

St. Francis of Assisi Athletic Association

Meeting Agenda for: June 28, 2018

Location: RMR

Time: 8:30 pm

Call to Order-Prayer-

Opening Comments from President

Previous Meeting Minutes—Report/Discussion/approval

- 1st – Ryan Pfaff
- 2nd – Jeff Soell

Financial Report- Treasurer Brian Wismann Report/Discussion/Approval

- Revenues driven by
 - Sports fees
 - Basketball concession stand forfeitures
 - Adult Softball
- Expenses
 - Donation of Soda to Parish event
 - Repairs and Maintenance on the Slushee machine
 - Field Expenses consist of grass cutting and other maintenance
 - Volleyball camp fees
 - Outside services are for vendors at Bussen
- Refunds for Lay Directors and Others
 - Issued the day after the registration closes. – July 1st for Fall Sports
- Approval
 - 1st – Jeff Kesselring
 - 2nd – Mike Beckmann

CYC Rep Report: Kevin Sajol

- July 5th is the deadline for submission of everything for Soccer
- Ref tests are all available online via the CYC Site
- Anyone registered with USA Volleyball must be registered as OPEN this year
- Concerns brought forth about a no show game at OLQP between us and St. Catherine
 - Email trail being sent to Bob Wendel
- October 24th – CYC Banquet
- April 13th – County Banquet
 - \$400 table and everyone may be required to fill at least one table

Thank you to everyone for participation and volunteer time contributed to the Parish Picnic

Lay Director Reports:

Baseball/Softball – Tom Morrow

- No Teams in playoffs
- Unsure about post season playoffs for Rec leagues
- Uniform and Equipment returns are scheduled

Intramural Baseball/Softball- Rob Witzel

- Successful season
- Scheduling wasn't a problem and we appear to have gotten everything in
- Difficulty getting umpires for rescheduled games (More CYC related)

Golf – Jeff Kesselring

- Season finished up two weeks ago
- 2 Kids advanced to City/County championships
 - One finished 1 under par and took 2nd
 - Plaque to be displayed in school trophy case
- Likely having upwards of 20 players eligible for season tournament

Rugby- Tom Burton

- No Report

Soccer- Chris Hulsey

- Closing sign up
- 145 players and 23 coaches
 - Desperately need help in many age groups
 - Some age groups do not have enough to finish full rosters
- Still looking for head official to replace Ron Schmidt
- Season starts August 17th
- Anyone who has conflicts must be reported by July 5th
- Sending note to Bob Wendel about new field layout and availability for more games and request scheduling for an SFA night

Intramural Soccer-Ryan Werkmeister

- 59 kids signed up so far – Seems low thus far
- 5-6 coaches signed up and looking for someone to run the 3 year olds

- Flyers have been handed out but interested in any other ideas people have for recruiting new kids and helping to grow the program

Volley Ball – Dan Hufker

- Things are going well thus far
- Notes are out to the coaches
- Check needed for Bill Halas
- Meeting with Rectory on gym time
 - Hierarchy of who gets the gym and when and the Parish is adopting it
 1. Parish
 2. School
 3. Athletics
 4. Others
 - Father agrees that paying for gym time elsewhere is unnecessary and we need to make this go away and work together to get scheduling back on track
 - Anyone who bumps must do so 21 days in advance and has first right of refusal on re-schedule date

Basketball-Dave Schulte

- No Report

Capital Improvements/ Facilities Committee

- New tractor purchased for the ball fields that will be much better for ensuring that we are able to keep the fields dragged and maintained

Old Business

Concession Stand Help

- Still need help with Sundays
- Everyone asked to consider signing up for more shifts

Bussen Work Days - August 4th is the primary date with the 12th as the backup

- Big project to get new fields lined out and marked
- Will accept any help to keep the fields lined throughout the season
- More midas is needed to help establish a better parking surface
- Paint needs to be ordered

Soccer Tournament Director – Darren Williams/Julio Lecroy –

- 7v7 – 1st through 5th Grade
- \$150/team,
- Labor day weekend,
- 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
- Sponsorship materials are in development
- SFA Teams asked to register ASAP due to visibility on the Tourney Machine site

Water Bill

- Fits payment has been made
- Separate meter being ran to the houses
- Bussen's have agreed to pay part of the water bill but have not agreed to an amount yet

Kickball Tournament

- August 11th
- 3-4 teams have expressed interest at this point
- \$25 per player even in excess of \$250 at the team level. Extra players are an additional \$25
- Umpires are needed
- Contact Frank if interested – frohlfing@yahoo.com

Baseball Scheduling

- If we don't get better scheduling next year, the suggestion was made to have an additional night of adult sports and open the concessions

New Business

Gym Floors

- Stripped all the way down so we lost all of our lines and the logo in the center
- Discussion around logo in the center and whether or not we do a logo
- Repainting must be done by start of school on the 14th and for Volleyball
 - End of July is likely when we need to have our project complete

Baseball Scheduling

- If we don't get better scheduling next year, the suggestion was made to have an additional night of adult sports and open the concessions

Annual Budget

- Submitted to parish for this year
- Adjusting to annual parish calendar as opposed to past schedule
- Looking into new uniforms for Basketball and setting routine plan for uniform refreshments

Next Meeting - July 26th

Good and Welfare

Please attend the parish picnic this weekend Friday and Saturday. Saturday mass is at 7:45, followed by the parade.

Motion to Adjourn

First – Chris Hulse

Second – Tim Flynn