

St. Therese Athletic Club
P.O. Box 75125, Ft. Thomas, KY 41075
May 6, 2009
Minutes

Meeting opened with prayer and pledge

Motion was made and 2nd to dispense with reading of last month's meeting minutes. Motion carried.

Financial: Ken Dubuc, Treasurer reported Motion, Seconded. Contact Ken D. if you would like a copy.

Membership: VP report 15 at meeting

Equipment: Scott Muck, made it known that Brian White will take over the position next year. He would be distributing the softball uniforms.

Awards: Marlene Watson, coordinator. Chose the names to send to Dot O'Leary for recommendation of the scholarships for the eighth grade graduates. Verified that all was plaques are ordered and the date of graduation is the 27th.

Softball: Mark Watts, League fees \$1440.00

Cross County: Joe Nessler, coordinator. Joe will not be the coordinator next year yet the current coaches are working out who will share the responsibilities. Also asking when sign ups are going to be held.

Soccer: Ken is still looking for a coordinator, yet he will continue to collect the info at the CCN meetings and share with us. Also mentioned the sign-ups need to take place and had the dates set also verified he was working on having all the forms online this year. Having some concerns if the CCN forms would be? it IS VERY IMPORTANT TO MAKE SURE THE FORMS BOTH OURS AND CCNS OUR TURNED IN BEFORE THE DEADLINE DATE ON THE FORM.

Basketball: Questions about summer intramural league brought up along with an open gym over the summer. Questions asked if Jeff Ware is setting up an early tournament next year?

Baseball:

Old Business:

- * KEN, PURCHASED THE COPIER
- * MOTION MADE AND SECONDED TO NOT PURCHASE THE POPCORN, PRETZEL or HOT DOG MACHINES
- * VOTE PASSED TO AMEND THE BY-LAWS TO HOLD ELECTIONS FOR THREE YEAR TERMS FOR ALL SPORTS COORDINATORS.

New Business:

- * VP KEVIN GRAY HELD ELECTION FOR THE ONLY CONTESTED COORDINATORS POSITION, BOYS BASKETBALL AND WILL GIVE RESULTS NEXT MEETING.

Motion made to adjourn, seconded, meeting ended in prayer.