



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

Date: 2/19/24

Time: 700PM - 830PM

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)
2. Cheerleading Presentation led by 5th grade girls.
3. Leadership/Executive Updates: (715 – 735)
 - a. School updates
 - b. Athletic Director: Charlie Davis - spring sports
 - c. Financials -Chris: Tournament results and current state
4. Old Business (735 – 800)
 - a. Joey Sykes wrap-up: sponsorship thank you email, Different weekend? Lessons learned= website, blizzards vs. Jimmy John's, locations (Viator instead of Lincoln on Saturday /size of boys)
 - b. Super Bowl Squares
5. New Business: (800 – 830)
 - a. March Madness - canva, collecting, financial goal
 - b. PLC update - timeline needed, all vendors to be notified
 - c. Banquet 5/14/25 - lead/food/video/MC
 - d. Pack the Gyms for rest of school year
 - e. Succession plan for 2025-2026 school year
 - f. Tournament director position
 - g. open forum/questions