

St. Francis of Assisi Athletic Association

Meeting Agenda for: April 19th, 2018

Location: RMR

Time: 8:30 pm

Call to Order-Prayer-

Opening Comments from President

- Thank you Christina Gambino and the board for their work on the concession stand

Few words on CYC Banquet

- Parish Peron of the Year
 - Abernathy being in the bulletin

Previous Meeting Minutes

- 1ST – ike Beckermann
- 2ND – Tim Flynn

Financial Report- Treasurer Brian Wismann

- Revenues driven by sign ups for fall sports
- Linen was purchase of socks for baseball/softball
- Contributions was basketball hoop for school
- Still pending repayment for beer at Fish Fry
- Luke 18 donation made to pay for a meal during the retreat
- Field expenses are related to paint and other expenses at Handy Man
- Sports Equipment was purchase of baseballs and softballs
- Positive cash flow driven by uniform and concession deposits
- \$3,400 outstanding deposits are still due to people but not paid out due to lack of uniform return and concession stand participation
- Approved
 - 1st - Dan Hufker
 - 2nd - Tim Abernathy

CYC Rep Report: Kevin Sajol

Lay Director Reports:

Basketball-Dave Schulte

- Season is over
- 2 teams to the playoffs but done now
- Big thanks to Tim Abernathy for everything with regards to officiating
- Uniform and Equipment returns on April 30th and May 14th 6-8 in the equipment room
- 8th Grade recognition event was a huge success and looking forward to next year

Capital Improvements/ Facilities Committee

- List of projects compiled
 - Plan to score the list on basis of importance and overall parish impact
- Father Yates has signed off on plan to sell advertising around the gym and fields
 - Critical to ensure that all sponsors are aligned with the tenants of the church

Baseball/Softball – Tom Morrow

- Season is underway
- Rosters appear to be correct
- 3rd and 4th Grade teams got their schedules at the last minute but other than that all appears to be going well thus far
- Mike Rekart has accepted the Lay Director position going forward

Intramural Baseball/Softball- Rob Witzel

- So far so good
- Some confusion about the pitcher position with regards to the pitching machine
- Still receiving sign ups but closing it officially
- Practice times appear to be working just fine

Golf – Jeff Kesselring

- 28 golfers
- Have survived all of the rain dates thus far
- Tim Hessig is on board to assist

Rugby- Tom Burton

- NO REPORT

Soccer- Chris Hulsey

- Registration opening on May 1st and closing on June 30th

Intramural Soccer-Ryan Werkmeister

Volley Ball – Dan Hufker

- Volleyball day camp discussion
 - 7 Registered thus far
 - Permission granted to extend the invite to other parishes

Old Business

Field Day

- Success and Thank you
- Lots of yard waste cleared
- Benches cleared

- Sprayed fields
- Re-edged all of field 1

Men's Basketball

- We have the gym till June but with softball conflicts not likely to be enough players so we are discontinuing

Concession stand duty deposit- will be raised to \$150 starting with Fall 2018 registrations.

Open Positions

- Baseball Lay Director – Mike Rekart – thank you
- Soccer Tournament Director – Dillon Nesbit, either or
- Soccer Head Official – Dillon Nesbit
- Field Crew Help
 - Looking good so far and not necessarily looking for additional help
 - Recommended communication to the teams about picking up rocks
 - Email to the IM teams about ending all practices with a rock pick up
 - Drainage on 5/4B continues to be a problem

80's Band- April 28th 2017 Renee Kossman – Chair Person – Jeff Soell- Asst. Chairperson

- Advertised on marquee on Telegraph
- Everyone here please forward to your email list
- Rob and Tom please ask your coaches to email the 80's band out to their teams as well.

May Meeting

- 5/24 is confirmed for the meeting
- No tent to be set up this year

Rearranging Bussen fields

- Goal prices have been researched and to be shared with the capital committee
- Measurements to be done by Chris and Tom Burton

New Business

Athletics and Parish Vision

- Framework of gym schedules for Basketball/Volleyball needed to the Rectory to ensure thought and scheduling is done in advance
- Parish Alignment – Efforts being made to make sure that everyone feels supported by the parish and has a team behind them
 - Belief is that only a handful of people make all of the decisions and dictate everything
 - We are ALL St. Francis of Assisi – It is critical for all groups to work together well
 - Trying to cut back on activity that is not needed, aka additional fundraisers if not necessary. Why have multiple if ONE can accomplish the same thing and allow time for other things

New Lights

- Amazing work by Joe Poezl with all of the new LED updates

Water Bill discussion

- Working tirelessly to figure this out
- Escalated to parish attorney and arch diocese
- Issue stems from estimated payments on our meter
- Chris Wood reaching out to Charles McCafferty

Naming of Concessions

- Agreement amongst the association to establish a name for the new concessions
- Vote to kids participating in the sports program
- Put a voting box at the concession stand
 - Ballot box to be provided by Rob Witzel

Basketball Uniforms

- Request made to look into replacing as soon as possible

Kickball Tournament

- August 11th this year
- Moving it away from the holiday weekend
- \$25 per player – playing, one free drink, one free menu item
- At least 5 women on the team who are actively playing
- Fellowship focused as much as it is fundraising
- Volunteers always needed

Good and Welfare

Attendance Prize (Scrip Card)

- WINNER – Tim Abernathy

Motion to Adjourn

- 1st – Jeff Soell
- 2nd – Chris Hulsey