

# St. Francis of Assisi Athletic Association

Meeting Agenda for: September 26, 2019

Location: RMR

Time: 8:30 pm

## ***Call to Order-Prayer- Hail Mary***

Opening Comments from President

Previous Meeting Minutes

- 1<sup>st</sup> – Tim Abernathy
- 2<sup>nd</sup> – Tom Burton

Financial Report- Treasurer Brian Wismann

- Linen expenses were socks
- Profit and Loss
  - Positive for Sports Registrations
  - Negative for grass and new sign
  - Small equipment purchases were the Nacho Machine and 3 Year Old Balls
  - Expense related to soccer tournament reimbursement

CYC Rep Report: Kevin Sajol

- If coaches don't attend a playoff meeting for Soccer or Volleyball the team is automatically forfeited
- Next year Baseball and Softball pitchers will be required to wear face masks
- Starting with Soccer of next year, 5<sup>th</sup>-8<sup>th</sup> grade coaches will be required to attend another class called Play Like a Champion
  - SFAAA will reimburse the coaches for the \$25 fee
  - Must be taken every other year
- Basketball next year no pressing in 3<sup>rd</sup> and 4<sup>th</sup> grade
  - 3<sup>rd</sup> grade free throw up to 13 feet and can jump across
- New CYC web site – PlayCYC.com

## **Lay Director Reports:**

Soccer- Chris Hulsey

- Makeup games must go through league coordinators
- No issues for SFA since first season
- There is an issue at the CYC level getting standings uploaded to the site but they are working on it

Intramural Soccer-Ryan Werkmeister

- Good season
- Half way through

### Volley Ball – Dan Hufker

- Good year so far
- Referee pay discussion
  - Agreement amongst the attendees to begin paying all officials twice per season. Mid-season and End-of-season

### Basketball-Open position

- Joe Boeckmann needed to resign
- Two folks have been approached about taking the role. We are currently without a volunteer
- 38 currently signed up for CYC and 10 for Intramural
  - Open till November 8<sup>th</sup> for CYC and Decemebt 1<sup>st</sup> for IM

### IM Basketball – Katie Albin

- Flyers will begin getting handed out to school and day cares

### Capital Improvements/Facilities Cmte

- No Report

### Rugby- Tom Burton

- No Report

### Baseball/Softball – Mike Rekart

- No Report

### IM Baseball/Softball- Rob Witzel

- No Report

### Golf – Jeff Kesselring

- No Report

## ***Old Business***

### NO Fall Festival

- Saturday Oct. 5<sup>th</sup> immediately following 4Pm Mass on the Grass.
- Duties of the AA:
  - Line the fields for Mass help setup the Altar area
  - Volunteers — spots are open to help serve after mass

### Golf Tournament

- 10/12/19
- Prairies of Cahokia
- 17 Foursomes
- Single players are welcome

- Donations are definitely still needed wherever possible
- Square Raffle still has lots of squares available – 2<sup>nd</sup> Row and Access to the Club

#### Concession Stand Roof

- Getting Bids
- Project passed along to Parish Facilities and Nate Farrow

#### Spring Dance

- Vote for Pedro is booked for our Spring dance
- 4/18/19 confirmed date
- Voted number 1 party band in St. Louis

#### 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 o Proposal made to do a survey with families to better understand why people don't show up to work
- PASSED

#### 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
- Will not have additional shifts from Fall softball league as that has been cancelled
- Use November meeting to invite parents to join us for discussion around the concession stand
- PASSED

#### Board Nominations

- Nominations
  - VP Finance – Brian Wismann - VICTORY
  - VP Facilities – Dave Kossman - VICTORY
  - President – Brian Ferguson - VICTORY

### ***New Business***

#### Snowbird tournament

- December 4<sup>th</sup>

#### Advent by Tap/Tailgate

- December 8<sup>th</sup>
- Moving back to our campus with a bonfire
- Looking to recruit Joe Vitale as the speaker
  - Brian Ferguson to reach out to try and get him onboard for the event

## Parish Mission

- Not currently scheduled to have one

Next Meeting Oct 24<sup>th</sup> @ 8:30 in RMR

## CYC Rugby Program

- Big plans at the CYC level are no longer coming together
- Tom has reached out to get their support for a new program
- Looking to get back into the gym classes to educate K-5<sup>th</sup> with a Club program for Flag at the 6<sup>th</sup>-8<sup>th</sup> grade levels

## Mens Basketball

- Starting on November 3<sup>rd</sup> every Sunday for 21+

## Senior Day

- October 6<sup>th</sup> in the gym for our only 8<sup>th</sup> grade team

## Concession Stand Tablets

- Donations of tablets needed ASAP because ours are dying and no longer supported with the current Square materials

## Unauthorized Field Usage

- We have had multiple occasions that we have had to run groups and even full organized teams that have shown up to start using our facilities
  - Important that we maintain a diligent front and ask non-authorized users to please exit the premises

## Concession Tracking

- Darren Williams has done some research and found a couple solutions but they are large-scale platforms and we can't buy only a piece of it.
- Coder is actually available that is messing around with a possible new application to be tested

## Volleyball Uniforms

- Issues with logos and numbers coming off
- Arch City to take a look at uniforms upon return completion

## ***Good and Welfare***

Thank all that come to meetings and are actively involved.

## ***Motion to Adjourn***

1<sup>st</sup> – Chris Hulsey

2<sup>nd</sup> – Jeff Kesselring