

MDP ATHLETIC ASSOCIATION
General Meeting
April 10, 2016

Board Members Present:

P. Krouse (President)
F. Barone (V. President)
A. Donovan (Athletic Director)
S. Wildemann (Treasurer)
M. Maio (Facilities Coordinator)

General Members Present:

B. Anstock, T. Gannon, F. Krouse

President's Agenda (Patrick Krouse)

1. March Madness Pool. A successful event, with 146 entries. Still attempting to track down a small number who still haven't paid.
2. CYO Dance, Friday, April 15th. This is an 8th Grade fundraiser event with 50% profit being donated to MTC 8th Grade. Monica Pedano has indicated that all is in place and ready to go (concessions, chaperones).
3. Michael "Mikey" McGinley donation. The MDP AA Board unanimously approved a \$250 donation to "Malvern Prep Water Polo" in the memory of Michael "Mikey" McGinley, a former MDP student and CYO athlete who died suddenly on April 3, 2016.
4. 2016-17 Board Nominations. Board nominations for the upcoming 2016-17 CYO year:

President. Patrick Krouse nominated by S. Wildemann, seconded by F. Barone. No additional nominees nominated. P. Krouse re-elected as President (unopposed).

Vice President. Frank Barone nominated by P. Krouse, seconded by M. Maio. No additional nominees nominated. F. Barone re-elected as Vice President (unopposed).

Athletic Director. Antoinette Donovan nominated by P. Krouse, seconded by M. Maio. No additional nominees nominated. A. Donovan re-elected as Athletic Director (unopposed).

Treasurer. Position to include marketing issues. Steve Wildemann nominated by P. Krouse, seconded by A. Donovan. No additional nominees nominated. S. Wildemann re-elected as Treasurer (unopposed).

Secretary. Vacated by Monica Pedano. Tom Gannon nominated by F. Krouse, seconded by A. Donovan. No additional nominees nominated. T. Gannon asked if he can take a week to consider the nomination before accepting.

Facilities Coordinator. Mike Maio nominated by P. Krouse, seconded by A. Donovan. No additional nominees. M. Maio re-elected as Facilities Coordinator (unopposed).

Concessions and Fundraising. Kelly Ryan nominated by A. Donovan, seconded by S.

Wildemann. Kathleen Jackson nominated by F. Krouse, seconded by F. Barone. Stephanie Maio nominated by P. Krouse, seconded by T. Gannon. All three nominated were not present and

will be spoken to regarding their acceptance and the possibility of all accepting position as a committee.

All nominations will be posted on MDP AA website on Sunday, April 17, 2016, so that new nominees can decide to accept or not accept.

Vice President's Agenda (Frank Barone)

1. Track Uniforms. Track Coach Todd Dudas alerted the MDP Board that his team was in need of 20 additional track uniforms due size issues and growth of program. Purchase was approved by Board (5-0) in Board meeting and F. Barone will begin process.
2. Basketball equipment/uniforms. F. Barone mentioned that there are some coaches and players that have not returned basketball equipment. F. Barone to forward to P. Krouse list to contact.
3. Field Day. Frank reported that Field Day was held on March 19th and was a success. Many parents and players were on hand and the field was prepared for the upcoming season.

Athletic Director's Agenda (Antoinette Donovan)

1. CYO Sports Banquet. A. Donovan reported that invites have been sent out and letters and trophies are being ordered. A. Donovan also asked if a new trophy can be presented for All-Around Athletes instead of traditional "bowl". Approved.
2. Frances Krouse proposed that Board Members be exempt from paying for Sports Banquet due to their yearlong volunteerism to the Association. Unanimously approved by Board and present General members (8-0).

Treasurer's Agenda (Steve Wildemann)

1. Balance. S. Wildemann reported that our balance presently sits at \$14,847.92 and that we are still in a good position. There are still some fees that have to be paid (Spring Sports and Banquet bills).
2. Parish purchase. The Association is awaiting the bill for the replacement and repair of one of the blinds in MDP Parish Gymnasium. This purchase was previously approved by the Board.

Secretary's Agenda (Monica Pedano)

No Agenda – not present.

Facilities Coordinator's Agenda (Mike Maio)

1. No issues. M. Maio reiterated his happiness that Basketball scheduling is over.

New/Old Business.

1. Frances Krouse updated the Board and General members about an issue regarding Region 21 Varsity Softball. Prior to the season, the Philadelphia Archdiocese approved the merger of three (3) Region 18 teams and one (1) team from the Allentown area to play in Region 21. Even though these teams have merged into Region 21, Region 18 teams still retain their "automatic bye" into the year-end Archdiocese Tournament, regardless of their standings in Region 21. In

addition, Frances also mentioned difficulty in scheduling with the Allentown team due to the approximate 90 minute commute to their location and game times. P. Krouse added that the merger of these teams was decided by the Archdiocese – not by Region 21.

2. Bill Anstock inquired about purchasing of CYO uniforms and was advised that the Board tries to “cycle” their purchases (one sport per year) so that cost of purchasing uniforms is spread out and not done at the same time. Bill also asked if, in the future, the option of parents purchasing their own uniforms to avoid the process of returning them. Bill was advised by P. Krouse that the Association purchases the uniforms to keep the costs for families low and affordable.