

ST CECILIA

ATHLETIC ASSOCIATION MONTHLY MEETING

JANUARY 19, 2010

The meeting came to order at 7:30 PM, with an opening prayer

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

Association Members Present: Steve L, Brian B, Paul R, Dean R, Dan H

TREASURER REPORT: Russell passed out the treasury spreadsheet for all present to see. As of today, basketball is in the hole. There was also \$127.00 in concession that should be in football. Dan will confirm this was for football. He thinks it might be Restaurant Depot. The total bank balance as of 1/18/10 is \$15,134.84. Last month, Russell and/or Dan owed Steve L an explanation on the difference reported on the "Crusader fund" and the bank balance. This difference is now \$900 and no explanation has been given. Russell has quite a few years of receipts and wants to know who keeps them.

SERATARY REPORT: With help from Marcy Gifford, the Athletic Association's meeting minutes are now being posted on the St Cecilia website. We are also in the process of getting an email address setup for anyone to communicate and/or add suggestions to the athletic association. Dan or Gus will also ask Marcy if we could post schedules or scores for the teams in season.

COMMISIONERS REPORTS:

- Basketball Girls: Dean R suggested we take uniform inventory and purchase uniforms now for next year. Dan S stated we are already planning to do this. The uniforms will be blank and we will just have to screen them prior to the season. It was also decided that we will not have basketball pictures this season. If a team wants to have pictures, it will be up to them.
- Basketball Boys: No commissioner was present, so no report was given
- Softball Girls: Jeff Beattie will not be taking this position. Dan said that Nina will be the commissioner again this season
- Boys Baseball: No commissioners present, but it was stated that Dan Gatley will be the commissioner again this season.
- Football: Brian B wants to discuss preliminary numbers for the varsity team. He wants to see if we may need to merge with another team. Brian thinks 14 should be the minimum number of players. Getting these numbers would avoid a July rush to recruit players for the team. Dan H suggested sending an email to last years parents to see who is interested in playing next season.

We also need to do this for this season's baseball and softball teams. This needs to be done for all upcoming sports, like soccer. Dan Heil will compose a letter for baseball and softball, from the athletic association, to be sent out to last years players.

OLD BUSINESS:

- **SPORTS FEE SCHEDULE:** Dan H this should be listed as last years pricing with a disclaimer that “prices are subject to change”. This could be part of the athletic fee schedule. All of last year’s pricing could be obtained from last year’s commissioners.
- **EQUIPMENT NEEDS LIST:** Marcy Gifford is setting up an email address link on the website to allow people to send suggestions to the athletic department. If any coach and/or parent have a suggestion, they can send it to the athletic association thru an email.
- **COURT TIME ISSUES:** Brian B suggested that the athletic association rent court time slots at “Big Run” before the season starts. Then when coaches choose the practice schedule times, these slots would also be used. Dan S said as of now, basketball was in the hole and it would be hard to justify spending extra money for court times.
- **EXTRA TEAM TOURNAMENTS:** This item was carried over from last month and was to be discussed in more detail. As stated above, basketball is in the hole for the year, so we might not want to spend extra money on teams to play in tournaments. Maybe we can vote on this item if there is extra money available that particular sports year. The team’s parents could still pay the fee to enter a tournament. This should be discussed again next year, prior to the volleyball season.

NEW BUSINESS:

- **FUN RAISERS:** A couple of fund raiser ideas were presented. One idea was to sell “crusader” or some type of related sports car magnet. Another idea was to sell 50/50 raffle tickets during the basketball games held at St Cecilia. This could be done for the rest of the scheduled games. Maybe a raffle for each game played and is sold at the gate. Dan does have raffle tickets left over from the football night game raffle. Any other fund raiser ideas would be taken under consideration. The main thing is someone would need to step up and oversee each fund raiser.
- **LEAKING ROOF:** During last Sunday’s games, a parent was assigned to wipe the rain off the floor from the leaking roof. Unfortunately a visiting player split his head open after slipping on this wet floor. This could also be attributed to the floor not being buffed this week. The athletic association helps pay for the cost of the floor buffing. We pay for this service every other week. Dan stated that the church has had four companies in to look at this leak, but none of the companies could find the leak. Also this same Sunday, another car was broken into and items were stolen. This happened during the 2:30-3:30 game time. After meeting with church office personnel, Dan informed the association that the offices biggest concern was not the robbery or the kid getting hurt from the leaking roof, but that there was two pieces of gum left in one of the urinals. This “big issue” of concern will be passed onto all coaches.

Dan Heil made a motion to conclude the meeting at 8:40pm, Russell Scott 2nd the motion and the meeting was closed with prayer.

REMINDER: The next scheduled meeting will be held on Tuesday February 16th, 2010 at 7:30PM (time and date subject to change).