

## **Dad's Club Meeting - April 27th, 2022**

Attendees; Mike Martel, Steve Kiryakoza, Craig Roe, Jay Herrick, Mike Higgins, Bob DiMattia, Jon Marnon, Jon Breer, Jared Jan., Marvin Petros, Steve Kiryakoza, Chris Dulzo, Adilho Sozia, Jim Simpson  
----- 14 total

**Next Dad's Club meeting:** ~~March 30<sup>th</sup>~~, in lower Zeph.  
**May 25<sup>th</sup>**

New Attendees: Chris Dulzo, Adilho Sozia

Joined Via Meets: Adilho

Meeting Called to order by Steve Mike Martel at 8:03 pm.

Opening Prayer: Mike Martel

**Meeting Minutes** Craig Roe

February month's meeting minutes to be posted on the Dad's Club website

Approval of Meeting Minutes: Bob Dimattia, Jon Marnon

**Executive Report** Mike M

Dads Club Election in May – Call for nominations during this meeting, email Bob D. Elections at next May's meeting.

Robotics Explore Team made it to the World Robotic Championship in Houston, Tx. The team consisted of grades K through 6<sup>th</sup>. The Team did well and received the Code Award. 770 Teams attended with 35,000 participants

Jon Marnon great leadership for the St. Patrick's day parts. The event was a hit.

Approval of Meeting Minutes: Jared J., Bob D.

**Treasurer Report** Mike Higgins

\$ 71,078 total balance

\$ 6,394 in the checking

\$ 64,684 in the savings

Lengthy treasury report due to Fish Fry, St. Patricks Day, Robotics

Fish Fry - \$61,500 expenses \$82,500 gross report Net profit is \$16,200 (\$8,100 for new freezer cost)

St Patrick's \$5500 expenses, \$4700 expense, \$800 in gross

Approval of Treasurer Report: Jim S. and second by Jay H.

**School Board Report** Steve Kiryakoza

Meeting earlier in April during lent. A lot of lent activities; adoration, statins of the cross, etc. Quarterly Board Reports will be provided going forward.

Spring day of giving being planning. Black and White Gala net donation to the school ~40K.

Teacher appreciation day is coming and signup genius to allow the Teacher to enjoy the lunch.

Approval of School Board Report: Jon M. and seconded by Bob D.

**Athletic Report** Mark Westemeier (Bob D. covered in Mark's absence)

Mark Westemeir stepping down as Athletic Director for Basketball. Tom Kenyon will be acting AD for Volleyball.

Approval of Athletic Report: N/A.

## **Standing Committees;**

### **Golf Committee; Tom Kenyon**

Planning to book the same location (Links of Novi) as last year in September. Likely will ask for \$1,000 for down payment.

### **Membership Committee**

End of the year party at Bob D. house near the end of June. Walled Lake Fireworks will be celebrated on June 25<sup>th</sup>.

### **Christmas tree Sale;**

Tabled for this month.

### **St. Patrick's party, John Marnon**

Band is interested in coming back. Background music needed during the band break.

March 11<sup>th</sup> for 2023 St. Patrick's tentative date. Bob D. offered to help with the liquor license

Cleanup crew needed.

### **Fish Fry (Tom Convery)**

Fish Fry committee will be meeting in coming weeks. Thank you for the all the help during the fish fries. Especially to new and returning faces.

The fish fry is the #1 fundraiser

### **Grant Committee.**

State Robotics grant worded; actual amount and receipt date TBD.

## **New Business**

Garage repairs – Todd D. getting quotes.

Car show at St. William option and take donations.

School improvements – what is the process for doing\facilitating improvements

Lower Zeph – Kitchen will be returned into a conference room. Lower Zeph will be remodeled to break into conferences rooms and functional spaces.

Book Fair - May 9-13 coming back to school to help fundraiser and encourage reading.

Memorial Days parade coming up. Barbeque planned during the parade. Jon will support the barbeque. Jared J. and Cat have been working on new signage. Need to be review the float condition.

Closing Prayer and special intentions; Mike Martel

Special Intentions: Steve (Mike's Budy) death in Hamilton, ON, Mike's wife uncle with cancer, Gab Diaze, Nancy Roe (), Scott Roe, Rastigue Letty and Anthony, Mike's aunte Brenda

Meeting Adjourned 9:26 pm

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Craig Roe