

## St. Francis of Assisi Athletic Association

Meeting Agenda for: September 24, 2020

Location: Bussen

Time: 8:30 pm

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

Opening Comments from President – Great to see everyone, Nominations tonight, Covid updates etc.

Previous Meeting Minutes

- 1<sup>st</sup> – Jeff Soell
- 2<sup>nd</sup> – Dan Hufker

Financial Report- Treasurer Brian Wismann

- Accts Rec Parish – Parish owes for grass cutting
- Some revenue from soccer and volleyball late sign-ups
- Some delayed concession forfeits for basketball
- Slightly higher water bill than normal at Bussen but it has been returned to normal
- Any due refunds are complete
- Motions to Approve
  - 1<sup>st</sup> – Christina Gambino
  - 2<sup>nd</sup> – Tom Becker

CYC Rep Report: Kevin Sajol

- Parish guidelines for COVID are posted on county web site under Locations
- 1 spectator per athlete at soccer and volleyball

### **Lay Director Reports:**

Soccer- Chris Hulsey

- Ready to start this weekend
- One team cancelled due to a COVID issue at another school
- Meeting held with coaches to discuss procedures...good to go

Intramural Soccer-Ryan Werkmeister

- Coaches meeting held
- Schedule has been submitted for approval. Six-week season because of late start
- Down numbers quite significantly – Particularly at the 3-year-old level
- Six teams total and running a coed program this year
  - 55 players
- Still some late comers
- Additional communications done through flyers at local stores
- Accepting registration through start of the season

#### Volleyball – Dan Hufker

- Ready to rock and roll
- All details are ironed out
- 10 teams – Only 4 players lost due to COVID

#### Basketball-Abby LeCroy

- Just waiting to see if we are allowed to play...fingers crossed
- Currently not allowed to use public school gyms per COVID restrictions

#### IM Basketball – Kyle Newsome

- Likely opening registrations in November

#### Capital Improvements/Facilities Cmte- Chris Wood

- No renewals have been pursued at this point because of the season cancellations. Delaying until Spring season
- Reminder of the options – Sponsorships come with a banner and a yard sign for display in the gym and at events (\$1000/Annually)

#### Rugby- Tom Burton

- No Report

#### Baseball/Softball

- No Report

#### IM Baseball/Softball

- No Report

#### Golf – Jeff Kesselring

- No Report

#### ***Old Business***

#### COVID Procedures updated:

##### Volleyball

- All of our coaches have been given a requirement that they must have two parent volunteers serve as a gym manager during their home games. Duties will include:
  - Moderating traffic in and out of the gym and ensuring the gym is vacated quickly upon match completion
  - Monitoring for spills
  - Providing ice for injuries as needed
  - Ensuring all individuals entering the building are masked as required and that no outside food or beverage is brought in
  - Managing the disinfecting process between games
    - New video produced by the Hufkers to provide guidance on what and how

- To demonstrate our commitment to this process, if a coach is unable to provide a gym manager, we will FORFEIT the game
- We are equipped with foggers and an approved disinfectant that kills COVID within 60 seconds of application.
  - Between each game we will be disinfecting:
    - Game Balls
  - Between each match we will be disinfecting:
    - Bleachers, Benches, Ref Stand, Poles, Scorers Table, Balls, and Bathrooms
- Benches will be dedicated as Home and Visitor and signs will designate which is which
- We will have the front doors of the gym dedicated as the Entrance and a door on side of building as the Exit
  - Front doors will be propped open 20 minutes prior to the start of the first match of the day and as soon as possible for subsequent matches once the gym has been emptied and fully disinfected per requirements
  - Doors will be closed and locked at the start of the game. Only parents or players for the in-progress game arriving late will be allowed in by the gym manager after doors have closed
  - Teams arriving for the next game will be held outside until the building has been vacated and fully disinfected. At this time, the front doors will be propped open for the next games and close again at game time.
- Our concession stands will be closed for the entire season and no food or beverage will be allowed in the gym
- No bottle carriers will be allowed on the bench as all players need to bring their own water and keep it separated from others
- Masks will be required for all coaches and players while on the bench
- Signs will be posted at the front doors indicating:
  - Masks required for all spectators
  - Only one spectator per athlete
  - No outside food or beverage
  - No entry for upcoming games until gym has been vacated and sterilized. NO EXCEPTIONS
  - NO EXIT on the inside and looking out

### Soccer

- Entry and Exit will be done via vehicle through our main gate at the Bussen Fields.
- Parents will be asked to keep their children in their cars until 15 minutes prior to their game time. At which time they are to go straight to their field with masks on.
  - Masks may be removed once the player has entered the field of play
- Tables under our pavilion will be flipped and stacked on each other to prevent congregating
- Our Johnny-On-The-Spot bathrooms will be fogged with sanitizer once an hour
- Our concession stands will be closed for the entire season
- No bottle carriers will be allowed on the bench as all players need to bring their own water and keep it separated from others
- Masks will be required for all coaches and players while on the bench
- Coaches will be asked to provide their own disinfected game balls for each game

Additionally, all of our teams will be taking the necessary steps to ensure a COVID screening is done on each of our players prior to game time and anyone who does not pass the screening will not be allowed to play. Visiting teams will be asked to ensure the same is done for their players. Game cards will be collected with the required identification of completed screenings.

CYC has required that someone from the association at our parish be a designated COVID point of contact representing our program

- Joe Rothermich stepped up. Thanks Joe!

- 10/10/20
  - <https://sfagolftourney.flywheelsites.com/>
  - The Acorns in Waterloo
  - Chicken Dinner included – There or To Go
  - Some donations already received
  - 13 teams already

#### Concession Stand Roof

- Discrepancy on who is paying, for now it will not be Athletics

#### Board Nominations

- Appointment of Nominating Committee by the President (per By-laws-6.5 thru 6.9) Committee to be:
  - Dave Kossman – Chairman
  - Dan Travers
  - Joe Rothermich
- Open Positions: VP of Communications and VP of Sports
- September meeting nominations revealed
- Inauguration at October meeting
- Nominations of Rob Witzel for Sports and Ryan Werkmeister for Communications
  - No Contest – Congratulations to Rob and Ryan

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

- No Mass in the grass this year
- No decision has been made on Advent Event for the men of the parish yet.
- Parish Stewardship campaign
  - has begun with a most appropriate theme, “Onward. Through the storm into His marvelous light”, with a focus on stewardship of time. Thank you for your service to our Parish!
  - Neighborhood Eucharistic Processions are in process. I encourage your Ministry members to participate in as many processions as they can, but especially any procession on or near their own street to take the opportunity to reverence Him who wants to be with us now more than ever to bless us and drive out evil and fear from our midst.
  - The Feast of St Francis of Assisi will be celebrated on the weekend of October 3<sup>rd</sup> & 4<sup>th</sup> with a Parishioner Appreciation celebration. All parishioners will receive a gift after Mass this weekend.
  - The month of October each year is dedicated to the Most Holy Rosary with the feast of Our Lady of the Rosary celebrated on October 7<sup>th</sup>. We will pray the Rosary before each of the weekend Masses during the month of October. This is another way we can practice our stewardship focus on time for prayer.
- A lot of Spiritual Leadership being demonstrated by fathers and men of the parish
  - Men invited to the Men’s Breakfast
    - 6:30-7:30am this Saturday
    - Rectory meeting room
    - Every fourth Saturday
    - Followed by Mass
  - November 7<sup>th</sup> – Day of reflection for men of the parish
- Protecting God’s Children recertification needs to be completed by 12/15/20 for all who volunteer with children or vulnerable adults. Information can be found at <https://sfastl.org/safe-environment/>.

- Next Meeting Oct 22nd @ 8:30 site TBD

***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> – Terry Richter