

SFA Athletic Association - General Meeting Minutes

01/28/2016

Board Members Present: Jeff S., Terry R., Tom P., Brian S., Todd K.

Board Members Absent:

Members Present: Susie Sippel, Tom Morrow, Jeff Henson, Dave Schulte, Dan Hufker, Chris Hulse, Jim Boehm, Michael Preusser, Tim Flynn, Frank Rohlfing, Donald Trump, Joe Trueman, Bill Halaz, Tim Abernathy, Jeff Kesselring, Brian Wisman, Kevin Sajol, Brian Ferguson

- Call to Order – Jeff Soell
- Opening Prayer – Jeff Soell
- Last Month's Minutes
 - 1st by Tim Flynn
 - 2nd by Mike Preusser
- Financial Report – Terry Richter
 - Revenue
 - \$3,200 in Concession Stand Forfeits
 - Baseball/Softball/Golf Sign-Ups
 - Expenses
 - Gym Rental
 - Soccer Referees
 - Water Bill
 - 1st by Dan Hufker
 - 2nd by Tim Abernathy
- CYC Report – Jason Byrne
 - Still looking for Lacrosse fields
 - Jason to find out and get back with Todd on how much CYC is willing to pay for field use.
 - 3rd Coordinator for Baseball/Softball needed at County Level; looking for volunteers. Will help out the Athletic Association.
 - A coach was ejected from a game for use of repeated profanity.
 - SoCo Banquet on 4/16; should we get a table.
 - For student scholarships PSR should be submitted under the parish of registration or day school attending.
 - Paperwork has been given to Principal Stergil; due back to AA by Feb 19th; due to County by March 9th.
- Basketball – Dave Schulte
 - 5th Grade Girl was thrown out of a game; 1 game suspension applied.
 - Need a new head referee; Bruce will be retiring.
 - New youth basketballs are needed.

- Need repairs to the baskets.
- Soccer – Mark Callico
 - No Report
- IM Soccer – Brian Ferguson
 - No Report
- Volleyball – Dan Hufker
 - No Report
- Baseball/Softball – Tom Morrow
 - Sign-ups open til March 31st.
 - Rickmeyer tournament will use a pitching machine for all ages.
- IM T-Ball – Frank Rohlfing
 - Sign-ups open til March 31st.
 - Coaches needed.
 - Need to take inventory on equipment and order new equipment. From PSN??
- Golf – Jeff Kesselring
 - Registration is currently open but with little sign-ups at this point.

OLD BUSINESS

- Parish Person of the Year – Tom Burton
- Superbowl Squares
 - Filled an entire sheet
 - Will only start a 2nd sheet if we think we can fill it by Wednesday
- 80's Band
 - Will be put in the Bulletin this year
 - Need sign-ups for bartenders and people working the front door and 50/50
 - Need a flyer for distribution along communication channels
- Baseball Fields Lights
 - Bids have been received, will finalize in February
- Gym Bleachers
 - Need repair, will split the costs with parish.
- Equipment room still has leakage problems, issue needs to be fixed. Causing mold issues

NEW BUSINESS

- 3rd grade coordinator for Baseball/Softball needed at the CYC County level
 - Benefits the SFA with rescheduling of games.
 - Coordinator will get the same reduced cost benefits as a lay director
- Jeff brought to the associations attention that there are some conflict of interests with the Scholarship voting this year and the Board Members as Jeff, Terry and Tom all have immediate family members applying for the Scholarships. The following Association members will be filling in for board members in the voting process:

- Susie Sippel
 - Tim Flynn
 - Jeff Henson
- A new Grievance Committee was appointed:
 - 3 Parents:
 - Susie Sippel
 - Brian Wismann
 - Darren Williams
 - 2 Managers:
 - Jason Byrne
 - Frank Rohlfing
 - 2 POTAA Choice:
 - Jim Boehm
 - Mike Preusser
- A new soda machine is being delivered to the parish center.
- Beer Cooler in Parish Center is not currently working.
- Mold in the equipment room needs to be taken care of.
- Golf Tournament is being moved from May to Sept/October.
- Cameras have been received for both Bussen and the SFA fields
 - SFA cameras will need to be connected to the school system.
 - Installation will also need to be figured out for Bussen.
- Board has decided to up the concession stand duty deposit to \$75.
 - The purpose of this is not go gain revenue for the association but for stressing the importance of needing volunteers. We have continually been short staffed in both soccer and baseball. Baseball is the worst of the two.
 - Need coaches to stress the importance to parents.
 - Was suggested to form a committee to come up with a better solution.
- SFA Knights of Columbus free throw competition at SFA
 - Ages 9-14 (Must have turned by Jan 1, 2016)
 - Starts at 5:30 pm
- Baseball/Softball could use more umpires!
 - Meeting in March
 - Must be at least 13 years of age
- Tommy Ryan Bass Tournament March 19th
 - Need door prize donations
 - Todd Koepke and Phil Sokolich are running the event
 - \$120 boat
 - Parish members only
 - Red Oak Lodge
 - Todd will get a flyer to Brian for distribution

Motion to Adjourn: 1st: Chris Hulse, 2nd: Brian Wissman