

May 17th, 2012

ATHLETIC ASSOCIATION MEETING

Opening Prayer – The meeting was opened with the Our Father.

Roll Call of Officers – Jim Schwarz, Jeff Aull, Tony Stolze, Scott Barsan, Chris Gramke, John Schatzman and Matt Martin. Phil Eichelberger was also in attendance.

Reading of the Minutes – April minutes approved.

Treasurer's Report: April 19th – May 17th. Income @ \$3831.66 with a balance of \$10,021.46. Details can be provided upon request.

COORDINATOR REPORTS

Football (Phil Eichelberger) – Working on forming teams.

Practice Coordinator /GYM Maintenance (Chris Gramke) – Cincinnati Flooring coming to buff finish, touch up paint and reapply new sealer to the gym floor, this is yearly maintenance on the floor. Dates are June 29th through July 6th. Tristate sports company coming to repair, service and certify the bleachers during the first week of school being out. Cost between \$100 - \$500. This is an annual requirement for insurance reasons. They will also get us a quote on padding for the stage. We will be scheduling a NAYS training session in conjunction with St. William for head football and soccer coaches. Session will be in early July.

GWAC (Tony Brumfield) – NTR.

Volleyball (Karen Goins & Jenna Martin) – There will be a meeting in the near future.

Girls Basketball (Tanya & Jay Morgan) – NTR

Boys Basketball (Chris Gramke) – St. Teresa is on the WBC league committee to look at realignment of schools and is the small school representative to the committee.

BASEBALL (Phil Eichelberger) – Season is underway, things are going well.

SOFTBALL (Lee Ann Aull) – 2 games have been played, nothing else to report on at this time.

SOCCER (Jim Schwarz & Mike Roberts) – Merger with WCBM approved. Sign ups almost complete. Board approval was given to order new jerseys for the upcoming fall season.

Boy's Golf- NTR

Girls Golf – Need new coordinator.

OLD BUSINESS

NEW BUSINESS

1. Monthly drawings run September through June. Winners this month are Vale, Selhorst, Stolze and Haas.
2. Fundraisers were discussed, possible Monte Carlo night.
3. Archdiocese task force meetings – as of now, they are not going to change or realign leagues. They are looking for consistent rules and by laws.
4. Nomination Committee – Tony Stolze and Tony Brumfield are the current members whose terms are up in 2012. Nominations can be accepted until May 7th, 2012. Anyone wishing to run needs to let Chris know before May 7th. Elections will be held May 17th, 2012, 1 hour prior to the STAA meeting.
5. Executive Meeting –
 - a. Mike Roberts and Scott Barsan are the two new members of the board.
 - b. John Schatzman was voted President, Matt Martin voted vice president and Jim Schwarz voted secretary.