

St. Francis of Assisi Athletic Association

Meeting Agenda for: February 27, 2020

Location: RMR

Time: 8:30 pm

Call to Order-Prayer-

Opening Comments from President

Previous Meeting Minutes

- 1st – Mike Beckerman
- 2nd – Christina Gambino

Financial Report- Treasurer Brian Wismann

- Balance Sheet
 - Movement of the Fall Sports to Revenue
 - High Revenues of Concession Stand Deposits (\$23k)
 - Due From Others is a Softball Payment
- P/L
 - \$23k in Concession Refunds
 - Concession Stand Revenues
 - Repairs and Maintenance were Concession Stand Repairs
 - Backflow Preventer Replacement
 - IM Basketball Shirts Paid Out This Month
- Motion to Approve
 - 1st – Dan Hufker
 - 2nd – Chris Hulsey

CYC Rep Report: Kevin Sajol

Lay Director Reports:

Thoughts from Fr. Staley

- Lots of years as an athlete growing up and really appreciates the connection between sports and faith
- Stressed the importance of rules in sports, not a punitive element, but as a way to allow for playing the game well and for control
- Thank you from the rectory for everyone's participation with the Parish Auction

Basketball-Abby LeCroy

- March 8th is the end of the road for games at SFA
- Blackout this weekend in our gym due to Pinewood Derby
- We will be playing in the Small School playoffs
- Thank you presented on behalf of the 8th graders for the announcements prior to their game
- Huge thanks to Abby for stepping up and running

IM Basketball – Katie Albin

- IM Basketball is over
- Introduced games the last session and it was awesome. The kids had an absolute blast.
- Proposed attending a Billikens game with the players as it was a huge hit with the one team that attended.

Baseball/Softball – Mike Rekart

- Season starts the 1st of April
- Down teams and double-digit participants
- Coach authorization forms are needed ASAP
- Equipment pickup needs to be scheduled through Ryan Pfaff
- Concerns voiced that we may run into issues having enough players to staff all of the concession shifts and low team counts could result in low games counts and reduced revenue

IM Baseball/Softball- Rob Witzel

- 89 players currently registered
- Start the league a week after CYC starts

Golf – Jeff Kesselring

- 26 kids signed up – Down a couple
- Evenly split between young and old groups
- Practice starting March 24th for older kids
- Tim Haessig helping with the younger kids

Rugby- Tom Burton

- No Report

Volleyball – Dan Hufker

- No Report

Soccer- Chris Hulsey

- No Report but should really start to look at opening Registration ASAP

Intramural Soccer-Ryan Werkmeister

- No Report

Capital Imprvnts/Facilities Committee

- No Report

Old Business

Vote for Pedro

- Booked for our Spring Dance on 4/18/20
- Voted St. Louis's Number 1 Party Band
- This is the only fundraiser in the Spring for our association...Critical to get everyone on board

April 4th will be 1st SFA ball fields clean-up day

- Treating the fields in the pre-season for weeds
- Likely putting fertilizer down the week prior
- May need to look into tackling the leaves prior to this time
- Looking to do a combined day with the parish
- Concession Stand
 - Roof is leaking heavily
 - Repairs needed badly on Soffit and Facia as soon as possible
 - Fr. Staley can the maintenance crew tackle this job?

LCD Screen Scoreboard

- Had an ability to purchase this week, was asked to do more fact finding from Fr. Yates
 - It is our impression they are going to lean on us for a portion of the roof repair.
- I think we can move forward with more information to Father Yates being cognizant of impending expenses for concession roof.

New Business

SFA Parish Picnic

- Abby LeCroy/Jessica Cantazaro to head up
- Board is meeting with committee on 3/11 to discuss SFAAA involvement in 2020.

New Concession Stand Worker

- Elizabeth Derickson has agreed to take Colleen Patrick's spot

High School Scholarships – winner was mailed off today.

- 2 male candidates and 0 female candidates
- Had two exemplary candidates this year and would like to vote to award both male candidates with \$750 each from SFA, but we want to take it to a vote to the general assembly.
 - This is not a precedent; we will not necessarily do this in every case
 - The \$750 scholarship has already been budgeted
 - Only 1 winner will be submitted to CYC for additional scholarship consideration
 - Unanimous vote to award both applicants our scholarship
 - Announce winner of Ethan Abernathy

Parish Person of the Year Nominations and vote at the Feb. meeting, those are due Mar. 4th

- Nominations
 - Christina Gambino
 - Dave Kossman
 - Mike Novack
 - Frank Rohlfing – Selected by majority vote
 - Brian Wismann
- April 25th is the dinner for both

Dan Fitzgerald has agreed to attend our March Meeting.

- We would like to push for good attendance that night
- Please come with questions/concerns about CYC
- I plan to ask about the new Coaching Concepts that is required.
- Big School/Small School discussion

SFA Men's Breakfast

- Next meeting is 3/7/20 @ 6:30 am in RMR

Fishing Tournament

- March 28th at Red Oak Resort at the Lake of the Ozarks

Our next meeting is 3/26/20

Open to floor?

Motion to Adjourn

- 1st – Terry Richter
- 2nd – Tim Flynn