

St. Francis of Assisi Athletic Association

Meeting Agenda for: Aug 24, 2017

Location: RMR

Time: 9:00 pm

Call to Order-Prayer-

Opening Comments from President

Previous Meeting Minutes

- First – Brian Ferguson
- Second – Dan Hufker

Financial Report - Treasurer Terry Richter

- Nice excess this month largely driven by concessions and soccer registrations
- Expenses related to soccer sock expense
- Fundraising was profit sharing on Picnic cups
- Umpire expenses related to deductions on scorecards. Better performance than most parishes.
 - Looking to remain strong into soccer season
- Bussen expense increases driven by ramp up of mowing and watering of fields in advance of soccer season
- First – Susie Sippel
- Second – Tim Abernathy

CYC Rep Report: Kevin Sajol

- September 30th is deadline
- May do cross district all season long for baseball/softball
 - Members of association indicated that a full season schedule may improve the situation as last year was bad because of how long it took to get schedules
- Looking for lacrosse fields – May be an opportunity to drive increased revenue
- Lay Directors are asked to speak with coaches about being more flexible with scheduling
- Hearing Board – If ejected by a youth official, it is already a 4 game suspension
- April 7th – CYC Banquet at SMMA
 - Scholarships
 - Next 3 years, there will be 4 scholarships awarded due to an anonymous donation

Lay Director Reports:

Soccer- Chris Hulsey

- 1st Week went well with no issues
- Nothing major report
- Bussen

- Work days – Could have used more help
- Big thanks to Kolping for the use of lining equipment
- Some concerns about the length of grass but quickly resolving it
- Illegal dumping issues have subsided
- GATE – All coaches asked to make sure they are the last to leave to ensure that gate gets closed.

Intramural Soccer-Brian Ferguson

- 4 Girls and Boys Teams
- 36 participants in the 3 Year Old program
- Great turnout of new coaches
- Five sponsorships of teams - \$500 in revenue

Volley Ball – Dan Hufker

- 10 regular teams and 1 parochial
- Good first week
- Continue to struggle with losing gym time to other events scheduled by the rectory
- Maintenance crew is available to lock up the doors at night time, but we may have an issue with propping the door open
- Gym floor has been great
- Bill Bloom is bringing a key for Chrissy Mauer

Basketball-Dave Schulte

- No major report but would like to open registrations ASAP

Rugby- Tom Burton

- Permission received to speak in the gym classes. Likely in October or November
- Planning to have a parent education day
 - SLU team to assist
- May start the next season earlier to get more people

Baseball/Softball – Tom Morrow

- NO REPORT

Intramural Baseball/Softball- Rob Witzel

- NO REPORT

Golf – Jeff Kesselring

- NO REPORT

Capital Improvements/ Facilities Committee - Brian Ferguson

- No report pending the results of the Black Light Bingo event
- Likely targeting a zero turn mower

Old Business

Fund Raising Committee—

- Kickball Tournament – Frank Rohlring
 - September 2
 - Still accepting teams – 10 committed at this point
 - Looking for any volunteers for concession stand and umping
 - Competitive league has been eliminated due to lack of participation
- Golf Tourney – Jeff Kesselring/Dan Hufker
 - September 23
 - Starting to receive registrations
 - Could use more turnout from sponsorships
 - Looking for helpers that can do tasks during the tournament
 - Very interested in more prizes – will take anything!
 - May connect with St. Vincent DePau to recruit volunteers from their organization
 - Squares sheet will be available for Blues Tickets – Has raised up to \$100 in the past
 - 2nd Row Seats with Parking Pass and Beverages
 - Donated by Kevin Lowry
 - Reminder given to the association that this is a 100% fundraiser for St. Vincent DePaul
 - \$5k-\$6k each year
- Glow in the Dark Bingo – Tim Vohsen/Tim Abernathy
 - September 30
 - Lots of donations have been received
 - Ticket sales have started and expected to pick up quickly
- 80s Band
 - This is the time of year that we normally book the band so time to make some decisions.
 - Question posed to the association on whether or not we should look at whether or not it is time to revamp the event.
 - 2017 event was exactly a break-even event
 - Decision needs to be made very soon

Equipment room key copy to Rectory or through Nate Farrow

- Frank to provide
- Tom looking to provide keys to Bussen
 - Likely going to redo the lock at end of season anyway

New Business

Communication Channels

- Highly recommended that we hit the Oakville community Facebook groups
- Midwest Bank marquee
- Announcements during the school picnic
- Ticket sales right next to ticket sales
- Table tents at other events
- Coaches should be talking up events
 - Emails directly from the coach are more effective than SI System

Fall Festival

- Saturday Oct. 7th immediately following 4pm Mass on the Grass.
- Duties of the AA:
 - Line the fields for Mass
 - BBQ and Beer Booth
 - Volunteers needed—please see Jeff if interested

Brian Wissman - Amendment to the by-Laws

- Article 18
 - Interested in adding Head Coaches to the reduced fees benefit during the season during which they are coaching
 - Add Assistant Coaches as a reduced fee equal to Coaching clinic fees \$20
 - Reduce concession stand buyout to \$25 for assistant coaches
- Feedback
 - Concern related to fights for coaching spots to get reduced fees
 - Lots of confusion now around whether assistant coaches need to
 - Recommendation that coach and manager positions should be combined
 - Critical to ensure that Manager position would be removed from the Sports Signup application to prevent people from signing up as a Manager just to get concession benefit
 - Would require a maximum of assistant coaches

Jason Byrne - amendment to the By-laws

- Plethora of changes designed to add definitions to the Executive Board while also aligning roles under positions on the board
- Written changes and new org chart submitted to the association for review
- Feedback
 - Executive Board is 100% in support of the new changes
 - Need clarification in Bylaws that call out specifically that Facilities is responsible for Parish Center and Gym
 - Concessions may need to be under Finance considering it is a revenue stream
 - Uniforms should be under Sports, not facilities
 - May not be necessary to include verbiage in the Bylaw related to reporting structures

Board Nominations

- Appointment of Nominating Committee by the President (per By-laws-6.5 thru 6.9)
 - Committee to be:
 - Frank Rohlfing – Chairman, Jason Byrne, and Chris Wood
 - Open Positions: President, First Vice President, Treasurer
 - All are open seats
 - September meeting nominations revealed
 - Inauguration at October meeting.

Next Meeting

- September 28th at 8:30 in Rectory Basement

Good and Welfare

Attendance Prizes - \$15 Scrip Card

- Winner – Mike Beckermann

Motion to Adjourn

- First – Lindsay Deroy
- Second – Chris Wood