

St. Francis of Assisi Athletic Association

Meeting Agenda for: February 28, 2019

Location: RMR

Time: 8:30 pm

Call to Order-Prayer-

Opening Comments from President –

Previous Meeting Minutes—Report/Discussion/approval

- 1st – Terry Richter
- 2nd – Joe Rothermich

Financial Report

- Balance Sheet
 - Spring Sport revenues have been reported but will not be recorded on Cash Flow till next month
- Cash Flow
 - Reimbursement from CYC on officials
 - Intramural shirts recorded as an expenses
 - Outside services – Once a month trash pickup at Bussen
 - Concessions
 - \$800 soda bill paid this month from the last several months
 - Concessions Stand Forfeitures
 - In the process of writing checks back to everyone for concessions and uniform deposits that were made
- Approval
 - 1st – Dan Hufker
 - 2nd – Jeff Kesselring

CYC Rep Report

- Bill Halas is stepping down and a replacemet has been found
- 3rd and 4th Grade parents are the worst
 - Next year there will be a mandatory meeting for all 3rd and 4th grade coaches. Non-attendance will result in technical fouls and other penalties
 - Suspensions extend through baseball season
- Baseball moving to 5 runs per inning
- Communication in mid-March – Association presidents being asked to vote on constitution changes
 - Proposed change to move from open/closed to reflect the sizes of the schools
- CYC Banquet – April 13th (7-11)

Lay Director Reports:

Basketball-Dave Schulte

- Good season so far. Does not look like we are going to have anyone in the playoffs

IM Basketball – Katie Albin

- No Report

Rugby- Tom Burton

- No Report

Baseball/Softball – Mike Rekart

- 6 Baseball and 2 baseball
- Numbers are down across the board
- Handful of kids shifted to other parishes as needed

IM Baseball/Softball- Rob Witzel

- Last day is today for sign ups but we will extend
 - 11 teams currently, but really want to try and fill 2nd grade girls
- 100 kids in the program which is short than the 120-130 average
- We are contributing some ideas to the league for trying to grow the numbers league wide

Golf – Jeff Kesselring

- 31 currently registered – Aligned with last year
- More on the older side than younger which is odd compared to previous years
- Last week of March will be first practices
- Mid-April will be start maybe last weekend in March

Soccer- Chris Hulsey

- No Report

Intramural Soccer-Ryan Werkmeister

- No Report

Volley Ball – Dan Hufker

- Working on planning for Volleyball camp
- Shooting for last week of April or Early May
 - No gym request yet until we have confirmation on dates with the club that is helping run it.

Capital Improvements/Facilities Committee

- Current project is Gym clean up and painting
 - Full collection of bids
 - Recommendation has been submitted to the board for review
- Advertising
 - Just receive payment from a new business. Looking at \$3500 in total receipts
 - Working with Rob Witzel on the banners

Old Business

Break Down / Shake Down

- Booked for our Spring dance on 3/23/18
- Two tickets so far
- Need volunteers to support the event
 - Sign out sheet sent around looking for help

Parish Mission

- March 11-14th
- Campus blackout again
- No sports that week.

Blacklight Bingo

- Rescheduled for 3/2/19
- Cost is \$25/person prior \$30 at the door.
- Need 2 Volunteers since reschedule
- We are on rain or shine!!!!

High School Scholarships

- \$750 for one boy and girl, link is on sfastl.org 7 applicants (5 girls and 2 boys)
- Applications mailed to CYC 2/22
 - Kevin please let us know if we had any selections.
 - Boy Selection – Matt Flowers
 - Girl Selection – Katie Wood

8th Grade Night for Basketball

- Need to start at 1:00ish

SFA Ball Fields Clean-up Day

- March 16th at 9am
- Need whatever help we can get.
- April 6th will be the bigger day that is intended to be parish wide
- Treating the fields in the pre-season for weeds
- Concession Stand
 - Roof is leaking heavily
 - Need to figure out what the balance is on

New Business

Grievance Committee

- This committee shall consist of seven people chosen in the following manner:
 - Two members appointed by the President.
 - Jeff Soell
 - Tim Flynn
 - Two managers and three parents who are not managers in any sport. They will be nominated and elected by the general membership. The election will be held at the regular January athletic meeting.
 - Managers:
 - Dan Hufker
 - Jeff Kesselring
 - Parent
 - Ryan Werkmeister
 - Terry Richter
 - Nathan Farrow

Open Positions –

- Looking to combine uniform coordinator positions
 - Fall/Winter Sports – John Kramer
 - Spring Sports
 - Basketball Lay Director
 - 2nd Concession Stand Support Role

Pipe in the Equipment Room

- Turns out there were two separate places that the pipe burst
- In the process of being repaired and should be complete this month
- Slowly getting the room put back together

Basketball Season

- Been rough this year
- Officials have been instructed to not take any grief from parents and coaches
- Multiple parishes are under penalty and suspensions that will extend into other sports
- Important to note that CYC is coming down hard on all inappropriate behavior against officials
- Big KUDOS to everyone involved with the SFA program as we have not had any issues this year

Good and Welfare

Invite friend's & other parents to attend our meetings.

Motion to Adjourn

- 1st – Tim Flynn
- 2nd – Tony Schmidt