

St Charles Athletic Committee

Board Meeting Agenda

January 4, 2010

- I Call to Order
 - A. prayer: Andy Tully
- II Review and approve Secretary's minutes
- III Game Director's report
- IV Equipment Manager's report
- V Concession Manager's report Equipment Manager's report
- VI Review and approve Treasurer's report
- VII Principal's report
- VIII New Business

St. Charles Athletic Committee

Minutes for

December 7th, 2009

- I. Attendance:
 - A. Sister Margaret, Ruth Ketterhagen , Mike Nice, Jack Caliva, Scott Lois, Barry Proctor, Krista Koch, Chris Weidert, Nadine Strohm.
- II. Secretary's Minutes
 1. Jack Caliva
 2. Barry Proctor.
- III. Game Director's report
 - A. Nothing to report
 - B. It was decided Sister will put up sign in stand stating "NO GRADE SCHOOL KIDS"
- IV. Equipment Manager's Report
 - A. New coaches bags are not in yet.
 - B. All uniforms are now back in from volleyball.
 - C. Uniforms and coaches bags need to be turned in in a more timely fashion.
 - D. New basketballs need to be aired up
- V. Concession Manager's report
 - A. St Charles spirit wear hats are being sold in the concession stand. Will keep those sales separate from the food sales.
 - B. A shelf in the concession stand fell. Mike Nice will fix.
 - C. Need a parent list in the stand for contact numbers, in case someone does not show for their shift.
- VI. Treasurer's report
 1. Scott Lois
 2. Jack Caliva
 - A. There are two bills for concessions unaccounted for. Sister will follow up on those.
- VII. Principals Report
 - A. We need to set a date for basketball pictures.
- VIII. New business
 - A. March 27th is the date set for this year's wine and beer tasting.
 - B. Chris will invite Jeff Fischer to come again this year to showcase the beer.
 - C. Lake Geneva Country Meats has already committed to returning to showcase the wine.
 - D. Charger Challenge is short teams for 5th grade boys and girls and 6th grade girls. Applications are still coming in.