

Athletic Commission Meeting Minutes		Date: May 10, 2021	
Attendance Present Members: R. Lipinski, P. Malacina, D. Thelen, M. Doyle, T. Smith, D. Kirk, S. Wade, M. Hendee, H. Howard, A. Marion		Time Called to Order: 7:06 PM	
Absent Members: K. Watkins, M. Wasilevich, C. Holly, R. Rzepecki		Visitors:	
Presiding Officer: R. Lipinski		Submitted By: A. Marion	
AGENDA/TOPIC	DISCUSSION/CONCLUSIONS/SUMMARY	RECOMMENDATIONS/ ACTIONS/FOLLOW-UP	PERSON RESPONSIBLE/DATE
Faith Sharing	Silent prayer	--	All
Roll Call & Approval of Minutes		--	

Old Business			
Golf Outing	<ul style="list-style-type: none"> • Currently have 7 teams paid, 4 verbal commitments. Allows for 4 additional teams. • Have received 5 breakfast sponsors; 8 hole sponsors (4 more verbal commitments). • Current expenses for the golf outing include trophies, sleeves of golf balls for all participants. Will purchase water bottles and granola bars to have in each golf cart for the teams. • Fundraising opportunities during the outing: <ul style="list-style-type: none"> ○ \$10,000 Hole-in-One sponsored by Capital Insurance Services. ○ “Lost Ball”- participating teams can purchase a yellow ball with their number on it for \$20/foursome. The ball must be used in every shot. If the team has the ball by the end of the round, entered in a 50/50 drawing ○ Raffle drawing for picture and books signed and donated by one of the few remaining survivors of the USS Indianapolis • AC members will be needed to help set up, work registration, monitor hole 9, etc. 8:00am registration, 9:00am shot gun start 	<ul style="list-style-type: none"> • Thank you letters to be sent to all sponsors. S. Wade will handle • Fill teams and add hole sponsorships (All) • Purchase waters and granola bars (Pat) • Look into reusable bags for each cart with St Gerard logo (Rachel) 	M. Hendee, All

Fundraising, baseball signage	<ul style="list-style-type: none"> The cost of the sign production has increased by \$25 this year, so we will receive less for new signs We have received seven sign renewals 	<ul style="list-style-type: none"> If you have a contact or idea for a business that may want a sign, contact Mike. 	M. Doyle
Softball, coach pitch, tball	<ul style="list-style-type: none"> Girls softball is underway and the girls are very engaged and happy to be playing this season Shirts have been ordered for coach pitch and t-ball Coach pitch will have two teams, discussed changing up the teams each week 		M. Wasilevich
Baseball Field Conditions	<ul style="list-style-type: none"> Volunteers needed for weeding fields, painting dugouts, raking, sweeping, etc. About 30 kids (10 per field) Looking at an upcoming Saturday 	<ul style="list-style-type: none"> Need to send a sign up genius to get volunteers 	
New AC roles	<ul style="list-style-type: none"> R. Lipinski mentioned last meeting new roles that would be helpful to the group including a Social Media Coordinator and School Communication Liaison 	<ul style="list-style-type: none"> Write up to be included in upcoming Communicator and added to the FB page 	R. Lipinski

New Business

End of year wrap up	<ul style="list-style-type: none"> Last meeting of the Athletic Commission and Golf Outing wrap up will be in Lipinski's backyard, weather permitting 		All
----------------------------	--	--	-----

Status Reports

AD Report - Pat	<ul style="list-style-type: none"> The current plan is for fall sports to carry on as normal next year Volleyball skills testing will likely be held August 21 Will be gauging interest among 5th-8th grade girls and reaching out to coaches 		
Education – Sara/Ray	<ul style="list-style-type: none"> No new updates 		

Finances - Chris	<ul style="list-style-type: none"> No new updates. Will need to make purchases for upcoming ball season- mowing, chalking, umpire fees, miscellaneous golf outing expenses 		
Adjournment		Adjournment 7:58PM	
Next Meeting	Monday, June 14, 2021, 7:00 p.m. At Lipinski's house weather permitting		