**St. Xavier Activities Committee Meeting Minutes**

**April 10th, 2019**

President: Kristel Jahnke Guests:

Vice President: Ex-Officios: Shawn Augustine

Secretary: AJ Vinent

Treasurer: Kristel Jahnke

Members: Susan McConnell

1. **Call to Order**

* 4:10

1. **Opening Prayer**
2. **Approval of Agenda**

* approved

1. **Approval of Minutes**

* approved

1. **Officer’s Reports:**

* President-
* Secretary-
* Treasurer- current checking balance $3430.05

1. **Athletic Director’s Report:**

* Basketball uniforms have been turned in

1. **Unfinished Business:**

a) sports uniforms

* Adidas volleyball shirts in royal blue, $32 per top, need about 20, total approximately $700, will order soon, activities will pay the bill but will get reimbursed in July with pledged donation

b) Service Angel Scholarship

* Winners will be given a certificate at graduation (May 18th, 2pm)
* Will need to make of a certificate with instructions

c) sports med bags-

* Vinent will order 2 med kits from Amazon at $18 each, activities will need to reimburse the school

d) Donated spirit shirts

* Sold approximately 4, money deposited

e) Volleyball ball bag

* Has been ordered and payed for by Mrs. Sunley

f) Taco Feed

* Need to have parents and students sign up to help, ask for donations?
* Ardent Design Co. will design the flier
* Need to submit flier to bulletin, post online, make prints, and send out message to parents

**8. New Business:**

a) Banquets

* Need to decorate for 8th grade graduation and provide a cake with 8th grade picture (for 80 people?)
* Will provide beverages, tablecloths, and table service items for both banquets

b) Activities Certificate of Deposit

* Comes due in May
* Need to have names changed and renew it

c) Snack Express

* Continue with that company
* Will need to make one order next year to continue rental of drink cooler

d) New Volleyballs

* Vinent will look into purchasing 6-8 new volleyballs for next season and also a new game ball

e) Donations for Activities

* It was suggested to ask for meat and other items activities may use on the giving tree next year

**9. Upcoming Events**

* Taco feed April 19th
* High School Banquet May 10th
* Junior High Banquet May 17th

**10. Announcements**

a) Next Meeting: May 8th, 4:00 in the library

**11. Adjournment**

* 5:15pm