

# St. Francis of Assisi Athletic Association

Meeting Agenda for: December 19, 2019

Location: RMR

Time: 8:30 pm

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

Opening Comments from President – Merry Christmas everyone

Previous Meeting Minutes

- 1<sup>st</sup> – jeff Soell
- 2<sup>nd</sup> – Mike Beckerman

Financial Report- Treasurer Brian Wismann

- Balance Sheet
  - Due from others is adult softball related
  - Basketball deposits have been collected for uniform and concessions
- Profit/Loss
  - Revenues from adult softball and basketball
  - Athletic Director refunds
  - Basketball league fees have been paid
  - Officials payments
  - Outside services are Bussen facilities
- Motion to Approve
  - 1<sup>st</sup> – Dan Hufker
  - 2<sup>nd</sup> – Chris Hulsey

CYC Rep Report: Kevin Sajol

- Scholarship information will be available by the end of the year
- Baseball/Softball dates are fast approaching
- Going to be strict on Basketball conflicts. Reasons have to be legitimate or they will not be approved. Other sports and Spring Break are not acceptable

## **Lay Director Reports:**

Volley Ball – Dan Hufker

- Three teams in the playoffs city/county
  - 6<sup>th</sup> 7<sup>th</sup>, and 8<sup>th</sup> grade
- Great years, no major issues

Baseball/Softball – Mike Rekart

- Field scheduling needs to be in by January 1
- March 4<sup>th</sup> – All coach authorization forms need to be turned in

- Rosters to be uploaded on March 15<sup>th</sup>
- Goal is to start season by March 29<sup>th</sup>
- West County and St. Charles are hosting playoffs

#### IM Baseball/Softball- Rob Witzel

- Email was sent out to the lay directors asking for input on playing games on Sundays
- Flyers to be printed up over Christmas was distribution to

#### Golf – Jeff Kesselring

- Signups will be out in January with Late February closing
- Grades 2-4 will be at Riverside
- Grades 5-8 at Crescent Farms

#### Soccer- Chris Hulsey

- NO REPORT

#### Intramural Soccer-Ryan Werkmeister

- NO REPORT

#### Basketball-Abby LeCroy

- Practices are going well
- Managers meeting reschedule to the 29<sup>th</sup>
- 12/29 will be the date that schedules are finalized
- Schedules are posted but we have been told that they are likely going to change
- Practice times during the Christmas holidays
  - Go on the scheduling web site to look but everything is closed over the holiday weekend

#### IM Basketball – Katie Albin

- 43 kids so far
- Registration staying open until January 1<sup>st</sup>
- Teams have been created but not submitted
- Still looking for additional help coaching boys teams
- Flyer going out in the newsletter and via school

#### Capital Improvements/Facilities Committee – Chris Wood

- Super Bowl squares are for sale
  - \$10 per square and credit card payment is available

#### Rugby - Tom Burton

- NO REPORT

#### **Old Business**

Vote for Pedro is booked

- Spring dance on 4/18/19
- This is our ONLY fundraiser so we NEED EVERYONE there

#### Advent by Tap/Tailgate – Joey Vitale

- Different than what everyone expected as the speaker was great and didn't focus just on sports which was good
- Speaker was very personable
- Really liked the format of having someone drive the interview
- Going to be very difficult to follow up the last speaker and keep interest

#### Open Position - Baseball Field Manager

- On the hunt for ANYONE we can find including extended family members

#### Uniform Coordinator (Baseball/Softball)

- Dan Travers accepted
- Will merge with Basketball uniforms when

#### ***New Business***

##### SI Play \$27k debit

- Great work by Wismann on this

##### Athletic Association Blues Game – Gregory Clever's Idea

- Game Blues @ Winnipeg
  - Saturday February 1<sup>st</sup> @ 6 PM
  - Doors open at 5:00 PM?
    - For pregame and to allow mass crowds to just come over
    - Needs tables set up
  - Jeremy should be available to play organ music for us as it is an away game
    - Needs-he should be able to take care of any needs on this
  - Watch the game in the gym
    - Needs concession stand workers
    - Needs laptop with ability to connect with projector
  - Open learning commons above gym for kids
    - Needs-Parents to watch the kids

##### Concession Stand (Kossmann)

- Walls need to be fixed per health inspection
- Kevin, parishioner, to take care of the fix
- Needs to be done by January 6th

#### ***Good and Welfare***

Invite friends other parents to attend our meetings. We are as transparent as any organization and welcome feedback.

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

- 1<sup>st</sup> – Terry Richter
- 2<sup>nd</sup> – Lindsay DeRoy