

**St. Patrick Athletic Association**  
**September 18, 2012**  
**Meeting Minutes**  
**7:00 pm**

**Attendees:**

**Board: Mark Tiede, John Jenness, Monte Hennen, Mike B. Sticha**

**Non-Board: Bill Steigauf**

**Absent: Pat Luskey**

**Meeting called to order at 8:45 pm (followed Fall Coaches Wrap Up Meeting)**

**Treasurer/Secretary Report:**

- NP State Bank Checking and ING Savings Account Balances:
  - Checking: \$8,532.45
  - Savings: \$4,007.37
  - Savings ATV: \$10,004.70
- Mike provided a Team by Team breakout of income/expenses for 2012 seasons

**Old Business:**

- 2012 ATV Raffle Fundraiser
  - \$10,000 profit
    - Plan to do it again in 2013 – great fundraiser with great feedback

**New Business:**

- Fall Wrap-Up Meeting
  - Met with all of our coaches and discussed the 2012 season. Jim DeGross spoke about perhaps having a Pee Wee team, a Minor team and Majors team.
- Drainage Project
  - Mike received bids from Duane Bacon and Hartman Companies for the proposed drainage project. Both have similar plans, but Hartman Companies have the proper equipment and would be less invasive. They have a great track record and have completed projects at Hazeltine, Brackett's Crossing, Winter Park (Vikings), Target Field, and MN State Mankato. Mike presented both bids. Mike made a motion to use Hartman Companies – passed 4-0.
- Cedar Lake Township provided rock for driveway in exchange for a free advertising Banner for the 2013 season.
  - Thanks to Pat Luskey and Billy Bartusek for completing the project!
- Mike presented a list of ideas for the 2013 season stemming from experiences in 2012, ranging from concessions, coaches game day prep, field use, equipment purchases, etc. Will try to implement in 2013.

Meeting adjourned 9:35 pm

As noted by Mike B. Sticha