

ST CECILIA

ATHLETIC ASSOCIATION MONTHLY MEETING

MAY 18, 2010

The meeting came to order at 7:35 PM, with an opening prayer

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

Association Members Present: Steve L, Mike H, Dan H, Brian B, Dan F, Dean R, Nina K, Terry C

TREASURER REPORT: Russell passed out the treasury spreadsheet for all present to see. This spreadsheet & treasurer's report was created with the new software. It is not completely up to date, he might be missing some items. Baseball & softball still have some deposits. The golf expenses not shown but will be a wash. Steve questioned why the cheerleading shows \$1,000.00. Russell said he probably put it in football. Cheerleading is always a wash so this column is not correct.

Russell stated that we are "finally" balanced. Dan S stated that Russell has put in a lot of work this month to have this report ready and thanked him for his efforts.

SECRETARY REPORT: April meeting minute were emailed to the regular attendees and presented to those present. Dan H made a motion to approve the April minutes, Mike H 2nd the motion and all present voted yes.

COMMISSIONERS REPORTS:

- Basketball Girls: Dean Ritter still has not done uniform inventory. Dean said he could also take the 4th & 5th grade boys uniforms. The girl's uniforms are slightly different than the boys.
- Basketball Boys: Mike Hanley wants to know who he is turning the job over too. He also recommends we get a new score box.
- Softball Girls: Nina Keyes informed the association that St Cecilia will be hosting a girl's tournament this weekend. She wants baseball & softball teams to work one game in the concession stand. Dan S stated that all teams will work at least one game and Nina has the schedule for teams to sign-up.
- Volleyball: Nina also requested a new score box to be used for volleyball games. She also stated that she will not be the volleyball commissioner next year.
- Boys Baseball: No commissioner was present, so no report was given
- Football: Brian Budd stated that the roster numbers for the varsity team will be low. There was a meeting on 5/11/10 with parents whose kids played the last 4 years to get their input. It came down to three choices;
 1. Hope enough kids come out and also combine with St Pats
 2. Combine with Trinity, like baseball has done. Julius said no to this choice
 3. Combine with OLPH. Brian met with Steve Linsey & Bill Stover (OLPH commissioners) about this choice. They all decided that the varsity will merge. They discussed the framework that will need to be done. Brian also thinks next year we will have to combine across all grade levels and that it may have to be done this year. We are

currently trying to find out the 4th, 5th & 6th grade numbers to see if it needs to happen this year. OLPH will collect their numbers and St Cecilia will collect numbers so a final decision can be made. Brian thinks combining this year will be good, or we could keep the younger teams just St Cecilia if we have enough players. Terry C asked what would be the break point for number of players. Brian said at least 16 per team. Dan stated that the varsity team numbers are down for all sports. Steve asked if the coaches are in place for each team. They are, contingent on the new board to be elected. The commissioner appoints the coaches, but the commissioner is accepted by the board. OLPH is on board with our varsity coaches and helping them as needed. Terry asked about the timeline and camp. Will OLPH have their own camp? Will St Cecilia have its own camp?

- Flag Football: Terry Christz will be the new flag football commissioner. Gus will passing the responsibilities to Terry now and at the next meeting. Terry wants the flag kids to be at camp like years past. Terry asked what the procedure to buy new flags is. It was also stated that St Brenden wants to bring a team to our flag program.
- Golf: Dan F will be acting commissioner for the St Cecilia golf program for this school year. The participating schools met to go over any new rule changes. They added more players to the matches. The season will start at the end of June, with matches being played July-September. Get the word out to anyone interested. Dick Keyes donated a set of irons to be raffled off for a fund raiser. Once again, the kids will pay their own greens fees.
- 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:

- **ST CHARLES FOOTBALL:** Dan H showed those present the program page we sponsored.
- **ELECTIONS:** A Dan S said father Leo will address it when he wants to.

NEW BUSINESS:

RELAY FOR LIFE: Russell asked the association to donate \$100 to the cancer society. Mike H made a motion to donate this money, Dan H 2nd the motion and it was approved by all present.

- **ATHLETIC ASSOCIATION DANCE:** Our school and PSR programs 6, 7 & 8th grade will be hosting a dance from 7:00-10:00pm. St Brenden, OLPH, Trinity, St Pats, St Mary's school only is also invited. Each school sent pictures and a class list to allow a kid to enter. We still need chaperones. It cost \$5 to get in and water is free. The concession stand will sell basic snacks and drinks. Nina is asking the association to donate pretzels for the kids. Zach Liedinger will be DJing again this year (\$625 for the night). The dress code will be; no tanks, short skirts, no midriff, they must wear shoes, and no cell phones during the dance. Dan S asked if all chaperones have been through protecting god's children and finger printed. Nina will have Jackie check the list of names to be approved.
- **POWDER PUFF FOOTBALL:** The annual powder puff game is set for 6/2/10 at 6pm. Joe Hicks and Cliff Taylor will be the coaches. Please encourage all to come and if anyone wants to volunteer to officiate.

Mike H made a motion to conclude the meeting at 8:45pm, Dan H 2nd the motion and the meeting was closed with prayer.

REMINDER: The next scheduled meeting will be held on Tuesday July 20th, 2010 at 7:30PM (time and date subject to change).