

St. Francis of Assisi Athletic Association

Meeting Agenda for: November 16, 2017

Location: RMR

Time: 8:30 pm

Call to Order-Prayer-

Opening Comments from President/Welcome new faces

Presentation of the check to St. Vincent DePaul – Kesselring/Hufker to Jim Hahn

Previous Meeting Minutes

- First – Ryan Pfaff
- Second – Mike Beckerman

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

- Reports going forward will be presented from QuickBooks given the
- Major Items
 - Athletic fees for Basketball
 - Parish reimbursements for beer expenses
 - Donation to SVD
 - Grass Cutting at Bussen and SFA Fields
- Balance Sheet report requested going forward so we have clearer visibility into activity prior to conversion to QuickBooks given we started the QuickBooks view in October
- Motion to Approve
 - FrstDan Hufker
 - Chris Hulsey

CYC Rep Report: Kevin Sajol

- No league trophies going forward. District level only.
- Scholarship applications should be posted on the web site by Mid-December
 - Due Presidents Day
- Basketball Rule Change
 - 5th and 6th can no longer press / We are covered on this
- Coaches should check with players, parents, and parish for conflicts to avoid receiving penalties
- 9 regulation basketballs per parish / 4 ball bags

Lay Director Reports:

Soccer- Chris Hulsey

- Season is complete
- Some coach incidents but all have been resolved

Intramural Soccer-Brian Ferguson

- Great year

Volley Ball – Dan Hufker

- 8th Grade team made it to the playoffs
- Parochial girls coach is looking to do a camp here next year in May
 - Opportunity for 2nd/3rd graders to have an opportunity to see the sport before sign ups

Basketball-Dave Schulte

- Sign ups are kind of closed
- Season starts 2nd week of January
- We will be charged for the new basketballs / likely taken out of first official check (\$250)
 - Proposed purchase of ball rack that will be locked up
- Uniform pickup on the 20th in the Gym Lobby
- We are very short on numbers for IM
 - Communications to be done via all channels
 - Have a person in mind to possibly take on the IM program next year

Rugby- Tom Burton

- No Report

Baseball/Softball – Tom Morrow

- Keith Lewis is the new County Director
- All of the registration dates, etc. are getting pushed up and will require
- Looking to open registrations in December around Christmas
- No more Open/Closed
 - Competitive and Rec
 - Competitive to have playoffs but Rec is done after 10 games
- Rain Outs
 - Home Team is responsible for coordinating a reschedule
- Important Dates
 - February 9th is when rosters have to be submitted
 - Season starts April 6th
 - Red, Write and Run program for Public Schools in on 4/7
 - Need to consider this when it comes to conflicts

- Season ends June 17th
- Playoffs June 20th – 28th
- It appears as though there may be a push to drive an IM program at the county level
- The need for umpires is growing significantly across the district
- Tom has announced he will be stepping down because he doesn't want to be like Tim Flynn and is looking for a successor whom he can mentor.

Intramural Baseball/Softball- Rob Witzel

Golf – Jeff Kesselring

- No Report

Capital Improvements/ Facilities Committee

- No Report but may have a new candidate to run the committee

Old Business

Jason Byrne - amendment to the By-laws vote

Votes For – 1

Votes Against – 17

December Christmas Party

- Date - 4th Thursday falls on Dec 28th so we are moving prior to Christmas on Dec. 21
- Looking for donations to have as raffle items during the December meeting
 - Tim Flynn donated last year

Advent on Tap (replaces Advent by Tailight)

- Date will 12/10/17 @ 6:30 pm
- 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 appetizers and 2 beverages will be provided. (SFAAA is sponsoring the beverages)
- Men only

Open Positions

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

Mandatory Lay Director Meeting

- We had our lay director meeting on Tuesday.
- Good turnout and discussion.
- We will pass more information along as this grows.
- Would like to have a “program of direction” for coaches in place for baseball season.

New Business

Reimbursement Form

- All reimbursements need to have a form filled out (form found on the athletics page at sfastl.org),
 - This includes but not limited to tournament fees, equipment as directed, etc. (Wismann discuss)

Rearranging Bussen Soccer Fields

- Hulsey to discuss adding 2 fields for younger grades.
- We have had a lot of open time on Fields 1 and 2
 - Only 10 games all season scheduled on Field 1
 - Only 26 games all season scheduled on Field 2
- Field 3 has been filled nearly 100%
- CYC Minimum Field Sizes
 - We are able to run all the way through 8th grade on Field 2
 - Proposal is to swap Field 1 to 2 smaller fields that could accommodate younger teams and therefore drive more games to Bussen
- Dan proposed reaching out the owner of the fields near the horse farm off of 44

Budget item requests

- Bylaw adjustment required for new budget calendar to align with Parish
- New soccer goals
- Basketball racks

Snowbird Softball Tournament

- **Dec. 9th** 1-day snowbird softball tournament
- Thank you to John Vuch/Chris Wood for making this happen
- Proceeds go to SFAAA.
- \$200 per team – includes 4 buckets of beer

Mens Basketball

- Starting to 2nd Week of January on Sunday nights
- January 14th and run for 10 weeks
- Just show and do pick up games

Good and Welfare

- Attendance Prizes - \$15 Scrip Card
- Winner – Mike Beckermann

Homework *everyone bring 1 new person to next month's meeting*****

Motion to Adjourn

- First – Terry Richter
- Second – Lindsey DeRoy