

SFA Athletic Association - General Meeting Minutes

07/28/2016

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

Board Members Absent: Tom P.

Members Present: Mark Callico, Jeff Henson, Dave Schulte, Rob Witzel, Tim Maricic, Tom Burton, Brian Wismann, Susie Sippel, Lisa Youngblood, Phil Sokolich, Dan Hufker, Chris Hulsey, Tim Abernathy, Jason Byrne

- Call to Order – Jeff Soell
- Opening Prayer – Jeff Soell
- Last Month's Minutes (April and May Minutes Approved)
 - 1st by Susie Sippel
 - 2nd by Tom Burton
- Financial Report – Terry Richter
 - Revenue
 - Soccer/Volleyball Registration
 - By-Out Options
 - Expense
 - Baseball/Softball Umpire Pay
 - Field Expenses
 - CYC Fees
 - Bussen Water Bill, issues with leaks need to be looked into (spiget)
 - 1st by Tim Abernathy
 - 2nd by Jason Byrne
- CYC Report – Jason Byrne
 - No Meeting, No Report
- Father Yates Comments
 - Father asked if we could do something about the weeds in the floor beds, Todd indicated that this was already completed.
 - The Parish is developing a vision, 5-year vision plan
 - Parish Welcoming committee being developed for new parishioners
 - A welcome task for will do things such as walk the grounds with new parishioners.
 - Father also mentioned updates/upgrades to the grounds. Jeff shared with Father the document that the Capital Improvement committee has been extensively working on.
- Basketball – Dave Schulte
 - Sign-ups open late August
- Soccer – Mark Callico

- 15 Teams plus 3 high school teams
- CYC Meeting Aug 14th (Mark to send out more information) @ St. Joes
- A lot of shifting of kids between parishes to complete teams
- New CYC rule books coming
- Mark to reach out to Todd for keys to the fields
- Great Job Mark and to the other parishes for working together on scheduling and finding teams for the kids to play on
- Season starts Fri Aug 19th
- IM Soccer – Brian Ferguson
 - 107 Kids 1 week to go on sign-ups, might extend an additional week
 - Much of this attributed to Brian's marketing and pushing for kids to sign up
 - May need more parents to step up for coaching
 - Volunteers needed
- Volleyball – Dan Hufker
 - 10 teams, 11 with parochial
 - Down by 5 teams from last year
 - Also fixed equipment instead of replacing – cost savings
 - No managers meeting scheduled yet
 - Gym should be ready week of the 8th for practices to start
 - All coaches/assistants need to get Coaching Concepts Class!!
- Baseball/Softball – Tom Morrow
 - Season is over
 - 8th grade baseball (Howse) made it to City/County. Lost to SHF in the semi-final game.
 - 7th grade softball (Henson) made the championship game
 - Uniform returns coming soon.
- IM T-Ball – Frank Rohlfing
 - Finished end of June/early July.
 - Movie night had an ok crowd
 - Rob Witzel will be taking over for Frank next year
 - Equipment returns this coming Wed 8/3 at 6:30
 - A lot of rainouts in June
- Golf – Jeff Kesselring
 - No Report
 - Golf Tournament Oct 1

OLD BUSINESS

- Soccer Tournament
 - Aug 6-14, games will be played on Wed/Thur/Friday in addition to the weekend
 - Cleanup day at Bussen this Sat 8/30
 - Only Boys at SFA Tournament
 - Currently at 45 teams

- NEED VOLUNTEERS
- Ron Schmidt handling Concessions
- Scott Tate handling Referees
- Porta Potties need to be addressed
- Kickball Tournament
 - Labor Day weekend/Sat Sept 3rd
 - 0 teams have currently signed up
- Weekend after Labor day Bussen will be closed
- Capital Improvements Committee
 - A lot of work has been done and information has been compiled
 - This will be a living document for ongoing improvements to the facilities
 - Send comments to the committee for development
 - This document is open to the entire association if anyone would like to read it

NEW BUSINESS

- Board Nominees upcoming
 - 1st VP (Currently Tom Pruesser) Tom will not be searching out a second term
 - Secretary (Currently Brian Snyder)
 - Nominations at August Meeting
 - Vote in September
 - Take office in October
- Concessions
 - Susie as always is doing a wonderful job but concessions is too much for one person. A co-position or committee is being looked at for concessions.

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