

St. Francis of Assisi Athletic Association

Meeting Agenda for: January 25, 2018

Location: SFA Rectory Meeting Room/ or Gym

Time: 8:30 pm

Call to Order - Prayer

Opening Comments from President

Previous Meeting Minutes

- Not Posted due to non-attendance of the Vice President of Communications

Financial Report - Brian Wismann

- Athletic Fees Revenue – Fees paid
- Fundraising was Softball Tourney
- Concessions was also driven by the Softball Tourney
- Equipment Fees were related to Tractor repairs
- Charitable Contributions led by drinks funder for Advent on Tap
- Outside Services were driven by Johnnys and Dumpsters at Bussen
- Going forward all lay director and other refunds for registration fees will end up being paid out to applicable parties at the close of the given season
- Approval
 - First – Christina Gambino
 - Second – Dan Hufker

Bill Hallas to discuss free throw contest for KOC this Sunday

CYC Rep Report: Kevin Sajol

- Parish Person of the Year selection
- High School Scholarships applications are due 3/3/18
 - Letter provided from the County
- CYC Banquet is April 7th at SMMA

Lay Director Reports:

Basketball - Dave Schulte

- Smooth season thus far, but continuing to have issues with the gym times
- Concerns about the cleanliness of the gym floor and slickness of the floor
 - Discussing with the Rectory
- Would like to begin talking with Father and the Principal to make sports more of a priority
- Concerns about money being spent on gym rentals because of our time being taken for other things. Looking at close to \$1000 per month
- Proposal made to possibly begin using St. Mathias facilities
- Adult Basketball is ongoing, but will be taking a break for Super Bowl Sunday

Capital Improvements/ Facilities Committee - Chris Wood

- Terry Richter and Tony Schmidt is the new committee
- No Report

Baseball/Softball – Tom Morrow

- Have 87 registrations, down from 95
- The primary conflicts that are being worked around are those causing issues with
- 5th Grade coaches encouraged to check DARE graduation dates
- Switching to Competitive and Non-Competitive
 - Non-Competitive players can dual roster and play up on Competitive teams
 - Additional registration fees need to be discussed
- Home Teams are responsible for initiating the process of rescheduling games with opposing team and scheduling coordinator
 - If process is not initiated, it will be determined to be a forfeit for the Home team
- Stressed that CYC will side with nearly every Umpire in disputes
- Home teams will be responsible for logging game scores
- Competitive Teams will be traveling between districts, but there is no split season scheduling this year.
- 3rd Grade level players are no longer allowed to play the pitcher position defensively. Coaches will be suspended immediately.
- Call out made to try and recruit some additional players

Intramural Baseball/Softball - Rob Witzel

- Currently have 65 registered now
- Flyers distributed to pre-schools and elementary schools
 - Also to be sent via Peach Jar
- Need to increase communication to the younger grades at the Day School
- Flyers to be added to the Sunday Open House
- Midwest Bank Centre to be considered for opportunities
 - Contact to be made via Brian Wlssman

Golf – Jeff Kesselring

- Need a communication to announce the opening of registrations
- Open through February 18th
- Looking into options and dates for a soccer golf tournament

Rugby - Tom Burton

- Looking to expand the program
- Possibly looking to include Rugby into PE program
- Competitive beginning in 6th Grade with Nationally Competitive Team at High School league
- Interested in hosting a men's competitive games for competitive leagues in the area
 - May and June timeline
- Important to run through the rectory

Soccer - Chris Hulsey

- No Report

Intramural Soccer - Ryan Werkmeister

- It's Cold

Volleyball – Dan Hufker

- Looking for dates for Volleyball camp
- Not enough consecutive days in May with open gym time to host a camp
- Concept of Intramural proposed
 - Concerns about the ability of younger players to serve the ball
 - Camp is something worth considering

Old Business

Super Bowl Squares

- Too late but maybe next year

80's Band- April 28th 2017 Renee Kossmann

- Looking to do Eventbrite again and begin promoting

Rearranging Bussen Soccer Fields – Hulsey to discuss adding 2 field for younger grades.

- Revised dimensions provided to Jean
- Field 1 is being converted into two CYC fields for younger ages
- Field 2 will become 5th through 8th
- Pricing on new goals is being collected and evaluated

Upcoming meeting date changes

- February – Thursday the 15th
- March – Thursday 22nd
- April – We will be changing as well

New Business

Parish Mission with Father Larry Richards – We have been asked to help staff 2/20

- Sign up sheet passed around for volunteers to help greet attendees
- Parish is providing babysitting for parishoners

Catholic Men for Christ Event – February 3, 2018

- Being held at UMSL Campus

- \$40 per person

Parish Picnic

- Picnic Cups – Soda Fountain Split 40/60
- Hole in One on Fields 3,4,5 for Picnic

Trivia Night Sports voucher donation

Christina Gambino is now the concession stand manager, please go to her with questions.

- Looking for one additional member of the concession stand team - \$5 sports available

Parish Person of the Year

- Dave Schulte
 - Jeff Soell
 - Julio LeCroy
- Rob Witzel
 - Tom Burton
 - Julio LeCroy
- Tim Abernathy
 - Brian Ferguson
 - Tim Flynn
- Majority vote for Tim Abernathy as Parish Person of the Year

Grievance Committee

- Nate Farrow – Manager
- Chris Hulseley – Manager
- Tim Flynn – Appointee
- Darren Williams – Parent
- Ryan Werkmeister – Parent
- Matt Zambo – Appointee and Chairman

New Sign at Bussen

- Several options for new signs at Bussen

Good and Welfare

Attendance Prizes – Darren Williams

Motion to Adjourn

Business for Board—

- First – Christina Gambino
- Second – Joe Rothermich