

St. Francis of Assisi Athletic Association

Meeting Agenda for: February 15, 2018

Location: SFA Rectory Meeting Room/ or Gym

Time: 8:30 pm

Call to Order-Prayer-

Opening Comments from President

Previous Meeting Minutes—Report/Discussion/approval

1st – Mike Beckerman

2nd – Jeff Soell NOT Tim Flynn

Financial Report- Treasurer Brian Wismann

- Balance Sheet eliminated from monthly report and replaced with a Cash Flow Statement
- Revenues driven by current registration windows for Spring Sports
- Water expenses continue to be incurred for Bussen
- Sewer charges were investigated and it appears as though there are multiple addresses being counted on our phone number
- Sports Equipment fees related to table skirt and possession arrow

1st – Ryan Pfaff

2nd – Dan Hufker

CYC Rep Report: Kevin Sajol

- Basketball – Coaches are being challenged to continue filling out game cards correctly
- Umpire tests are available online until March 15th
- League fees being increased for baseball and softball
- Reimbursement fees for officials in baseball are being increased
- April 7th is the Banquet - \$40 per ticket
- High School Scholarships applications are due 3/3/18 and have been sent to PSR and School, due back late February 23
 - PARISH DUTIES
 - A. The method for selecting the two (2) applicants is determined by each individual parish. However, the South County Scholarship Committee strongly recommends the Pastor, school Principal, PSR Principal, and the President of the organization sponsoring the CYC sports program all be actively involved in the selection.

- B. The President of the organization sponsoring the CYC sports program will be responsible for submitting the names of the applicants (one boy and/or one girl) from their parish and sending it to the South County CYC Scholarship Committee.
- C. Applications must be **received and/or postmarked by the established deadline**. Applications received or postmarked after this date **will not** be considered - no exceptions.

Universal Scheduling Calendar

- Looking to minimize and if possible eliminate last minute cancellations particularly for sports
- Hierarchy for Parish Center will always determine who gets what
 - Parish Events
 - School
 - Athletics
 - Miscellaneous
- Key to ensure scheduling is as good as possible, is to ensure that we schedule as far in advance as possible
- Looking to implement a minimum advance notice for scheduling to prevent cannibalization of others time just because of hierarchy
- Concerns expressed that there are two different calendars and we are unable to see everything that is scheduled
 - Father to inquire about getting us access to the non-public calendar
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Lay Director Reports:

Basketball - Dave Schulte

- Firm statement that behavior related to referees needs to stop and will not be tolerated
 - Issues should be taken to Dave Schulte or Tim Abernathy
 - This is an issue because we are already having a tough time recruiting and keeping officials
 - Refs are inconsistent, it will happen
 - We lost an assistant coach following a suspension, and that is not what we want to see. Let's not let the issues even happen and suspensions won't occur
- Reminder that Adult Basketball is still active and everyone is invited on Sundays at 7:00
- Introducing a new 8th Grade "Senior Night" where we will be recognizing the 8th graders
 - March 11th will be the night this year
 - Girls will be walked onto court by parents and Board to present flowers
 - This will be introduced to all sports moving forward

Capital Improvements/ Facilities Committee

Baseball/Softball – Tom Morrow

- Working on building out the teams
- Only 2 softball teams currently and 5 or 6 baseball
- Dual rostering for baseball at 3rd and 4th grade
- Feelers are out for more players to help build out more teams
- Looking at dates for uniform dates
- Mike is looking for additional helpers on the field crew
 - ANYONE interested please reach out to Mike Beckerman or Dave Kossman
 - Process is approximately 2 hours

Intramural Baseball/Softball - Rob Witzel

- Still accepting registrations
- 80-85 curently
- Still trying to get flyer approved through Peach Jar
- This will be Jason Minard from Queen's last year running the program

Golf – Jeff Kesselring

- Slightly short of last years numbers but respectable
- March 27th is the kickoff week
- Registration remains open for another week
- All players from last year are returning

Rugby - Tom Burton

- NO REPORT

Soccer - Chris Hulse

- NO REPORT

Intramural Soccer - Ryan Werkmeister

- NO REPORT

Volley Ball – Dan Hufker

- Looks like 1st 2 weeks of May are open for volleyball camp – Club team to provide for free
 - Two week camp split by ages (3 night camp)
 - Price to be determined later based on other costs but likely not being charged by camp providers
- Incoming 2nd Graders - Club will do it, but not fans of the idea

Old Business

Promote Fr. Larry Richards visiting 2/19-2/22, we have been asked to staff 10 people on 2/20, already have 7 volunteers – thank you to all who volunteered.

- Volunteers to be here by 6pm
- Looking for 3 additional people to help
 - Greeting guests
 - Parking lot direction
- Volunteering will not prevent anyone from being able to attend and experience the event as well
- There likely are duties before and after the event as well
- All volunteers are being asked to car pool or park somewhere other than on the lot

80's Band- April 28th 2017 Renee Kossmann

- \$3.39 fee passed to customer promote open on Eventbrite
- Live on Eventbrite
- To be advertised on marquee on Telegraph
- Midwest Banc Centre to be asked about putting on their sign

Upcoming meeting date March – Thur. 22

Reminder about Adult basketball on Sunday nights

Concession Tablets

- Still launching a POS system but looking for tablet donations

Golf Tournament

- October 6th

New Business

Promote Fr. Larry Richards visiting 2/19-2/22, we have 7 volunteers – thank you to all who volunteered you will be hearing from Tammy Chumley

Fundraiser dates for Kickball, Golf, and B Bingo and Soccer Golf

1. All dates need to be spread out
2. Parish Council is working to make sure dates are more manageable across the board
 - a. Blacklight Bingo – January or March
 - b. Golf – October 6th
 - c. Kickball – August 11th
 - d. Soccer Golf - TBD

Fishing Tournament – 3/24/18, \$120 per boat

- Donation received from the tournament
- \$25 to attend and not fish
- Flyers and application will be uploaded to the site

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

- Discussion? Float this out to the floor and get a feel for this change
- Recommendation made to look at volunteer opportunities as service hours
- Communication is the key here to make sure people understand the why for increases and understanding that money is returned upon working their shift
 - CRITICAL to get in front of parents
- Recommendation to limit the amount of time available for people to sign up for shifts, then shifts are turned over to the general population and if they miss out, they lose their registration
- Ask to bring registration data for current shifts in Basketball and past seasons

We are going to donate a hoop to the school for recess

Good and Welfare

Attendance Prizes – Matt Zambo

Motion to Adjourn

1st – Ryan Werkmeister

2nd – Tim Flynn