

## St. Francis of Assisi Athletic Association

Meeting Agenda for: May 23, 2019

Location: RMR

Time: 8:30 pm

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

Opening Comments from President – Go Blues!

Previous Meeting Minutes—Report/Discussion/approval

- First - Dan Hufker
- Second - Christina Gambino

Financial Report- Treasurer Brian Wismann Report/Discussion/Approval

- Balance Sheet
  - Deposit paid to hold the golf course
  - Large payables in Basketball uniforms, as we have not yet issued all of the refunds
  - Concession Stand forfeitures were high and will be recognized as
- Profit and Loss
  - Some refunds issued for injuries
  - Income from 2018 fishing tournament received
  - Beer license was paid
  - Scholarship payments made this month
  - Uniform expenses related to IM, Golf, and Socks/Belts
- Approval
  - First – Mike Rekart
  - Second – Joe Rothermich

CYC Rep Report: Kevin Sajol Report/Discussion

- Minimal Report
- Several reports already made to the county that coaches have been unnecessarily wordy with umpires and everyone is encouraged to please not do so
- Soccer is looking to work around SLYSA schedules to bring back more select players

### **Lay Director Reports: 30 Minutes**

Baseball/Softball – Mark Rekart Report/Discussion

- Season is in full swing
- Everything has been going well other than some late roster updates
- A lot of scheduling issues with weather rainouts
  - Receiving more requests than normal for non-SFA games
  - Request made to ensure that the field crew and concessions are aware of any significant changes

Intramural Baseball/Softball- Rob Witzel Report/Discussion

- Focused on make up games at this point
- County has indicated that there is an issue with coaches not catching the ball when operating the pitching machine to allow there runners to continue to the next base

Golf – Jeff Kesselring Report/Discussion

- Practices are complete
- Also fighting issues with weather
- Two rounds will be played at Castle Bluff (All ages 2nd-8th)
- South County tournament is June 8

Rugby- Tom Burton Report/Discussion

- NO REPORT

Soccer- Chris Hulsey Report/Discussion

- New chairperson has sent out the schedule for the year
- Application are due July 11<sup>th</sup>
- Rosters are due July 18<sup>th</sup>
- Season will start August 16<sup>th</sup>
- Managers meeting is August 11<sup>th</sup>, 6:30 at SMMA
- 41 players registered so far and 12 volunteers
- May need to re-communicate the opportunity to take advantage of payment plans by registering early
  - Target the week after Memorial Day

Intramural Soccer-Ryan Werkmeister Report/Discussion

- NO REPORT

Volley Ball – Dan Hufker Report/Discussion

- Master schedule has not yet been sent out
- 17 players registered so far
- Last year for Bill Halaz as the County director
- Still working on dates for Summer camp with the rectory

Basketball - Dave Schulte Report/Discussion

- Working on a replacement for Dave Schulte as lay director

Capital Improvements/Facilities Committee- Report/ Chris Wood

- Painting Project – Approved by the finance committee but addendum to be discussed with the painting company to add the hallway and gym lobby at the request of the school
  - Potential Capital project to help with funding for the project
  - Suggestion made to leverage the golf tournament as a fundraising opportunity as it may drive additional participation with a focused funding project
- Terry has been pursuing one additional sponsor for the fields

### **Old Business**

Golf Tournament

- 10/12/19 Pomme Creek

Open Positions

- Basketball Lay Director
- Field Crew Help
- Concession Stand Support Crew – At Least One More Person

## ***New Business***

### Gift for Fr. Auer

- \$250 Donation
- Card passed around for signing

### St. Francis Field 5

- Looking into issues to see what options we have
- Call to MSD proposed by Dave K.
  - Board aligned and Dave agreed to give them a call
  - MSD to be asked to come out and see if there are any additional circumstances causing an issue with flooding and soft soil.

### Concession Stand Updates

- Down to only one Nacho cheese machine
- Discussion around coaching exemptions as many people are claiming exemption
  - Confirmed that ONLY head coaches are exempt from concessions
- Colleen is going to be by herself for 2 weeks while Christina is out on vacation
  - Open shifts are the majority of the concerns
  - May 31<sup>st</sup> through June 9<sup>th</sup>
- Important to stress that no one under 18 is allowed to handle the beer on Sundays

### Refund Policy Discussion

- Board aligned with new policy to enforce that we will give 50% refund prior to team formation, but no refund after teams are formed. Concession stand requirement is in effect regardless of refund.
- Details to be published on web site

### Bussen Sign Damaged

- Need to get it replaced
- Reaching out to vendors to see if we can purchase a new board and have them come out and apply vinyl

### Band/Dance Discussion

- There is a need to make a decision soon about plan for next year
- Everyone is very much in agreement that this year's event was a victim of circumstances because of too many events scheduled in the same month including non-SFA events
  - Do it again!!!

### Men's Softball

- Addressed by John Vuch

## ***Motion to Adjourn***

- First – Chris Hulsey
- Second – Lindsey Hulsey