There was a discussion about the need to order high jump equipment. It was approved to split the cost with Grant, Pontiac, and the Fairview Heights REC. The equipment will be stored at the REC. Also, there is potential that the track team may be able to practice at the REC. \$1500 has been projected
4. Changes to the Governing Documents-The previous document stated that the new Board members will take office on August 1st. It was approved to change this date to June 1st of the given year. Also, the "Letter of Interest" to be on the Board will be sent out in March.
5. Field Day-May 8th. Judy Baldus will reach out to past workers about helping with this event.
6. Men's Club Trivia Night-The event will be held February 29th. It was approved to sponsor a table and a round of trivia. Members of the Board will try to attend to support this event.
7. Soccer Jerseys-At this time, it was decided that no new soccer jerseys need to be ordered. Chris Prott confirmed.
8. It was approved to add nets to the outside basketball rims. \$30 was approved
9. Status of gym issues-lights/basket/key. There are several lights out in the gym. The lights will be replaced. Additionally, there is work being done to fix the broken side rim that cannot be lowered at this time.
10. Volleyball fundraiser-There was a discussion about having the staff play a game against the current volleyball team. It was discussed if this would be a fundraiser or donation to be made. At this point of time, nothing has been scheduled. More information to follow.
11. The next meeting will be held on Tuesday, March 24th at 6:30.

Meeting adjourned at 7:25 p.m.