

ST CECILIA

ATHLETIC ASSOCIATION MONTHLY MEETING

MARCH 16, 2010

The meeting came to order at 7:32 PM, with an opening prayer

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

Association Members Present: Steve L, Dean R, and Brett C

TREASURER REPORT: Russell passed out the treasury spreadsheet for all present to see. The total bank balance as of 3/15/10 is \$15,481.72. Soccer, football, CYO basketball, volleyball and track did not change from last month. Bowling was added to the treasurer spread sheet. Steve L again asked why does the bank balance not match the “Crusader Fund” balance. Russell stated that this error difference has been present since he became the treasurer in 2006. Steve L also stated that he thinks Russell has been doing a great job with all that is going on, but wants to make sure that we are tracking all expenses and income. Steve recommended using an “accrual” accounting method for our record keeping, do to the type of incoming and out going money. Dan S and Russell S are thinking about purchasing Microsoft QuickBooks for the treasurer to use. They are having a difficult time getting the credit card entries into the spreadsheet.

SECRETARY REPORT: February meeting minutes were taken by Dan H, due to the absence of secretary Gus Spohn. Gus did not receive these minutes to have ready to present at the March meeting, so no February meeting minutes were presented and/or read to all present. Gus said he would type the minutes and have them posted on the Athletic Association link on the church website. These minutes would be for information purposes and not be approved by the board and/or association members.

COMMISSIONERS REPORTS:

- Basketball Girls: Dean R (present) reported that the 8th grade girls won their division and that both the 5th and 6th grade had good seasons. Dean said that the 5th & 6th grade coaches have money to be turned back into the association for games that was cancelled for bad weather. He also stated that the association owes Mr Joe Hicks \$70.00 for their extra tournament games played during the diocese play-offs. The association also owes the 4th grade coach for their tournament game. Dean is collecting all the girls team uniforms and taking inventory for the 2009-2010 season.
- Basketball Boys: No commissioner was present, so no report was given
- Softball Girls: No commissioner was present, so no report was given
- Boys Baseball: No commissioner was present, so no report was given
Field day is tentatively scheduled for 4/10/10
- Football: No commissioner was present, so 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) reported that bowling end this week. The year went well and we had 33 bowlers. OLPH would like to join up with our parish next year. This is not a “diocese” sanctioned sport.
- Track: Dan S (acting commissioner) reported that no parent and/or qualified person has stepped up to be the coach. The St Cecilia kids will be combining with St Mary Magdaline and Trinity for this 2010 season. We have 10 kids from St Cecilia participating this year.

OLD BUSINESS:

- **LEAKING ROOF:** The roof has still not been fixed. No parents, whose kids were hurt when slipping on the wet floor, has not yet seeked any compensation for their injuries. The two unfortunate incidents have made the athletic association aware of the fact that there is no plan in place for when this type of situation occurs. The association needs to have an accident report for all coaches, commissioners and in the concession stand for the appropriate parties to fill out. We also need some type of plan to follow for when this type of incident occurs.

NEW BUSINESS:

- **BISHOP READY BASEBALL FUND RAISER:** Brett Chapman asked the athletic association to sponsor a hole at the annual fund raiser golf outing. He also asked if the athletic association would like to sponsor a banner that would be hung at all Ready baseball home games. Brett informed all that were present that Bishop Ready baseball is totally “self funded” and these sponsorships are the main source of funding every year. The hole sponsorship at this years 5/2/10 golf outing is \$75.00. A banner hung on the outfield fence would be \$350.00. Any sponsorship would be for all three baseball teams (varsity, junior varsity and freshmen). In the past, the association has sponsored and/or donated up to \$250.00. Dan S is in favor of sponsoring a hole at the annual golf outing. Steve L made a motion for the athletic association to sponsor two holes (\$150.00 total) at this years golf outing. Dean R 2nd the motion and all present voted yes. Brett will do the required leg work to have the signs made and have St Cecilia’s enrollment phone number on each sign.
- **SOFTBALL ISSUES:** Mr Noonan has an issue with the team his daughter will be playing on this 2010 season. Steve L invited Mr Noonan to the association meeting to discuss this issue with the board and all members present, but did not show. Mr Noonan’s big beef, as stated through Steve, is that his daughter was not given the chance to compete for the 5th-6th combined team. For the team participation numbers and personal safety concerns, Mr Noonan’s daughter was placed on the 4th-5th combined team. His daughter did practice with the 6th grade coach and her capabilities were evaluated. It was determined that she was not capable at playing at this level. The athletic association is taking the stance that Mr Noonan’s daughter is not capable of playing at the 6th grade level and placed her on the 4th-5th combined team. It was also pointed out that another 5th grade girl could not make the scheduled tryout, so she had a tryout with the coaches of the 5th-6th combined team on a different date. Dan S told all parents what team their daughters would be on for the 2010 season. During this meeting, no parent spoke up with any questions and/or concerns. After this meeting, Mr Noonan approached Dan and stated that next year his daughter “will” play for the 6th grade level team. He also asked what the athletic association is going to do to accommodate his daughter. He did not explain what he meant by “accommodating” her. Steve L said he will check if there are any requirements through the state laws that might need to be addressed. Steve also recommended that Dan and Mr Noonan get together and try to resolve any personal issues.
- **MONEY APPROVAL:** Steve L asked the question of; what can be approved without the masses/association members present at a meeting. The by-laws state that the director and/or secretary can spend up to \$250.00. The executive board can meet and/or talk before a scheduled

meeting to approve any money to be spent. Steve L questioned how and if this is the best way to get money approved. As a courtesy, the secretary can send the “regular attendees” what has been purchased.

- **MEETING TIMES:** Steve L suggests that we either permanently change the meeting start time or do a better job of posting a “change in meeting start time”. Depending on board and members coaching schedules, meeting times may vary throughout the year. For this 2010 baseball season, the start time will be set for 7:30pm, but is subject to change.
- **ACCOUNTING SOFTWARE:** Russell wants to purchase Microsoft QuickBooks software to do the association’s accounting. He said that the software is \$150.00. So since it is under the \$250.00 allowed spending, the association will just buy it.

Gus Spohn made a motion to conclude the meeting at 9:04pm, Russell Scott 2nd the motion and the meeting was closed with prayer.

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