

# St. Francis of Assisi Athletic Association

Meeting Agenda for: August 22, 2019

Location: RMR

Time: 8:30 pm

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

Opening Comments from President – Packed Agenda, Beautiful new Gym, budget and board positions

Previous Meeting Minutes—Report/Discussion/approval

- 1<sup>st</sup> – Chris Hulsey
- 2<sup>nd</sup> – Ryan Werkmeister

Financial Report- Treasurer Brian Wismann

- Balance Sheet
  - Deduction of \$15k related to gym painting
  - \$3k donation from a child's grandparent
- Profit/Loss
  - Revenues
    - Adult Softball
    - IM Soccer and Volleyball
  - Expenses
    - Advertising is cost of banners
    - Field expenses are related to chalk and grass cutting
    - Toilets and WiFi expenses
    - New Softball fees
- Concession Refunds
  - Reminder that the standard process takes around a month to process after shift is worked
- Motion to Approve
  - 1<sup>st</sup> – Dan Hufker
  - 2<sup>nd</sup> – Christina Gambino

CYC Rep Report: Kevin Sajol

- Soccer will be done by November 3rd
- Looking to move 4<sup>th</sup> grade back to 8v8 starting next year
  - Association indicated an interest in supporting this move
- Soccer playoffs are expected to last
- A lot of confusion exists around the rules for big school / small school
  - Concerns that this may be sourced all the way up to the county level
- Possible move coming from SportsSignup to Sports Engine. More to come.

## **Lay Director Reports**

Soccer- Chris Hulsey

- Two issues were reported this weekend related to referees
  - Stressed importance of using the complaint/compliment form
- Complaint this weekend from a 2<sup>nd</sup> grade team about field 1 being too small
  - Our fields are GIANT compared to everywhere else

#### Intramural Soccer-Ryan Werkmeister

- Starting this weekend
- Numbers are down a little bit (14 in the 3 year old program)
- Feedback on the registration process
  - To be discussed in new business
- Three sponsors
  - Request to reach out to EXIT Realty

#### Volley Ball – Dan Hufker

- First week is complete
- Scheduling conflict on Friday night related to an SFA team – mistake was at the county level
- Some hiccups with the doors still
  - Codes weren't working for some people but the parish has it fixed
  - Master key has been requested for use when codes aren't working
- Sliding gate that closes off the school from the gym has been re-keyed so now our keys no longer work. New keys to be pursued.

#### Basketball – Joe Boeckman

- Working on getting Mehlville gyms arranged for basketball practices
- Targeting mid-September for opening the registrations
- No changes to deposit or registration fees at this point

#### IM Basketball – Katie Albin

- No Report

#### Capital Improvements/Facilities Cmte

- Gym painting project is complete
- New advertiser from another company – Julio and his company
- Projects on the radar
  - Concession stand rehab
  - Baseball field netting
- Internal gym displays for advertisers are produced – Working on locating them

#### Baseball/Softball – Mike Rekart

- 86% of uniforms have been returned
  - Current scheduling was too rushed and scheduling was hard to accommodate given vacations, etc.

#### Intramural Baseball/Softball – Rob Witzel

- No Report

Golf – Jeff Kesselring

- No Report

Rugby - Tom Burton

- No Report

### **Old Business**

Golf Tournament – 10/12/19

- Need a new venue, Pomme Creek is closing
- Moving the golf tournament to the Prairies of Cahokia but keeping the same date
- Arnold has returned our deposit
- Cost of the Registration will remain the same
- Starting to advertise it – Bulletin, banners, street sign, pulpit announcements
- Targeting sign up completion at least a week before the tournament
- Sponsors are needed
- Blues Ticket Squares will be in play again and available for purchase at the tournament
- Positions being added to the Fall Sports concession stand requirement
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Open Positions

- Field Crew Help

Bussen Sign

- New sign is up. Big Thanks to Dave Kossman for arranging!

Kickball was cancelled looking to bring it back next year

### **New Business**

Budget discussion

- Brian Ferguson led discussion around the proposed budget for this calendar year
  - Surprised reaction to the amount of money made on concession stand forfeitures
- Motion to Approve
  - 1<sup>st</sup> – Jeff Kesslering
  - 2<sup>nd</sup> – Bill Cielinski

By-law changes

- By-law change to make it clear we have concession work requirements
  - Add clarity that IM is included
  - Add current to Coaches and Directors
  - Questions asked around whether or not there should be a max number of hours required per family
  - Define which season sports fall into in the sub bullets
  - Proposal made to do a survey with families to better understand why people don't show up to work
- Late Fees for Registration
  - Board present agreed to 50% penalty going forward for all late registrations

- Proposal made to add registration dates on the Athletic site or SFA overall calendar

#### Concessions

- Reducing requirement to 4 hours per family per sport
  - May have additional shifts from Fall softball league if launched
  - Use November meeting to invite parents to join us for discussion around the concession stand

#### Board Nominations

- Appointment of Nominating Committee by the President (per By-laws-6.5 thru 6.9) Committee to be: Jason Byrne – Chairman, Rob Witzel, and Ryan Werkmeister Open Positions: VP of Finance, VP of Facilities and President—all are open seats—September meeting nominations revealed, inauguration at October meeting.

#### Ball Field Clean Up

- Problem currently with excessive amounts of beer cans and other trash in the dug outs after

#### Bussen Parking

- New issue that people are now parking three deep in some areas and cars are getting stuck
- Can't Fix Stupid!

Next meeting Thursday 9/26

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

1<sup>st</sup> – Chris Hulse

2<sup>nd</sup> – Mike Beckermann

## **FORMER BYLAW – ARTICLE 16 Letter of Intent**

The letter of intent to work 4 to 6 hours per family when asked, should be presented to and signed by parents at registration time. The letter should be a precondition of their child's participation. It should be stated that the concession stand profits reduce the registration fees, and that field maintenance provides for a safer and cleaner environment.

## **New Article 16 For SFAAA Bylaws**

### **Article 16 – Concession Stand Deposit and Volunteer Requirements**

Parents or Guardians of athletes in sports programs at SFA, including Intramural and CYC levels, are required to pay a concession stand deposit as part of the registration process. Below is an explanation of this policy:

- The concession deposit will be determined in June as part of the annual budget process, and the work requirement to receive a deposit refund is as follows:
  - Fall Sports Season – 4 Hours Per Family Per Sport
    - Soccer and Volleyball
  - All Other Sports Seasons – 4 Hours Per Child Per Sport (Max of 8 Hours Per Family)
    - Baseball/Softball, Basketball
- The deposit will apply to all sports other than Golf.
- If your family has children participating in more than one sport in a given season, a deposit and volunteer hours are required for each sport, i.e if your a child is playing soccer and volleyball in the Fall, two deposits and eight hours of service are required.
- Once your shift(s) is worked, the deposit will be returned to you in full within one month.
- The responsibility for scheduling your shift is solely on the volunteer. The concession manager will create a schedule in Volunteer Spot once games at the fields/gym are scheduled. It is the volunteer's responsibility to show up and work the shift they signed up for. If your shift is rained out, it is still your responsibility to re-schedule. Two rainouts will constitute a refund of your deposit.
- If you fail to show for your scheduled shift, your deposit will be forfeited without an opportunity to reschedule.
- Those that are exempt from Concession Stand duty are current and former Executive Board members, Lay Directors and team Head Coaches. Head Coaches are only exempt for the concession duty for the sport in which they coach. Assistant Coaches will still need to sign up for concession duty and pay the deposit.

## **FORMER BYLAW – Article 2 Section 205**

Late registrants to be put on a waiting list with no guarantee to be placed on a team. There will be an additional fee per child for late registration. Those who are not assigned to a team will be reimbursed their registration fee and late fee

## **New Article 2 Section 205**

Late registrants will be placed on a waiting list with no guarantee to be placed on a team. Additionally, late registrants will be assessed a penalty for their late registration equal to 50% of the registration fee. Those who are not assigned to a team will be reimbursed their registration and late fees. Penalties will not be assessed to individuals recruited for teams after the close of the registration window for the sake of meeting roster minimums.