## St. Patrick Athletic Association 10/4/10 Meeting Minutes

<u>Attendees</u>: <u>Board Members</u>: Monte Hennen, John Jenness, Mike B. Sticha <u>Other</u>: Mark Tiede, Cyril Simon, Mike L. Sticha

Meeting called to order at 7:12 pm

## **Treasurer/Secretary Report:**

As of 10/4/10, the checking account has \$4,365.93 and savings account has \$5,736.30.

## **Old Business**:

**Dugout roof project.** It is nearly complete. Just need some fascia on one dugout. Rob Sticha and Mike L. Sticha will work on the bathroom roof as well. Should all be complete in the next month.

**Association Website.** Mike B. reported on what has been completed in regards to the website. He provided screenshots of what the main page will look like. Discussed what the web address would be. Decision was made for <a href="www.stpatrickathletics.org">www.stpatrickathletics.org</a> After discussion, Mike made a motion to move forward with the website creation, and allocate \$200 to the building of the site, as well as \$25 a year for a webhosting service. Motion seconded by John Jenness, carried 3-0 (Grote and Mandy Sticha absent). Expect the site to be up and running within 2 weeks, and discussion of changes, capabilities, and tweaks at future meetings.

**Public Address System.** Mike L. reported on his research of new audio equipment to be installed at the field. He noted that his initial findings would put the cost around \$900-\$1,000 for new speakers, cords, microphone, and mixer. The intention would be to replace our old cords and microphone, as well as affix semi-permanent speakers on the concession stand for easy PA hookup. After discussion, it was determined more research is necessary, and we should table this until we better understand our financial situation in spring.

**Over-35 Team Formation.** Mike B. reported on his phone conversation with Ken Schmidt, who is the President of the River Valley Over-35 League. Mike reached out to Ken to gain a better understanding of what it would cost to join the league, when the league meetings take place, and other necessary info. Ken is now aware St. Patrick is interested in forming a team for 2011, and he will let us know when the meetings take place in early 2011.

Discussion also focused on how the Board plans to finance this team. Mike B. would like the Board to have something in place yet this fall in regards to what the fee structure will look like for the players. New uniforms will also have to be purchased, with discussion on whether the players or Association would own them.

It was also discussed that the potential members of this team have a meeting this fall or winter to discuss coaches, team name, uniforms, and fees.

Cyril is going to discuss more of this with some of the potential team members.

## **New Business:**

**2011 Fundraiser.** It was voted on 3-0 to keep the fundraiser pricing, location, and meal the same as last year. It will take place on Friday, January 28, 2011 at the KC Hall in

New Prague. Mike B. will work on ordering tickets and will have them in hand at our next meeting. Also note, many tickets have been "pre-purchased" at the time of our youth team registration. Mike will work to ensure these tickets are distributed to those who have purchased them.

**Dirt Boxes.** Discussion on ways to improve the look of our field in regards to the piles of dirt, ag-lime, and clay along the right field line. Right now it is somewhat haphazard and looks a bit ugly. Mike L. and Mark are working on ideas to make compartments along the fence for these materials to stay in, much like at a landscaping yard. Would need to allow a truck access to dump new material, as well as allow us to easily move the batting cage in and out of the fence. More to come.

Next meeting date will be planned via email, approximately 6 weeks from now.

A motion was made to adjourn.

Meeting adjourned at 8:55 pm.

Submitted by Mike B. Sticha

