

**St. Luke Catholic Church and School
St. Luke Athletic Committee (“SLAC”)
MEETING HELD AUGUST 15, 2011**

The meeting of the St. Luke Athletic Committee was called to order at 7:35 P.M. on Monday, August 15, 2011 at St. Luke located at 7575 Holliday Dr. East, Indianapolis, Indiana, 46260.

The following Members were present:

Paul Page
Mary Jeanne Burger
Andrew Schrage
Sean Jones
Andrew Noga
Mark Cline
Adam Jaeger
Peggy Poole
Mick Terrell
Ryan Hasbrook

The following Members were absent:

Julie Young

Also present:

Patrick Jendraszak, Parish Manager
Diane Anglen, Co- Athletic Director
Dan O’Sullivan

The meeting was opened with a prayer.

I. Minutes

Minutes from the prior meeting were reviewed and approved.

II. Athletic Directors Report

The Committee reviewed the report provided by both Athletic Director:

III. 2011/2012 SLAC executive selection

For the 2011/2012 term, the following executive committee members were nominated and approved – Paul Page – Chair, Andrew Schrage – Vice Chair, Sean Jones - Secretary.

IV. Concession proposal

Discussion was had regarding the concession proposal. .

Motion duly made, seconded and carried, to approved concession proposal.

V. 2011 SLAC Fundraisers

Mary Jeanne Burger updated the committee on the planning for the November 5, 2011 Casino night. Committee will seek representation on the overall sponsorship committee. Committee also discussed involvement in the Jubilee event

VI. New Business

Two items were discussed. Several members indicated they would continue to work to solicit game day volunteers from other ministries within the parish. Andrew Schrage proposed an informal program to swap cleats. Committee agreed that fall football season would be appropriate time to try a pilot. Items will be added to the August agenda.

Next meeting date is scheduled for September 19, 2011.
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ADJOURN

Being no further business, the meeting was adjourned at approximately 10.00 P.M.