

## St. Francis of Assisi Athletic Association

Meeting Agenda for: Sept 28, 2017

Location: RMR

Time: 8:30 pm

### ***Call to Order-Prayer-***

Opening Comments from President

Previous Meeting Minutes

- First – Brian Fergsuon
- Second – Rob Witzel

Financial Report- Treasurer Terry Richter

- Revenues driven by:
  - Adult softball
  - Opening of Soccer Registrations
  - Negative for Kickball is speaking to expenses and revenue will be seen next month
- Expenses
  - Concession inventory
  - Field maintenance
- Budgeting process to be kicked off with a Budget proposal in November and will be put forth for approval in December
  - Anyone with capital requests or budget adjustments from this year should bring them forth ASAP.
- First – Susie Sippel
- Second – Dan Hufker

CYC Rep Report: Kevin Sajol

- Still looking for new basketballs
- League fee increase may be added to basketball to pay for the new game balls
- Association owns the county \$160 for use of a wrong tally sheet
- Attention to all Lay Directors to stress that coaches are responsible for fans and are subject to ejection
- Reminder that all coaches must have picture IDs now

### **Lay Director Reports:**

Soccer- Chris Hulsey

- Please make sure to close the gate
- QAS has an end of the year tourney. Reach out to Chris for additional details
- JV Coach at Oakville would like to establish a connection between SFA and Oakville by using our kids as ball boys and girls and in exchange their players would come and run camps in the off season
  - Opportunities to do ball boys and girls this weekend. Let Chris know if interested for your teams.

#### Intramural Soccer-Brian Ferguson

- \$400 in sponsorships tis year
- 130+ kids
- Coaches are doing an amazing job
- 39 kids in the 3 year old program

#### Volleyball – Dan Hufker

- Still continuing to have issues with the gym being taken away at the last minute
- Running into issues with the doors being propped open
  - Turns out that it was the maintenance crew
  - Dan has asked the maintenance team to be more careful going forward

#### Basketball-Dave Schulte

- Registrations are coming in steadily now
- Intramural will remain open through December
- Still interested in the possibility of a new Lay Director role

#### Rugby- Tom Burton

- No report

#### Baseball/Softball – Tom Morrow

- No Report

#### Intramural Baseball/Softball- Rob Witzel

- No Report

#### Golf – Jeff Kesselring

- No Report

#### Capital Improvements/ Facilities Committee

- No Report

## **Old Business**

### Fund Raising Committee

- Kickball Tournament- sept 2- frank Rohlfing
  - 8 teams
  - Continued our tradition of at least one major injury each year...ha
  - Just shy of \$4K in revenue on the day – Approximately \$2800 profit
  - Huge thanks to all of the volunteers that helped make this event awesome
- Golf Tourney- Jeff Kesselring/Dan Hufker – Sept. 23<sup>rd</sup>
  - Big thanks again to all of the volunteers
  - Just shy of \$5K in funds raised exclusively for the St. Vincent DePaul Society
  - Another giant shout out for Bill Halas and his willingness to be in and help wherever possible
- Glow in the Dark Bingo - Tim Vohsen/Tim Abernathy - Sept.30;
  - 180 tickets sold so far
  - Lots of donations received
  - Doors open at 6
  - Volunteer positions are in a great spot
    - Anyone willing to work the beer booth please reach out to Jeff Soell
- That 80s Band
  - Attendance has continually been declining year over year
  - Following the results of the survey, we are sticking with 80s this year
  - Looking to increase the ticket price from \$20 to \$25
    - Thinking about increasing the ticket price to \$35 the week of to prompt an early increase in sales to get a better idea of overall attendance
  - Recommendation made to offer a referral raffle. Anyone who brings people from outside the parish gets name entered into a drawing
  - DandD Appliance mentioned as a possible removal source for the old fridge

Fall Festival- Saturday Oct. 7<sup>th</sup> immediately following 4Pm Mass on the Grass.

- Duties of the AA
  - Line the fields for Mass

- BBQ and Beer Booth
- Volunteers needed so please see Jeff Soell if interested
- By-law Amendments tabled till next month
- Open Positions
  - SFA Field Scheduler
  - Head Official for Soccer
    - Organize pre-season testing
    - Shadow referees
    - Manage payroll of referees
    - Ensuring new referees are paired with veterans
    - Fill schedules
  - Soccer Tournament Director
    - We would love to resurrect this if we can find an interested party to lead it
  - Baseball/Softball Lay Director
  - Intramural Soccer Lay Director

### ***New Business***

#### Bussen Parking Situation

- Continually having a maze in the parking lot
- Tom spoke with the dog people already and they don't seem to care about our concerns
- Running rope helps to some degree, but people only pay attention to a certain point
- Slow Speed signs are also recommended to stop the number of people who continually come tearing in
- Jeff to get contact information for Bussen company to arrange for additional gravel to be delivered

#### Adult Volleyball vs. Basketball

- Chris Wood inquired about anyone who might be interested in an adult basketball program instead of Volleyball
  - Program would not be a league, more of a pick up game every night
- Any opinions one way or the other should reach out to Chris Wood or Dave Schulte

#### Board Nominations— Frank Rohfling – Nomination Committee Cahir

##### President

- Nominations from Committee – Brian Ferguson
  - Seconded by Tim Flynn
- Nominations from the Floor - Doug Polzin
  - Nomination not accepted

##### Second Vice President

- Nominations from Committee – Tom Burton and Dave Kossman
  - Tom Burton seconded by Dan Hufker
  - Dave Kossman seconded by Ryan Pfaff
- Nominations from Floor – No Nominations

#### Treasurer

- Nominations from Committee – Brian Wismann
  - Seconded by Christina Gambino
- Nominations from Floor – No Nominations

#### Final Voting Results

President – Brian Ferguson

Second Vice President – Dave Kossman

Treasurer – Brian Wismann

#### ***Good and Welfare***

Attendance Drawing - \$15 Scrip Card

Winner – Jimmy Youngblood

#### ***Motion to Adjourn***

First – Tim Vohsen

Second – Chris Hulsey