

# ST CECILIA

## ATHLETIC ASSOCIATION MONTHLY MEETING

APRIL 20, 2010

The meeting came to order at 8:03 PM, with an opening prayer

**Board Members Present:** Dan Siesel (president) Russell Scott (treasurer) Gus Spohn (secretary)

**Association Members Present:** Steve L, Mike H, Tom G, Dan H, Al B, Jeff B, Pat J, Brian B  
Dan H and Jeff B arrived late after coaching their game

To start, Dan Siesel read Father Leo's note to all present (copies were not passed out), more to follow later in the week.

**TREASURER REPORT:** Russell passed out the treasury spreadsheet for all present to see. The total bank balance as of 4/20/10 is \$16,194.83. Russell has not entered the fees for baseball or softball. \$4480.00 was collected for both sports. Concession income and expenses was added to the spreadsheet. There is still a discrepancy of \$3500.00 between the bank balance and the "Crusader Fund" balance. Russell showed the credit and debit. It was determined this differential is between cash and accrual accounting methods.

**SECRETARY REPORT:** March meeting minutes were presented and/or read to all present. Gus explained that the meeting minutes are posted on the Athletic Association link on the church website. Steve L made a motion to approve the March minutes, Dan H 2<sup>nd</sup> the motion and all present voted yes.

### COMMISSIONERS REPORTS:

- Basketball Girls: commissioner was present, so no report was given
- Basketball Boys: Mike Hanley gave the end of season review. Fourth grade uniforms have been turned in. Fifth grade has not been turned in. Mike said concessions ran well and we made good money. Everyone paid, including scorekeepers, officials, parents...etc. Dan Siesel stated that when Mike ran the concessions we made \$.62/every dollar. In the previous years prior to Mike, we made \$.36/every dollar. Steve L asked how much is a new roof or how much to fix the roof. Dan said that the leak could not be found, so they would have to do the whole roof (about \$50,000.00). Al B asked if we had to take out an insurance policy to use the gym. The athletic association is covered under the parish's insurance policy. Mike suggest that we meet with the church staff to go over the season schedule and so we know what we are responsible to do. Mike said he left the gym cleaner than when he came in. Mike thanked "Frenchy" for doing the floor every Saturday night.
- Softball Girls: No commissioner was present, so no report was given
- Boys Baseball: No commissioner was present, so no report was given
- Football: Brian Budd was present, but no report was given
- Flag Football: No commissioner was present, so no report was given
- Soccer: No commissioner was present, so no report was given
- Bowling: Dan S (present) no report was given

- Track: Dan S (acting commissioner) no report was given

### OLD BUSINESS:

- **LEAKING ROOF:** The roof has still not been fixed. Father Leo did not know there was a leak. It was determined that the entire roof needs fixed. Everyone is praying for no rain. The concession stands will have a liability claims form to be filled out if someone gets injured, a car damaged...etc. There will also be a risk management form.
- **SOFTBALL ISSUES:** Dan Siesel stated that he had no personal issues with Mr Noonan. Steve L has looked into the state laws for what rules would need to be followed for the school, school or the athletic association, for Mr Noonan's daughter. There is a provision/rule the school has to follow, but the athletic association is not part of the school.
- **BISHOP READY BASEBALL FUND RAISER:** A check was written for this approved fund raiser. The signs to say; ST CECILIA ATHLETIC ASSOCIATION  
PROUD SPONSOR OF READY BASEBALL  
ENROLMENT INFORMATION: [www.stcecilia.org](http://www.stcecilia.org)
- **MEETING TIMES:** Al B questioned how and when we change the meeting times. He also stated that years ago the meeting times did not change; people changed their schedules to be there for the start time. It was restated that an email would be sent to the regular attendees. For this 2010 baseball season, the start time will be set for 7:30pm, but is subject to change

### NEW BUSINESS:

- **BYLAWS SECTION 3.2:** First of all Brian Budd took the time to commend the previous and present association presidents, Mark Hunter, Dan Siesel and Mark Williams for all the time and hard work they volunteered to do in this position. He thanked them for their service. Brian questioned the bylaws section 3.2 about a member running for more than 6-years (3 terms). It says no association board member can run for more than 3 terms. Based on the athletic association bylaws, Russell Scott would not be eligible to run for any position on the board. If we want to change the bylaws on this section, we would need to rewrite this based on the bylaws procedures. Al B said we can vote Russell in if there is no one in that position for next week. It was questioned when the bylaws took affect (actual date). Steve L said Father Leo verbally told him that one of the reason's the election was put on hold was so he could review the bylaws. Dan S stated that any member or board member cannot speculate why Father Leo postponed the election, that we can only go by his note read at the start of the meeting. We may have a special meeting.
- **SAINT CHARLES FOOTBALL:** Dan Heil brought up the fact that St Charles football is a self funded sport. He asked if the athletic association would like to sponsor a part of a page in the football program (\$250.00 for ¼ page, \$200.00 1/8 page). Dan S stated he is for this. He also asked if the athletic association wants to keep on doing this. Mike Hanley made a motion to purchase a ¼ page at \$250.00, Pat Jackson 2<sup>nd</sup> the motion and all present voted yes.
- **FUND RASIERERS:** Jeff Beatty asked why the athletic association cannot do "fund raisers". The board and members informed him that we were told "by the church" that we cannot hold our own fund raisers. Pat J stated that when they went to the finance committee, that we were told we had to have the money in the bank to have a large dollar amount fund raiser. Jeff asked about little fund raisers (bake sales as an example). This type of fund raiser was also turned down.
- **ELECTIONS:** Pat Jackson asked who is running. Can the candidate state what they are running on? Or would this be out of line? Dan S gave a synopsis of his background (schooling and history) and what his direction as president has been. Dan informed all those present that he has and will start with spending on equipment and then fields and floors. Safety for the kids first. Dan Heil also pointed out some of the safety improvements made and equipment we have

purchased. These purchases were made in conjunction with lowering the playing fees for most sports.

Steve L stated that he has the utmost respect for the administration in place. He stated that all of us truly care about the kids and the association. Steve then stated why he is running and with his background and skills he could help with this association. We hopes to offer expertise to create more opportunities for the kids and continue to cut the expenses. Brian B asked if Steve was prepared to put in the time that is required at the facility in the way Dan S and Mark H had done. Steve Stated e has time to give but not insurmountable time. He would also look to members to continue in the direction the association has been going.

- **FOOTBALL FIELD:** Gus S asked what we can spend on the football field. Can we bring in topsoil to put down in the bad areas? Dan S said the church stated we could not bring in dirt or a grader to level the field. The field is needed for the church festival and this is the churches biggest fund raiser. We can spend our money if the church approves what we want to do. We can do the baseball and softball diamonds.

Dan H made a motion to conclude the meeting at 9:37pm, Steve L 2<sup>nd</sup> the motion and the meeting was closed with prayer.

**REMINDER:** The next scheduled meeting will be held on Tuesday May 18th, 2010 at 7:30PM (time and date subject to change).