

St. Luke School
Athletic Board Meeting Minutes
August 14th, 2018

In Attendance: Corey Fedor, Ron Bryant, Aaron Jarmolowicz, Glenn Hawkins, Alicia Bryant, Lori Firman, Christine Stoker, Mrs. Coletta, Mrs. Scheppner

Meeting Began at 7:50pm

- I. Opening Prayer
- II. Introduction of Mrs. Coletta
- III. Accept Board Minutes from previous meeting-Accepted
- IV. –Will be keeping board meeting at 7pm start time
- V. Fall Sport Reports:
 - A. Overall:
 - Get Clearances in/get online
 - SLS gym will be open next Friday for use. Gym schedule blocked for events that are known at this time.
 - B. Football
 1. Fees/Payment/Casino Night Tickets
 2. Diocese set fee \$90 which included \$40 for personal jersey (can be kept by player)
 3. \$90 fee sometimes doesn't cover all the cost
 4. Additional \$50 for Casino Night Tickets-this goes towards \$2500 end of the year fees. Costs for playing at Hargerty Events Center (cost of EMT services, lights, etc.)
 5. At this time, 5 players have signed up at Fall Sign Ups.
 - C. JV Girls Basketball
 - Doing well. Started /practicing
 - D. JV Boys Basketball
 - Started open gyms
 - E. Girls Basketball-Coaches need clearances
 - F. Cross Country/Fun Run
 - Running at Mt Carmel for practices
 - Few vacancies for coaching/assistant coaching. Ron to reach out to talk with possible coaches
 - G. Cheer
 - No cheer for football
 - Discussed Cheer Clinic in the Fall
 - H. Tennis
 - Will be practicing at Westwood/Burton

- VI. Athletic Directors Report:
-No Report at this time.
- VII. Principals Report:
-Will be using building forms
-Need to take care of building
-Curtains to be hung in the locker room for changing purposes
-Discussed cleaning up space and cleaning out things not needed.
- VIII. Treasurer's Report: (Per Cory)
-CD \$10,235
-Bank Account: \$7,492
-One outstanding bill-Football, and still reviewing a few invoices that came in.
-Discussed Sport Store going out of business in October, and purchasing game balls, ice packs, basketball rack, etc. prior to closing.
-Possibly setting up account at Dick's Sporting Goods
-Talk with Father John regarding linking account/Credit Card for Amazon
- IX. Assistant Directors Report:
No report
- X. Old Business:
-Bingo will be a possibility at this time. Tony (Bingo Representative) aware of this decision that Bingo will not be going forward at this time.
-Father John regarding Camera/Key Fobs-Discussion with Damion Finazzo.
- VIII. New Business:
- a. Coaches: Polo shirt to be purchased for new coaches coming in this year.
 - b. Discussed a Seasonal Coaches Gathering
 - c. Events: Ghostly Gala October 19th 6-8pm
-October 10th wrap up meeting being held at Corner Stone 7pm.
 - d. Welcome Mrs. Coletta 7pm at the Corner Stone on 8/16

Meeting Adjourned: 9pm

Next meeting on Tuesday, September 11thm 2018 at 7pm

Meeting adjourned at 7:05pm

