

St. Francis of Assisi Athletic Association

Meeting Agenda for: March 22, 2018

Location: RMR

Time: 8:30 pm

Call to Order-Prayer-

Opening Comments from President – Thank you Frank for running last month

Previous Meeting Minutes

1st – Tim Flynn

2nd – Terry Richter

Financial Report- Treasurer Brian Wismann

- Negative cash flow for the month due to expenses from January (CYC Baseball and Golf)
- \$2300 inbound from concessions and baseball registrations
- Revenues driven by intramural baseball and fishing tournament donation
- Expenses driven by
 - League fees
 - Removal of walk in refrigerator
 - Contribution to the water fountain in the gym
 - Purchased new cooler for concession stand
 - Intramural t-shirts
- 1st – Christina Gambino
- 2nd – Mike Beckerman

CYC Rep Report: Kevin Sajol

- South County is hosting South County playoffs and we may be able to provide uniforms
- Lack of officials for SFA currently
- Banquet on April 7th

Lay Director Reports:

Basketball-Dave Schulte

- 4 teams in the playoffs out of 10
 - 2 Teams still in the running for arch diocese playoffs
- Good year other than the gym scheduling issues
- Big thanks to Dave for a couple of investments that really helped out this year

- Looking into options for a basketball tournament of some sort next year
 - Pre or Post season
- Still looking for someone to run intramurals for Basketball

Capital Improvements/ Facilities Committee

- No Report

Baseball/Softball – Tom Morrow

- No Report

Intramural Baseball/Softball- Rob Witzel

- All equipment has been distributed
- Numbers are very comparable to last year
- Peach Jar yielded maybe 3 registrations

Golf – Jeff Kesselring

- 28 kids this year – same as last year
- Week from Saturday is the first match
- Overall numbers are up across all of CYC

Rugby- Tom Burton

- No Report

Soccer- Chris Hulsey

- Opening registration the first week of May
- Looking into goal options for the smaller fields
- Still need a plan for benches on the smaller fields
- Talking to Oakville about running a camp prior to start of season

Intramural Soccer-Ryan Werkmeister

- No Report

Volley Ball – Dan Hufker

- Open the same time as soccer
- Camp to be coed an open to players as early as current 1st graders
- April 30-May 7
- Two day camp for 3 hours each night and broke by age group
- Looking to keep fees low so focus is on growing the program

- Also looking to run a clinic for coaches on running practices and coaching games
- Still looking into options for intramurals

Old Business

- Scholarship winners: Congrats to CeCe Morrow who will receive \$750 and their application were entered into the District CYC scholarship.
- We had our 8th Grade CYC appreciation day a few Sunday's ago, thanks to Frank for the planning.
 - Very well received, even opposing coaches were impressed
 - Recommendation made to include opportunity for a picture to be provided to parents
- Men's Basketball is open until June if we want to continue, thru June.
- Open Positions
 - Baseball Lay Director
 - Soccer Tournament Director
 - Soccer Head Official
 - Field Crew Help
- 80's Band- April 28th 2017 Renee Kossman – Chair Person – Jeff Soell- Asst. Chairperson
 - Volunteer positions are filled except for beer booth from 10-11
 - Minimal sales so far at this point
 - Rob Witzel looking into options to print street signs on chloroplast
 - Need to have a Facebook event created
 - To be advertised on marquee on Telegraph – I have asked Bill, waiting to hear back
 - Midwest Banc Centre to be asked about putting on their sign
- Upcoming meeting date changes
 - April Thurs 26th is confirmation; moving to 4/19 at 8:30
 - May 24th is confirmed as a normal meeting date....NO TENT

New Business

- Baseball field/SFA cleanup is 4/8/17 at 12:30 pm, we will conclude with BBQ and drinks
 - Barbecue and drinks to all attendees
 - Not as much work to be done this year
 - Same day as the Mother/Son event
- Luke 18 donation for 8th grade retreat will be made for one meal
 - Lunch to be donated again this year
- Parish Picnic
 - Co-sponsoring Picnic cups again this year
 - We are donating one year of sports registrations for one athlete. This applies to one sport per season. If your young athlete plays golf, this only applies to registration

fees, not applicable greens fees. Credit of registration fees will be granted after registering for each sport by emailing siplaysfa@gmail.com with registration details.

- Looking for 1-3 more Women's Sunday softball teams
 - Metal bat
 - Contact the board and we can intro to Vuch
- Concession stand duty deposit
 - Proposed raise to \$150 starting with Fall 2018 registrations.
 - Payment plan to be researched more in depth
 - Most of association appeared supportive of the no credit card options
 - Lots of discussion related to
- Bussen Sign
 - New sign proposed
- Picnic Day
 - Looking for help in the concession stand. Let Mike beers know.
- Lighting
 - Much of the lighting across the campus is being updated to LED
 - Metro lighting willing to replace alot of things
- Concessions
 - Shifts on the 7th and 8th NEED to be filled even though we don't currently have schedules
- Work Day on SFA
 - Fencing rolling up
 - Siding issues
 - Tractor room clean out
 - Power Wash bathrooms
 - Painting benches
 - Irrigation and Treatments to start soon

Good and Welfare

Attendance Prize

- Lindsey DeRoy

Motion to Adjourn

- 1st – Christina Gambino
- 2nd – Mike Rekart