

## St. Francis of Assisi Athletic Association

Meeting Agenda for: August 27, 2020

Location: Pavilion under the Stand

Time: 8:30 pm

### ***Call-to-Order Prayer***

Opening Comments from President – Great to see everyone, Nominations tonight, Covid updates etc.

Previous Meeting Minutes

First – Mike Beckerman

Second – Tim Flynn

Financial Report- Treasurer Brian Wismann

- Balance Sheet
  - Pre-paid soccer and volleyball have been moved to revenue
  - Deposits payable are uniforms, concessions have been refunded
- P&L
  - Grass cutting and utilities as normal
  - Soccer and Volleyball fees have been paid
- Approval
  - First – Dan Hufker
  - Second – Rob Witzel

CYC Rep Report: Kevin Sajol

- 9/11 is the go or no/go date for the season, 9/14 county decides on Phase 3, 9/18 earliest start
- 8 game schedules this year and no playoffs except for 8<sup>th</sup> grade
- COVID forms are available via CYC for players
- Coaches and players need to fill out the questionnaire before each game and practice
- No more ID cards, everyone has to print their own
- New software application coming to replace SIPlay
- Everyone has to complete a new program for volunteers by 12/31 or must do Protecting Gods Children again

**Lay Director Reports: 30 Minutes**

COVID Update:

- We cannot practice any sports until Saturday.
- Practices for soccer will start next week
- Volleyball due to some gym restrictions the following week.
- CYC will make decision on 9/11 if we will have a fall season or not.
- It is sounding like the county will not give the green light by 9/11 deadline, but we don't know.
- We are following the CYC and County restrictions and take direction accordingly. No change in plans until we hear from CYC and the County

## Soccer - Chris Hulseley

- Practices starting next week
- Awaiting direction from the County
- 13 total teams
  - All coaches have been informed if they have a team or not
  - Refunds given where needed
- In the event we cancel, it was offered to the association on whether or not parents would still pay for practices only
  - Mixed opinions

## Intramural Soccer - Ryan Werkmeister

- Plan is to still move forward if CYC allows us to
- Hoping to play on 9/18
- Still no director for the 3 year old program
- One COVID refund has been requested
- Still waiting on updates before pushing it

## Volley Ball – Dan Hufker

- Practices starting week of 9/14
- Managers meeting next week
  - A lot of direction needed on how to handle practices, etc.

## Fall Sports Restrictions

- Approved to practice as long as we have tracking of every player
  - App has been purchased for the school that can be used for sports as well
  - All players and coaches will be added to the app
  - Each parent has to fill out a certification the day of call practices and games
    - Lack of filling out counts as a negative result
- Bussen – Easier now that we can have up to 20 people at a practice
- Volleyball
  - One team per court and must have 15 minutes between practices
  - Entrance is the main door and Exit is out the side by the concession stand
  - Sanitation should be done using Clorox wipes or solution and sprayers from school
  - Coaches responsibility to check the app
  - No spectators at practice

## Basketball-Abby LeCroy

- Hoping to play on 9/18
- Still no director for the 3 year old program
- One COVID refund has been requested
- Still waiting on updates before pushing it

## IM Basketball – Kyle

- No Report

#### Capital Improvements/Facilities Cmte

- No Report

#### Baseball/Softball – Mike Rekart

- Current Lay Director is ready to step down and willing to help anyone with transition

#### Intramural Baseball/Softball- RWitzel

- No one to run the program currently

#### Golf – Jeff Kesselring

- No Report

#### Rugby- Tom Burton

- No Report

#### **Old Business**

##### Concession Stand to be closed for the Fall Season

- Roof has been fixed and soffits been replaced on the stand
- Come mess in the stand still, but we will be working to clean up
- HVAC is now leaking so we will be pursuing possible correction from the roofers

##### Blacklight Bingo

- Cancelled with COVID Restrictions was going to be on 9/18

##### Golf Tournament –

- Targeting 10/10/29 Acorns
- Rectory to discuss from the Pulpit
- Goal is for participation and fellowship, not as concerned about sponsors/giveaways
  - Plan is to send a letter to those businesses that have given in the past and say we are not expecting a donation this year as we are sensitive to COVID struggles.
  - If they want to send a donation, we will certainly accept but it is not expected.
  - Want to drive the participation up, thinking \$85/person
  - We have asked CYC for a blackout date on that day
  - Tim Haessig/Frank Rohlfing/Jason Byrne – Co-Chairs
    - Jeff and Dan to help
  - Acorns is known for their Fried Chicken, thought right now is go through them for the food and we handle the beer on our own via donations/purchase, etc.

##### Fundraiser Discussion

- Car Wash is still a possibility
- BBQ with Café Telegraph – Very likely

- Pursuing options for order ahead and carry-out
- Waiting on dates that work for all parties
- Father Staley looking into possibility of an outdoor mass on the day of BBQ
- Recommendation that Father Staley do a crazy fundraiser of eating things to raise money

#### Registration Program

- No date have been discussed about basketball registration but we normally open in October or November so this should allow time for the new application

#### ***New Business***

##### Field Prep – Bussen & Gym

- Board Nominations
  - Appointment of Nominating Committee by the President (per By-laws-6.5 thru 6.9)
  - Committee to be:
    - Dave Kossman – Chairman
    - Dan Travers
    - Joe Rothermich
  - Open Positions: VP of Communication and VP of Sports—all are open seats
    - September meeting nominations revealed
    - Inauguration at October meeting

##### Father Staley request

- There is a clear demonic influence in the world right now
- Defend your house and pray for protection
- Fasting for protection of your family and country is a way to bring your family to the front
- The responsibility is on the men of the household to step up and do what needs to be done to protect their household
- A Saturday in November will be scheduled for men’s ministry

Next meeting Thursday 9/24

#### ***Motion to Adjourn***

First – Chris Hulsey

Second – Terry Richter