

St. Francis of Assisi Athletic Association

Meeting Agenda for: May 24, 2018

Location: RMR

Time: 8:30 pm

Call to Order-Prayer-

Opening Comments from President

Previous Meeting Minutes

- 1st – Tim Vohsen
- 2nd – Christina Gambino

Financial Report- Treasurer Brian Wismann

- Positive Cash Flow month
 - Driven by Referees payment from the County
- Concession Stand deposits paid out for Basketball
- Revenue driven by Spring Sport registrations
- Expenses driven by CYC Banquet
- Fundraising expense was That 80s Band
- Field Expenses driven by Clean Up day and mowing of Bussen and SFA fields
- Approved
 - 1st – Dan Hufker
 - 2nd – Lindsey DeRoy

CYC Rep Report: Kevin Sajol

- Rule Change for Volleyball
- County is looking to require all parishes to buy at least one table for the banquet

Dan Fitzgerald – Coordinator of CYC Sports – will discuss all the happenings in CYC on a global level

- Looking to get out to all parishes to see what all is happening at each parish
- Impressed by our Code of Conduct
 - Biggest issue they deal with is the behavior of fans
 - Recommended that we make sure these are signed before every season
- Coach's Summit
 - Looking to bring all coaches together to discuss ways to make sure that Faith is at the forefront of everything we do
 - Bringing in coach from Indianapolis who is a dynamic speaker and coach with focus on Faith

- Brian Ferguson requested his information for consideration for Advent By Taillight
- CYC Night at the Ballpark is June 25th
- Open to the Floor
 - Concern raised around number of Home games at our fields and lack thereof
 - Pat Moore is responsible for the scheduling on a larger scale for baseball
 - Critical to get communication to her about our availability

Lay Director Reports:

Baseball/Softball – Tom Morrow

- No Report

Intramural Baseball/Softball- Rob Witzel

- Minimal rain outs
 - No teams in jeopardy of losing games
- Shout Out to Rob on his communication with parents and coaches on all things

Golf – Jeff Kesselring

- Lots of rain outs early on
- 2 Matches left for older kids and 1 for younger kids
- June 16th is County playoffs for the older kids
 - May have opportunities to advance some kids to Arch Diocese
- May have some opportunities to move stuff to Castle Bluff next year

Rugby- Tom Burton

- Phone call from CYC about exploring a larger program through all of CYC
 - Early stages discussion
 - Looking to do a clinic for kids
 - Tom working to have this at Bussen

Soccer- Chris Hulsey

- Registration opened on May 1st
 - 47 players already registered
 - Ahead of last year already

Intramural Soccer-Ryan Werkmeister

- Email went out and school sent out email as well
- Some coaches have already come forward
- Looking for a coach for the 3 year old program

- Looking to get communication out to Mehlville programs

Volleyball – Dan Hufker

- Registration is open
- 22 already registered but this is low
- Camp turned out great
 - 59 total campers
 - \$1019 in profit
 - Request to NOT do 1st Graders next year
 - Coaches clinic in the works for next year
- New Rule
 - Any team 5th thru 8th
 - Now introducing OPEN
 - Responsibility is on the Parish to determine if a team should be OPEN

Basketball-Dave Schulte

- 5th Grade Basketball Tournament
 - Looking at a WIN to continue model
 - 8 teams per gender
 - Looking for officials to donate their time

Capital Improvements/ Facilities Committee

- Two Key Focuses
 - Redesign of the SFA Concession Stand
 - Emphasis on how we can better benefit the parish
 - Clean and redo the interior of the gym
- Rectory has given approval to sell sponsorship space for advertising
 - Recommendations for companies who may be interested are more than welcome
 - Looking for a head sales person who would be responsible for selling space and following up long term
- Looking into a variety of other options for fundraising

Old Business

Concession Stand Help

- Please sign up for a Sunday, need to be 21 and over.
- Please! Please! sign up whenever possible
 - Sign up sheet passed around for volunteers for Sunday nights
- Chris Wood mentioned that his daughter and other former SFA grads would likely be interested in helping staff shifts for Sundays and possibly other nights as needed
 - Board is aligned on offering \$12 an hour for Sunday shifts

- Already have 8-9 college kids who are interested

Open Positions

- Soccer Head Official
- Field Crew Help
 - Definitely still need more help
 - Recommendation to add an additional riding lawnmower to be able to nail drag and finish drag at the same time
 - Recommendation was to look at a more ideal vehicle than a riding lawnmower

Soccer Tournament Director – Darren Williams/Julio Lecroy

- \$175/team
- Application submitted for bulletin
- Tourney Machine set up for the tournament for registrations and tournament scoring and communication
- Labor day weekend
- Still going to be the Panther Cup
- Looking for the following
 - Concessions – Assign to teams to staff shifts but Manager agreed to manage
 - Referee and Scheduling coordinators are needed
- 1st thru 5th Grade only.
- SFA Teams will be required to participate in the tournament
 - Reimbursement will be given per the bylaws after attendance to 3 meetings as required in the bylaws
 - Routine participants will be given reimbursement immediately upon registration

80's Band- April 28th 2017 Dave to discuss

- 199 attendance – 30 over last year
- Approximately \$1200 profit
- Attendance was up from previous year by nearly 40 people

Water Bill

- Final resolution is to pay the bill (paid \$3000 in May or 25%, remaining balance 5 equal pmyts)
- Brian W. to call and establish a payment plan
- No Legal Recourse identified by the parish legal team

Upcoming meeting dates

- June 28th – Frank to run

New Business

Dick's Sporting Goods

- Two \$50 gift certificates and bunch of coupons provided as a result of our inquiry around the basketball hoop for school.

Dates for parish center have been sent to rectory

- June 1st is deadline for all dates next month
- Our organization was allowed to write the new requirement

Inventory system and ability to pay by credit card has been implemented in the concession stand

- The group is very excited
- Reporting is great after every shift

Need to replace basketball uniforms!!!!!!!!!!!!

Baseball/IM end of year party?

- Date TBD
- Attendance was very low last year

Athletic Float

- Anyone who wants to ride can, but intended for non-SFA day school people

Cornhole Tournament

- Recommended by Matt Zambo and no one but him is allowed to run it.

Motion to Adjourn

Business for Board

- 1st – Chris Hulse
- 2nd – Chris Wood