

St. Francis of Assisi Athletic Association

Meeting Agenda for: Aug 23, 2018

Location: RMR

Time: 8:30 pm

Call to Order-Prayer-

Opening Comments from President

- Bathrooms are done, let's keep them nice
- Gym floor are done and look great
- Need to find the scrubber

Previous Meeting Minutes

- Ryan Pfaff
- Chris Hulsey

Financial Report- Treasurer Brian Wismann

- Positive Cash Flow month because of sign up windows for Soccer and Volleyball
- Free sports refunds are complete for all lay directors and past board members
- Contributions made to CYC scholarships
- Recorded contribution from the Bussens towards our water bill
- Umpire payments
- Bussen trash, WIFI, and bathrooms recorded as expenses
 - Increased bill expected because of increased trash pickup frequency
- Approval
 - Mike Beckerman
 - Ron Schmidt

CYC Rep Report: Kevin Sajol

- Soccer – No Playoffs
 - Required to have actual card in hand at games
- No fine will be assessed to us for the rescheduled game for Baseball

Lay Director Reports:

Soccer- Chris Hulsey

- No issues
- Fields at Bussen look great

- Slight issue on Field 1 because coaches wanted to move goals to make the field smaller
- Speaking to SMMA Director about getting some reschedules

Intramural Soccer-Ryan Werkmeister

- Practices are rolling
- First games are getting started this Saturday
- 8 Teams total
- Enough volunteers at this point
- Plan to get Jeff the PUGG goals

Volley Ball

- Season is underway
- First week is done without any issues at this point
- Biggest concern is the gym floor
 - School in session has resulted in bad conditions for the floor
 - Scrubber is currently missing

Basketball

- Looking to open sign ups soon at the beginning of September
- Determining whether the deposit needs to be increased
- Discussion opened around pricing for intramural basketball
 - Currently \$40 and other sports are \$80
 - Discussion yielded plan to increase to \$50

Rugby

- CYC met and they are looking to try and take the same growth path that Lacrosse did
- Two pockets of interest – South County and
- Looking to fill the gap between sports in the Spring
- 3-4 week clinic style – Flag Rugby
- All of CYC will play together each week
- With Board approval we are looking to host at Bussen for the entire program
- Shirts and Balls to be provided to each of the players in the program
- Tom plans to approach the neighboring parishes about getting a program started even earlier
- In order to get USA Rugby insurance, there are stipulations around team sizes

Baseball/Softball

- Uniforms have been collected but there are some stragglers still
- Tom looks forward to helping transition to the new Director

Intramural Baseball/Softball

- NO REPORT

Golf – Jeff Kesselring

- NO REPORT

Capital Improvements/ Facilities Committee

- Parish and Athletics parent interested in advertising at our facilities. Still working on pricing and locations for sponsor signage
- Questions asked about whether or not advertising is approved for fields and gym
 - Bussen and SFA are approved, but we are still seeking clarification on approval for the gym and where it would be allowed

Golf tournament

- Signups have been in the bulletin
- Plea made for more women golfers in the tournament
- Blues Ticket squares introduced to the meeting
 - 75 of 100 squares still available
 - Winners announced at the tournament
- Looking for new sponsors for this year
- Still a heavy need for prize donations
- All proceeds will be going to SFAAA this year
- No Sports Games will be scheduled the day of the tournament to avoid conflicts

Old Business

Kickball Tournament

- 9 Teams participated
- Same team that won last year won again this year
- Approximately \$3k raised over the course of one day
- Fun had by everyone
- Announced that if we have the same issues with discipline, we will not host this again next year
 - Stern message will be delivered next year that any infractions that we will have zero tolerance and ejections and immediate removal from the premises will occur

Bussen Smaller Fields and Goals Complete

- Thanks given to Kossman and Hulseley for the work that they did

Hours required to work reduced to 2 hours per sport per kid – Jason discuss the numbers

- Added 110 shifts for VB, added Shifts for Fall Festival, need Golf Tournament Shifts

- Request to possibly open the concession stands on high traffic practice nights
- Several people in the meeting indicated that they had not seen the email
 - Lay directors asked to cascade the message through coaches
 - Email to be sent again from Association with a better subject line

Bussen Sign – Dave Kossman

- New sign to be displayed soon – Before next set of games

Giving Ask from Athletic Participants

- We are going to ask the coaches to send a blast out to their teams mid-fall season
 - Money will go to the A/C in the gym, floor painting of the gym, concession stand, renovation, fields, all athletic facilities.

New Business

Fall Festival

- Saturday Oct. 13th immediately following 4Pm MAss on the Grass
- Duties of the AA:
 - Line the fields for Mass
 - BBQ
 - Beer Booth
 - Volunteers needed— will be thru volunteer spot and count for sports registration

Had to purchase new freezer for Bussen

- Ice Chest was shot
- Replaced the small fridge in the shed with a full size freezer
 - Scratch and Dent purchased and already installed

Mosquitos at Bussen

- Being sprayed
- Dumpster identified as an issue because of water collection – Lid being replaced
- Monday the entire fields will be displayed including the Dog area

80's Dance

- Proposal made to change the format to a general cover band that would cover all eras
 - Support from the attendance around trying something new
- No Saturdays are open in April – Targeting March 23rd

Baseball Field lights

- 4 lights are out on the fields
- All we have to do is pay for the lift and parts
- We are getting all of the lights repaired on a date in September - \$1200 approximately

Board Nominations

- Appointment of Nominating Committee by the President (per By-laws-6.5 thru 6.9)
- Committee to be:
 - Dave Kossman – Chairman, Mike Beckerman, and Tim Flynn
 - Open Positions: VP of Sports and VP of Communication—all are open seats
 - September meeting nominations revealed, inauguration at October meeting

Gym Doors

- All coaches have been given coaches but are expected to check them back in at the end of the season

Open to floor

Good and Welfare

Ask everyone in the room to head off any negative comments they hear from parents, invite those parents to these meetings to voice concerns, but info comes word of mouth from our members.

Motion to Adjourn

- 1st – Lindsey DeRoy
- 2nd – Joe Rothermich