

St. Francis of Assisi Athletic Association

Meeting Agenda for: October 24, 2019

Location: RMR

Time: 8:30 pm

Call to Order-Prayer- Hail Mary

Opening Comments from President – Thank you to the fall sports lay directors and coaches, successful fall season

Previous Meeting Minutes

- 1st – Jeff Soell
- 2nd – Dan HUFker

Financial Report- Treasurer Brian Wismann

- Balance Sheet
 - Due from others is softball related
 - Deposits Payable are all related to uniform and concession deposits
- Profit/Loss
 - Intramural revenues continue to trickle in
 - Sponsorship revenue for advertising
 - Water bills came in – Increase was noticed and may be related to increased watering
 - Maintenance Repairs were related to a basketball backboard motor
 - Field expenses related to grass cutting, mosquitoes, etc.
- Approval
 - 1st – Lindsey DeRoy
 - 2nd – Rob Witzel

CYC Rep Report: Kevin Sajol

- Baseball – All parishes need to give information back to season director or else parishes will be forfeited
- CYC South County banquet is April 25th

Lay Director Reports:

Soccer- Chris Hulsey

- 5th-8th the season has ended
- Still some teams making up games in the 1st-4th
- Good season overall
- Concerns raised regarding the speed at which we were cancelling our games

Intramural Soccer-Ryan Werkmeister

- Going well
- Two weeks left

Volley Ball – Dan Hufker

- Seasons are ending this weekend
- Four playoff games being held at our gym
- All teams make the playoffs this year

Basketball

- New lay director will be Abby LeCroy
- South County dates moved up so we have had to move dates up
- 133 kids last year but 34 of them were 8th grade
 - Currently at 70 and we will have two more communications
- Coaches asked to please send notes out to kids and families
- Some time available to pull final rosters together
- Managers meeting in Mid-December
- Referee clinics will be communicated as they are scheduled.
- Inclement weather will be announced at the CYC level but there will no longer be penalties for parishes who decided to cancel at the pastor's direction
- January 3rd is start of season with Playoffs starting March 6th

IM Basketball – Katie Albin

- 56 signed up
- Flyer sent out in the Wednesday newsletter

Capital Improvements/Facilities Committee

- 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 Board Changes

- Positions: President, VP Finance and VP Facilities—Myself, Brian and Dave

Golf Tournament

- 10/12/19 Great job by Jeff and Dan, recap
- Big thanks to everyone who participated
- Best turnout we have seen – 21 teams
- Amber Peroutka and Christina Gambino – BIG THANKS
- Almost \$6k raised this year
- Announced that Dan and Jeff are stepping down but will be available to usher in the new tournament director

Spring Dance

- Vote for Pedro is booked on 4/18/19

Advent by Tap/Tailgate

- Being planned for 12/8/19 here on campus in the RMR
- Speaker is Blues announcer Joey Vitale.

Snowbird tournament

- December 7th is a go
- Already at 3 or 4 teams

New Business

Next meeting

- 11/21 as the 4th Thursday is Thanksgiving

December Meeting

- The fourth Thursday is 12/26
- Do we want to have the Christmas Party on 12/19 instead?
 - Everyone agreed that we would be better off to do the 19th.
 - Same night as the school program but we will start later

Baseball Field Manager

- Looking for new person to take this roll over as it is extremely important
- MASSIVE KUDOS to Mike Beckerman for his time in – Work has been amazing
- Look to leverage the bulletin with a HELP WANTED ad

Health Inspection

- Grade A received from the health inspector but we have concerns raised about the plaster releasing from the walls in several areas – Assistance requested from anyone with connections (Jan 6 Deadline)

Luke 18

- Paying for another meal this year
- Volunteers are needed for the Adoration Chapel – Reach out to the Soell family (November 8th-10th)

Sportsmanship Meeting

- Musial Awards tickets are available through the CYC
 - DO NOT take tickets unless you are going
 - Reach out to Frank Rohlfing
- New Web site has been launched for city level CYC
- City level is meeting with high school coaches to make sure that CYC level players are getting fair looks when tryouts start
- Might be getting rid of the Coaching Concepts class in favor of the new training mentioned last meeting
 - May introduce a train the trainer concept

Meeting attendance

- A LOT of discussion about how do we get more attendance
 - A bunch of great ideas but still nothing concrete
 - Discussion to be revisited next meeting

Good and Welfare

Thank all that come to meetings and are actively involved.

Motion to Adjourn

- 1st – Chris Hulsey
- 2nd – Gregory Clever

