

# St. Francis of Assisi Athletic Association

Meeting Agenda for: July 19, 2018

Location: RMR

Time: 8:30 pm

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

Opening Comments from President

Previous Meeting Minutes—Report/Discussion/approval

1<sup>st</sup> – Chris Hulsey

2<sup>nd</sup> – Christina Gambino

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

- Great cash flow month
  - Concession stand fees which are eventually going to show on the opposite side of the report at the end of the season
- \$32k in registrations not including deposits
  - Refunds will be issued to Lay Directors and Board Members
- Panther Cup and Adult Softball revenues were recorded
- Another payment was made towards the water bill
- Equipment repairs include slushy machine
- Small Tools and Equipment was a new tractor for the Baseball fields
- Approval
  - 1<sup>st</sup> – Tom Burton
  - 2<sup>nd</sup> – Kevin Sajol

CYC Rep Report: Kevin Sajol

- No July Meeting, and no Report

## **Lay Director Reports:**

Baseball/Softball – Tom Morrow

- This is Tom's last season and we are turning the reigns over to Mike Rekart
- Handful of reschedules still in progress
- The issue with our team who had scheduling issues is being resolved

Intramural Baseball/Softbal

- No Report

Golf – Jeff Kesselring

- No Report

#### Soccer- Chris Hulsey

- 14 Teams – Some combines
- August 17<sup>th</sup> is start of the season
- Practice times are set
- Rosters are finalized but not submitted due to a system glitch

#### Intramural Soccer-Ryan Werkmeister

- Handed flyers out and 72 kids and 5 volunteers (On Pace with prior years)
- 3 year old program will be managed by Bill Cielinski

#### Volley Ball – Dan Hufker

- 14 teams – Up 2 from prior year
- August 17<sup>th</sup> is start of the season
- Managers meeting TBD
- Practices will start the first week of August
- Concerns about the fact that cleaning crew will not be responsible for locking and unlocking keys
  - Rectory is aligned with giving the coaches keys to the Parish Center
  - Process to be established for checking keys in and out at the start and end of season
- Considering building a cart to transport the player chairs to make it an easier process

#### Basketball-Dave Schulte

- No Report

#### Rugby- Tom Burton

- CYC is looking to build a larger Flag program for 1<sup>st</sup>-8<sup>th</sup> grades
- Meeting at the Rigali Center at 7pm

#### Capital Improvements/ Facilities Committee – Chris Wood

- No Report

### ***Old Business***

#### Soccer Tournament

- Only 4 teams as of last week.
- Decision Time
  - Take the next two weeks to blast out communication every way we have available
  - Minimum of 30 teams required
  - Cutoff will be 7/27 to make a decision on abort or keep moving forward

#### Head Soccer Official

- Joe Rothermich has stepped up and will be the new Head Official

## Water Bill

- Bussen has agreed to help with the bill
  - \$12k check is waiting for pickup
  - REALLY REALY REALLY Big Deal
- Additional houses have been located that are on the line and all are being removed
- HUGE Kudos to Dave Kossman for all of the time and effort put forth to correct this

## Kickball Tournament

- Communication went out
- Looking at about 8 teams but nothing solidified by way of registration

## Bussen clean up day/line the fields

- August 4th at 9:00
- Reaching out to Mary Mother about acquiring the goals from their fields along 55
- Concession Stand day will likely be scheduled separately

## ***New Business***

### Golf Banner

- Banner to be added for Golf so we have a place to recognize Bryce Kesselring and others in the future

### CYC Sports Banquet

- Do not need to be a coach to attend
- Primary intention is to communicate how we can better use sports to communicate faith and Christianity
- Registration is available on the CYC web site

### Golf Tournament

- Saturday October 6<sup>th</sup>
- Flyer built and ready to be distributed
- Looking for ideas on prizes, sponsorships, etc.
- Still getting the Blues tickets as we do every year.
- Proceeds going to SFAAA going forward rather than St. Vincent DePaul
- Looking into additional communication streams to get the word out more than before

### Uniforms

- Need to have a discussion with all uniform coordinators around roles and responsibilities
  - Ensure that all coordinators are aware of their duties and make it clear that these responsibilities need to be delivered upon or we will find someone else
- Joe Rothermich gathering a quote from a personal contact for Basketball

### Honduras Visitors

- Sent response that 9/8 or 9/9 would be best
  - Looking to bring them out to a day when we already have soccer scheduled

- Asked how many visitor's to see if the budget allows for free food/drink that day
  - Providing concession stand tickets for purchasing items
- Suggestion made to possibly donate our used sports uniforms to them to take home
  - Discussion to be had with Tammy to understand the best approach to making donations to the visitors
- Suggestion also made to possibly have them do honorary coin flip

#### Giving Ask from Athletic Participants (email blast and draft)

- Ask to sign up for online giving at a min. of \$2/week (\$2, 5, 10, 25 will be options)
- Focus on those not giving, not catholic but enjoy the facilities, sports, and community of SFA
- Money will go to the A/C in the gym, floor painting of the gym, concession stand renovation, fields, all athletic facilities.
- Add math, there are 2200 families if all gave \$2 week we would raise \$228,800 a year. That's like 1 less drink at QT per week.

#### Board Nominations

- VP Sports and VP Communications — are open seats
- Nominations at August meeting, vote at September meeting, inauguration at October meeting

#### SFA Field Lights

- Concerns brought up about the stability of the light poles

#### Soccer Uniform Pick Ups

- Looking to coordinate uniform delivery through the coaches rather than having a pickup process
- Planning to purchase new socks this year with Blue

#### Gym Lines

- All lines have been repainted on the floor for basketball and volleyball
- SFA logos have been added to each of the corner areas
- \$1600 price to be split with the Parish
- Fresh wax already complete as well

#### ***Good and Welfare***

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

- 1<sup>st</sup> – Jeff Kesselring
- 2<sup>nd</sup> – Lindsey Deroy