

St. Francis of Assisi Athletic Association

Meeting Agenda for: Oct 26, 2017

Location: RMR

Time: 8:30 pm

Call to Order - Prayer

Opening Comments from President

Previous Meeting Minutes

- First – Tim Flynn
- Second – Chris Wood

Financial Report - Treasurer Terry Richter

- Revenue neutral month
 - Driven by concession inventory
 - Basketball startup and fundraising events saw positive numbers
- Expenses related to adult softball are related to umpire fees
 - Uniform purchases for Volleyball to add or new teams/players
 - Quarterly water bill for Bussen
 - 1st Half of season soccer referee pay
- First – Susie Sippel
- Second – Brian Wissman

NEW Board Member Inauguration:

- Brian Ferguson- President
- Dave Kossman- 2nd VP
- Brian Wissman-Treasurer
- Oath:
 - **“I do hereby pledge myself to faithfully perform the duties of the office to which I am elected to the best of my ability and for the benefit and honor of this Association and to faithfully comply with all the provisions of the Constitution and Bylaws of this Association.”**

CYC Rep Report - Kevin Sajol

- Meeting cancelled

Lay Director Reports:

Soccer- Chris Hulsey

- Regular season to end this weekend
- No teams from SFA in the playoffs
- QAS end of the season tournament for 2-4 grade is still looking for players

Intramural Soccer-Brian Ferguson

- Two weeks left in the season
- Amazing participation
- Great coaching staff this year
- Largest 3 year old program ever and the coaches have been amazing
- Ryan Workmeister has agreed to step up and run the

Volley Ball – Dan Hufker

- Last weekend for volleyball
- Spirit Games weekend after Thanksgiving
- No news on playoffs so far

Basketball-Dave Schulte

- Same number of players as last year
- Down a couple of teams and 30 short on intramurals
- Looking to do the Peach Jar for public schools and looking at options for internal school communications
- Hit up the Wednesday folder for 2-4th in the Day School
- Will be a last minute submission to the county because we have a couple of
- Mandatory Coach's meeting – Wednesday November 1st at 8 in the gym
- No basketballs allowed into gyms across the county unless they are the county issued balls
 - Parishes may be asked to pitch in and help pay for the balls that are being distributed to the schools
- No kids allowed on the floor at halftime
- Adult basketball is a go for 10 weeks starting the 2nd week of January
- Still waiting on gym schedule to be provided by the rectory, but we will end up with no games if we don't have all of the schedules turned into the county by next weekend
- Tim is looking to recruit for officials and scorekeepers
- Dave is looking for a specific policy on releasing players to play at other parishes. We need a consistent approach so that we are the same across all sports and still adherent to the County policies
 - CLEAR NEED TO ADDRESS THIS AT THE NEXT COUNTY MEETING
- We will still need someone to step up and take over running the intramural program

Rugby- Tom Burton

- USA Rugby gave us a grant for new balls
- Mens club program has volunteered players for coaches
 - All folks will take the necessary PGC classes

Baseball/Softball – Tom Morrow

- Tom has announced he will be stepping down after next season and is looking for a successor whom he can mentor.

Intramural Baseball/Softball- Rob Witzel

- No Report

Golf – Jeff Kesselring

- No Report

Capital Improvements/ Facilities Committee - Brian Ferguson

- No Report
- Looking to work with Board and Tim Vohsen on donation from Bingo

Old Business

Fund Raising Committee

- Golf Tourney- Jeff Kesselring/Dan Hufker
 - SVDP presentation in November
 - Same revenue as last year - \$5k+
 - Great turnout of volunteers and overall help to make the day a success
- Glow in the Dark Bingo - Tim Vohsen/Tim Abernathy
 - Great learning experience, but overall a success
 - 197 attendees
 - Nearly \$4500 raised
 - Definitely having another event next year with date to be selected soon
- 80's Band Dance - Renee Kossman
 - April 28th – Everything is booked and ready to roll

Fall Festival- Saturday Oct. 7th

- THANK YOU to all volunteers

Open Positions

- SFA Field Scheduler

- Head Official for Soccer
- Soccer Tournament Director
- Baseball/Softball Lay Director - 2019
- Grievance committee position
- Capital Committee

Jason Byrne- amendment to the By-laws

- Jeff Soell provided personal experience and support to the overall point of the bylaw change

New Business

January Budget process—

- Change to July 1 – June 30 Budget Due to Parish requirements and match up with Parish year.
- Budget through implementation of the new schedule will be overseen by the board

December Christmas Party

- 4th Thursday falls on Dec 28th
- Do we want to keep this date or move prior to Christmas- on Dec. 21.
- Probably keep on 28th is my personal vote- will need to check on RMR availability etc.

November Meeting

- Moved to the 3rd Thursday
- Schedule to be reviewed with the rectory and communicated ASAP

Advent on Tap

- Replaces Advent by Taillight
- Date and speaker not set yet but more than likely will be on a Sunday evening.
- Will be at Oakville TapHaus (thank you Miskovic's) this year and food and beverages will be provided. (SFAAA is sponsoring the beverages)

Mandatory Lay Director Meeting

- We are going to have a mandatory lay director meeting between now and the November meeting. If you are a Lay Director this is required. If you cannot make it please send a spouse/brother/sister anyone to take notes.
- Intent of meeting is to define clear roles and responsibilities of the position and ensuring that everyone is on the same page and establishing clear expectations

Blues Go Marching In Interest

- Definite interest from the attendees.

Trunk or Treat

- Looking for volunteers to BBQ hot dogs during the event
- Handful of folks indicated possible interest but need to get back to us

Consistency within CYC Soccer Games

- Concerns raised with the varying sizes of fields and goals. Is there any rules at the county level that dictates what must be done
- Tom Burton brought up that we have likely the largest fields anywhere and we have fields that are well beyond the minimum requirements
 - 1st-3rd grade are actually allowed to run half field lengths with smaller goals

Good and Welfare

Attendance Prizes - \$15 Scrip Card

Homework *everyone bring 1 new person to next months meeting*****

Motion to Adjourn

- First – Lindsey DeRoy
- Second – Mike Beckerman