



**St. Raymond
Athletic Association Board Meeting Agenda: Executive Session**

Date: 4-16-25

Time: 7-8:30

Location: PMC

Attendance:

<input type="checkbox"/> Megan Huber, President <input type="checkbox"/> Kendra Pollizze, Co-President <input type="checkbox"/> Ryan Hughes, Vice President <input type="checkbox"/> Chris Close, Treasurer <input type="checkbox"/> Sam Cannizzaro, Secretary <input type="checkbox"/> Tony Phan, Emeritus	<input type="checkbox"/> Mary Eileen Ward, Principal <input type="checkbox"/> Charlie Davis, Athletic Director	<input type="checkbox"/> Rob Allen,, Member at Large <input type="checkbox"/> Maggie Kosiba,, Member at Large <input type="checkbox"/> Lucy Turaka, Member at Large
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Agenda

1. Prayer (700)

- Yay God!!!!!!

2. Leadership/Executive Updates: (705 – 725)

a. School updates

- See Orange Ruler update

b. Athletic Director: Charlie Davis

- Spring sports are off to a good start
- Softball combined with St. James
- Some new equipment was ordered as needed
- Small increases in registration fees for all sports to cover increasing ref fees and tournament registration

c. Financials: Chris

- Without specific details, we are in a good spot still to date
- We are going to go low on funds after the PLC project into the summer but will be back on track to where we are used to by next year
- Funds are coming for AA, the church and a private donor for the PLC project

3. Old Business (725 – 750)

a. JS donation

- Has not been made yet, getting ready to finalize the payment

b. PLC updates

- Approvals
 - We are all set to go
- Color scheme
 - We are all set to go
- Project management
 - We are all set to go
- Timeline
 - We are on track to finish by the end of summer



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c. March Madness results

- It was a good success financially. Payments went out to the winners

4. New Business: (750 – 820)

a. Tournament director

- Sean Hargadon has agreed to run both tournaments. This is a great great GREAT thing for us! He is an “At Large” member of the board.

b. Concessions coordinator

- Ann Wyatt will be the concession coordinator

c. 8th grade banquet

- In process of getting the final details for head count and additional details which we are hoping to finalize this week

d. Matthew Lewnard

- Shirts should be in next week
- Schedule should be coming out next week with details

e. Pack the gyms and pack the park

- Schedule is out

f. Orange Ruler

- We are done with Orange Ruler
- New company next year:
 - o New company takes 40% (our goal is 65k)
 - o Then after year one they can tier down in %

g. Year in Review

- Megan will handle

h. Succession planning - new MAL

- Members at large next year
 - o Sean is 1 member at large
 - o Need 2 more
- Going to do a blast email for interest

5. Open forum