

St. Francis of Assisi Athletic Association

Meeting Agenda for: June 28, 2019

Location: RMR

Time: 8:30 pm

Call to Order-Prayer-

Opening Comments from President

- Thank Fr. Pollman for the last few years of service to our organization
- Welcome to Fr. Staley and Fr. Yates joining the meeting this evening

Previous Meeting Minutes

- Approval
 - 1st – Tom Burton
 - 2nd – Tim Abernathy

Financial Report- Treasurer Brian Wismann

- Balance Sheet
 - \$2700 of uncollectible debt from SIPlay – Uncollected Registrations
 - Amount collected from Basketball recognized as revenue
 - Deposits for Fall Sports are recorded and will be revenue next month
- P/L
 - Registrations refunds to directions
 - \$6400 in concession stand deposits
 - Basketball only
 - Expenses also recognized for sweatshirts for Basketball playoff winners
 - Field expenses are related to mowing
- Refunds for those applicable happen within a week or two for the season registrations closing
- Approval
 - 1st – Tim Flynn
 - 2nd – Chris Hulsey
 -

CYC Rep Report: Kevin Sajol

- Big School / Small School has passed at the CYC City Level
- First year – Every one goes to the playoffs and week 10 will be round 1 of the playoffs
- A teams regular season schedule will be based on performance the past year

- Scheduling will be discussed at the league meetings so coaches and lay directors need to be there to best understand
- Re-Scheduling fees moved to \$100 going forward
- Small school teams can play with Big school leagues but not vice versa
- Each district will be allowed two teams in playoffs, 2 small and 2 big schools
- We will be given one more game ball of each size
- Coaches are encouraged to reach out to the Hearing Board for any concerns related to games
- Mass in the Grass will be hosted at Soccer Park on September 1st. More information on the CYC site.

Lay Director Reports: 30 Minutes

- Baseball/Softball – Mike Rekart
 - Struggling to get rain outs in
 - No issues thus far this season
 - 40 Re-schedules added to the schedule (34 total rain outs)
 - Congratulations to Mike Beckerman and the field crew for maintaining awesome fields!!
- Intramural Baseball/Softball- Rob Witzel
 - Wrapping up this week
 - No negative feedback
 - Some rainouts still trying to get scheduled
- Golf – Jeff Kesselring
 - Two more matches to be played
 - Six golfers advance to the playoffs
 - Two golfers advancing to City/County
- Rugby- Tom Burton
 - No Report
- Soccer- Chris Hulsey
 - 125 signed up so far which is 120 short from last year
 - All of the older teams really need help
 - Referee clinic times were just release so we are hoping to recruit
 - 7/11 and 8/3 and 8/6 – See county site for details
 - Reach out to Joe Rothermich for more information
 - Bussen being submitted as a prime opportunity for reschedules
 - Extra communication has been done regarding field 1 as two fields
- Intramural Soccer-Ryan Werkmeister
 - 9 three year olds
 - 37 total for the older kids
 - Looking to blast information again to the pre-school at school
 - Still need someone to run the 3 year old program
- Volley Ball – Dan Hufker
 - 82 total registrations

- Biggest issue is related to the number of people registered on each grade level.
 - BIG ask to everyone to not share information to people about total registrations
 - Hearing from parents who already know about registration numbers and possibly not signing up based on the numbers
- Basketball – Open
 - Hopefully filling this role soon
 - Critical that we get gym requests in as soon as possible – Here and at Mehlville
 - Insurance here is important and needs to be provided to the school district
- Intramural Basketball – Katie Albin
 - No Report
- Capital Improvements/Facilities – Chris Wood / Terry Richter
 - Update on painting – Need to align on funding of the project
 - Proposed \$15k to spend on gym painting
 - Majority vote required per by-laws
 - SLAF account has the funds available
 - Vote – Majority largely in favor – PASS VOTE

Old Business

- Golf Tournament – 10/12/19 Pomme Creek Request date from golf facility.
- Open Positions
 - Basketball Lay Director – Still looking to fill
 - Uniforms – Kramer’s have agreed to take over volleyball in addition to Soccer
 - Field Crew help is still needed
 - Filled second backup to Christina (concessions) with Jessica Catanzaro
 - Helped needed on July 2nd to help open the concession stand. Anyone who can help asked to reach out.
 - Bussen Sign
 - 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
 - Signarama gave a quote of \$560 to replace

New Business

- Need to send Fundraising dates
 - Kickball currently set for 8/10
 - Blacklight Bingo – Targeting dates in the Fall (September) to avoid February and Dinner Auction
 - Spring Dance – Targeting dates in April to avoid Spring Break
- Concession Stand Deposits
 - Normally processed twice a month. Delays more than a month should be communicated to Brian

- Rain out concerns – Look now because Softball Sundays have been added
- New Doors to the Gym
 - These will not be keys, but rather key cards or key fobs.
- Bussen Work Days
 - Looking at July 27 or August 3
 - Will need help lining fields the upcoming season
 - Looking to add it to the sign up shift
- Soccer Referees
 - Need to include in bulletin

Motion to Adjourn

- 1st – Terry Richter
- 2nd – Mike Beckerman