

Board Meeting
MDP Athletic Association
Sunday, January 10th 2016

Board Members Present: Patrick Krouse -President, Antoinette Donovan -AD, Steve Wildemann - Treasurer, Monica Pedano-Secretary, Mike Maio – Scheduling, Frank Barone – Vice-President

- I. Opening Prayer
- II. Reading of Minutes – waived
- III. President’s Update (Patrick Krouse)
 - a. Minutes – Need to get them posted on Website so parents can see the past meetings. Paying for the web page so let’s make use of it. Want to refer people to the web page for information
 - b. Next year we want to explore the High School Process for CYO Registrations.
- IV. Athletic Director Update (Antoinette Donovan)
 - a. Spring Registrations – Feb 1st; run through 3 weeks. End Feb. 21st.
 - b. President’s Day Tournament – Want to start getting formatted for that. Smaller scale than the Christmas Tournament. V and JV but less teams to go get because of our team involvement.
 - c. Next Dance – All items for concessions have purchased and stocked. Mike, Frank and Pat will be here at end of night to clean up. RE-Send email to Varsity Teams to remind them of their obligation.
 - d. Basketball Bonanza – Feb 25th. Monica will order pizza and pretzels. Flyers and announcements to be sent.
- V. Scheduling (Mike Maio)
 - a. All scheduling must continue to go through Mike Maio.
- VI. Vice President’s Update (Frank Barone)
 - a. Basketball Jerseys are still in the Barn. Have not been picked up.
 - b. Shooter Shirts – some errors and other issues taken care of.
 - c. Softballs – Frank wants to order a dozen for indoor practices. \$60/doz....Looking at cheaper rates.
 - d. Ordered replacement pads but they need to be picked up. Antoinette will pick them up. Pat ordering new pad.
 - e. Kilroy’s Team won championships and never got jackets. Frank looking online to find something for them. Looking to stay in the \$20-\$45 range.

- VII. Treasurer's Report (Steve Wildemann)
 - a. Bank Record – roughly \$14K
 - b. Net from Basketball Tournaments: Wilson - \$1,914, Thanksgiving - \$368
 - c. Using Quicken to categorize all line items. Broke down all events YTD.
 - d. Shade Update – waiting for the bill and the installation.
 - e. Additional Padding – still looking at putting all the padding around the gym.
 - f. Looking to purchase a new Tractor....Pat will look online to find one for our fields.

- VIII. Fundraising/Activities Report
 - a. Dance coming up – Jan 15th
 - b. Pres Day – Feb. 12th – 15th
 - c. Basketball Bonanza

- IX. Intramurals

- X. Additional Business
 - a. Baseball Coaches – Steve W. asked about numbers and coaches.
 - b. Silent Auction – they asked for a year of Fees. Approved by the Board.

- XI. Meeting adjourned at 8:00pm.