

St. Francis of Assisi Athletic Association

Meeting Agenda for: February 23, 2017

Location: Gym

Time: 8:30 pm

Call to Order-Prayer- Jeff Soell

Opening Comments from President

Previous Meeting Minutes

1st - Tim Flynn

2nd - Dan Hufker

Financial Report- Treasurer Terry Richter

- Starting to see more people opting for the concession buyout
- Registrations driving Revenue side
- Baseball equipment and Basketball referees driving expenses
- Water bill continues to be an issue on an estimated reading
 - Todd is working on this with Bussen and American Water
- March will reflect the first impact of field renovations
- Approval
 - 1st – Susie Sippel
 - 2nd – Tom Burton

CYC Rep Report: Kevin Sajol

- Basketball reporting a lot of issues with scorecards – Francis a low number of infractions
- County indicating continuing issues with parent behavior at games
 - Recommended outbound communication to parents reminding and commending good behavior
- County is still looking for a new Treasurer
- Upon ejections, Lay Directors MUST contact the Hearing Board
- March 6th is postmark deadline for Scholarship applications
 - February 28th is deadline for SFA applications to the SFAAA
- Parish Person of the Year – Due by March 6th

Lay Director Reports:

Basketball - Dave Schulte (Absent)

- 3 Weeks left. Great season so far.
- A lot of scheduling issues. Rectory if working through some challenges with scheduling and we anticipate this to resolve itself
- Adult basketball – Looking to get a program together for next Fall
- Purchased two new rims. Will be installed sometime soon.
- New referees are desperately needed for next year
 - Only expect 3 officials at this point next year, possibly only 1
 - Training and Tests are normally in the October/November timeframe
 - Tim Abernathy as the new Head Official will be pushing hard when the time comes

Capital Improvements/ Facilities Committee - Brian Ferguson

- Trophy case looks great!
- Baseball Infields are open for business and can be practiced on after another week
 - Base anchors have not yet been installed
- Fields are pretty much done with about a week to go
 - Cross seeding and fertilizing is done
 - Seeding and fertilizing to continue on an ongoing basis by professionals
- Investment into pitching machines and fields
- Education from professionals on how to drag fields
- March 4th @ 9am – Work Day on the Fields
 - Lots of work in equipment room and garage
 - Fields themselves
 - REALLY NEED A LOT OF HELP
 - Looking for a carpenter
 - Reminder that the bylaws state there is a requirement to put in volunteer hours
- Ribbon Cutting - 4/1 or 4/15
 - Maybe food trucks
 - Movie night
 - Advertise heavily for attendance

Baseball/Softball - Tom Morrow

- Registrations were extended a week
- Strong last minute sign up rush but registrations are still down
- 6th through 8th will likely not have teams due to low turnout
- April 17th the new starting date for the season
- Adult Softball allowed to start when the CYC season starts
 - Susie to communicate to Vuch
- 3rd Grade Baseball moving to pitching machines for Girls and Boys but with Umpires
 - If pitching machine is deemed not working, switch to coach pitch

- Slowing down the speed to make the pitches more hittable but coaches to set the speed at start of game at their discretion
- Fields must have pitching machines to host 3rd grade games

Intramural Baseball/Softball - Rob Witzel

- Registrations are lower than preferred
 - 2nd Grade girls is extra low so may be looking at options to move them around
- Looking good on volunteers
- Queen is interested in using Field 5 this year because St. Marks does not have fields available for t-ball
 - Questionable whether Field 5 will be available. We will have a better idea if it will be feasible after a good rain
 - Brian Ferguson to stay in touch with
- Rosters are due in on March 6th
- CoachingBaseballRight.com is a good place for current and prospective coaches interested in learning the basics of the game and coaching fundamentals

Golf - Jeff Kesselring

- 27 Registrations – on par with last year
- Practices start the end of March

Track - Jeff Whitman (Absent)

- Registration window has still not been opened
- Questions around how the divisions are broken up, i.e. by grade or by age
- Fees are squared away but we still don't know how to set up the registrations
- In the past this was practices with only one meet per year at DuBourg

Rugby - Tom Burton

- Registrations are trickling in (10 Total)
 - Still waiting to get communication out to Public Schools
- Biggest obstacle has been
- Practices will be at Bussen on Sundays in the Afternoon
- Any parents who are interested in coaching or simply learning about the game
 - Clinic at Bussen March 11 at 9am

Soccer - Chris Hulsey

- No Report

Intramural Soccer-Brian Ferguson

- No Report

Volley Ball – Dan Hufker

- No Report

Old Business

Open Positions

- County Treasurer
- Tournament Director
- SFA Field Manager
- Volleyball Head Official
- Batting Cages – Dave Kossman volunteered to assume this position

Super Bowl Squares- Jeff Henson- winner?? Amount raised?

- \$500 raised

80's Band - Dave Kossman

- April 8, 2017
- No ticket sales yet, but this is not out of the ordinary
- Told that sales/advertising at Fish Fry is off limits

Fund Raising Committee – Glow in the Dark Bingo

- Couple of meetings with the team
- Moved to September 30
- Looking for a “Cause” to benefit with the event
 - Digital Signage
 - Bussen improvements
 - Concession stand improvements – New Equipment
 - Privacy fence behind strip mall
 - Cover for benches on Field 3
 - Gravel and Grading at Bussen
- Looking to have flyers within the next month

Upcoming meeting date changes

- March - Wed 22nd
- April - Thurs 20th
- May - Back to Normal

Defenders of St. Michael – 4th Wed. of the month 8:30 pm in church

Night at the Races - Brian Wisman

- Buffet and 2 rink Tickets per person (\$19 per person)
- 100 person requirement
- Already communicated in Friday Folder at school
- Requested that we
- July 29 - \$25 per person

Eagle Scout - Tom Burton

- Landscaping being done around Field 4 and 5

New Business

CYC Scholarship

- Winners will be picked between Feb 28 and Mar 5th
- Announced at March meeting

Parish Person of the Year

- Nominations
 - Tom Burton nominates Brian Ferguson
 - 2nd by Tim Flynn
 - Winning nomination goes to Brian Ferguson

Credit Card Payment Options

- Recommendation that we add opportunities on paying via credit card
- Jeff Soell to talk to rectory about PayPal and Square

Intramural Volleyball

- There is interest in introducing an intramural program
- Issues presented with gym time and prepping the gym
- Dan Hufker mentioned possible plans to introduce a camp for younger children

Eagle Scout

- We have another scout interested in redoing the flag surround at Bussen to give the flag the respect it deserves
- Board accepts it and encouraged Tom to get details

Home/Visitor Signs

- Rob Witzel's employer can print them, but we need a company to provide the metal to print upon

Kickball Tournament

- Looking to move off of the holiday weekend but interested in suggestions on when to hold it. Taking suggestions at the next meeting.

Motion to Adjourn

1st - Chris Hulse

2nd - Tim Abernathy