

## St. Francis of Assisi Athletic Association

Meeting Agenda for: September 27, 2018

Location: RMR

Time: 8:30 pm

### Call to Order-Prayer-

Opening Comments from President – packed meeting tonight

Previous Meeting Minutes

- Motions to Approve
  1. Ryan Pfaff
  2. Jeff Kesselring

Financial Report- Treasurer Brian Wismann- Report/Discussion/Approval

- Balance Sheet presented for the first time and will continue going forward
- \$300 Assets was deposit for the golf tourney
- Deposits payable was restricted cash and is owed back for concession stand and uniform deposits
- Baseball restricted cash has been moved to unrestricted
- Revenues driven by adult softball
- Refunds issued for Panther Cup registrations
- Baseball and Soccer sign up revenue
- Kickball revenue was recognized for fundraisers
- High electric bill up at St. Francis drove expenses high for Field Expenses
- Equipment purchases consisted of soccer balls, goals, nets, freezer, etc.
- Motions to Approve
  1. Dan Hufker
  2. Mike Beckerman

CYC Rep Report: Kevin Sajol

- Lay Directors asked to let coaches know they need to make all conflicts and roster dates
  - There is a chance there is a need to raise the reschedule fee
- South County requires the actual ID, not OK to have a picture on your phone
- Still no plan for the South County banquet
  - Tables will be mandatory and \$320
  - Saturday, April 13th

## **Lay Director Reports:**

- Soccer- Chris Hulsey
  - Everything appears to be going well thus far
  - Some issues with scheduling fields at Bussen without checking with our people to make sure that the fields are available
    - Suggestions related to field arrangements made that may help to alleviate this issue in the future
  - Pointed out that scheduling of games appears to be an issue elsewhere. It was also mentioned that scheduling may actually be driven by the number of registered referees
- Intramural Soccer-Ryan Werkmeister
  - Also mentioned the issues with scheduling that occurred with CYC
  - Goals have been moved onto 1b to accommodate the scheduling issues
  - Issues pointed out with the structural integrity of the intramural goals
  - Lots of great feedback on the 3 year old program – KUDOS to the team overseeing the program
- Volleyball – Dan Hufker
  - Everything appears to be going well
  - Sunday October 21 – 8<sup>th</sup> Grade Night
  - Floors in the gym have gotten better but still not great
    - Floor scrubber is still missing and we don't have an ETA on a fix
    - Discussion resulted in keeping the situation as is
- Golf tournament – Dan/Jeff
  - October 6th
  - Names are due to the course early next week
  - Open to taking in singles and willing to put teams together
  - 15 foursomes currently registered
  - 3/15 volunteer spots filled via volunteer spot
  - Good to go on sponsorships
  - Anyone who has not yet paid is asked to show up as early as possible on the day of the tournament to get payment taken care of
  - Email blast to be sent tomorrow – Volunteers to be asked for as well
  - Some spots still available on the Blues squares – may still have some at the tournament to sell
- Basketball - Dave Schulte
  - Sign ups are behind where he would like for them to be
  - Another blast
  - Lay Directors for Soccer and Volleyball asked to send a note to their coaches to ask them to get signed up
  - Discussions still to be had around scheduling and gym use
  - Less rented gym time is expected this year

- Intramural program being taken over by Katie Albin
- Capital Improvements/Facilities Committee
  - Sponsor still working on her artwork but have one on board for fields and the gym
  - Still looking into options to spruce up the appearance of the gym/parish center
- Rugby - Tom Burton
  - Still in discussions with CYC to get a program started
- Baseball/Softball – Tom Morrow
  - Long conversation with County Director
  - Voluntary meeting this coming Sunday for an open mic town hall meeting for anyone and everyone to speak their mind about a variety of topics
  - Lots of discussion being had around whether or not cross-district play will continue for the South County teams
- Intramural Baseball/Softball - Rob Witzel
  - No Report
- Golf – Jeff Kesselring
  - No Report

## **Old Business**

- Fall Festival
  - Saturday Oct. 13<sup>th</sup> immediately following 4pm Mass on the Grass.
  - Duties of the AA:
    - Line the fields for Mass
    - BBQ
    - Beer Booth
    - Volunteers — 10 of 12 filled thru volunteer spot and count for sports registration
  - Request made to find out about setup times so we can ensure the grass is cut
- Bussen sign on display
- Basketball Uniforms – Frank to discuss
  - New uniform presented to the association that was selected by the committee
  - Final pricing to be determined but final cost likely to be in the high 20s
- Giving Ask from Athletic Participants
  - We are going to ask the coaches to send a blast out to their team’s mid fall season
    - Jason send blast to all coaches to distribute to their teams on 10/15/18.
  - Money will go to the A/C in the gym, floor painting of the gym, concession stand renovation, fields, all athletic facilities.
- Baseball Field lights
  - 9/22 - Kossman and bro-in-law repaired last Saturday, big thanks to both.
- Shake Down Break Down is booked for our Spring dance on 3/23/18
- Board Nominations
  - Appointment of Nominating Committee by the President (per By-laws-6.5 thru 6.9)

- Committee to be: Dave Kossman – Chairman, Mike Beckerman, and Tim Flynn
- Open Positions: VP of Sports and VP of Communication—all are open seats
  - Votes taken – All in favor of Jason Byrne for VP of Communication and Frank Rohlring for VP of Communication

## **New Business**

- CYC sports Banquet
  - 10/24 @ Clayton Plaza Hotel 6pm tickets are \$40 each
- Parish vision, manual, all division head meeting
  - Fr. Pollman, where we came from to now
- Health inspection of the Concession Stand was 9/25/18
  - We scored 98/100
  - Grade A
  - Excellent job by Christina and staff
- Dave Schulte fixed the A/C in the Concession Stand 9/21/18 – Thank you
- AED has been added to concession stand
- Advent by Tap/Tailgate again being planned for advent season more details to follow
- Parish Mission
  - March 11-14<sup>th</sup>
  - Campus blackout again -No sports that week.
- 1b soccer field discussion – Werkmeister/Byrne/Hulsey/Burton
- Next Meeting Oct 25<sup>th</sup> @ 8:30 in RMR
  - Will need to move the November date – to be determined next month
- Issue brought forth that some coaches are not closing the gates on Monday nights because they are parking in the Elks
  - Ryan Werkmeister asked to send a note to his coaches about making sure they park in our lot and get the gate closed.
- Open to floor?

## ***Good and Welfare***

Ask everyone in the room to head off any negative comments they hear from parents, invite those parents to these meetings to voice concerns, but info comes word of mouth from our members.

## ***Motion to Adjourn***

1. Chris Hulsey
2. Tony Schmidt