

# ST CECILIA

## ATHLETIC ASSOCIATION MONTHLY MEETING

NOVEMBER 17, 2009

The meeting came to order at 7:00 PM, with an opening prayer

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

**Association Members Present:** Mike H, Dan H, Steve L, Jeff B, Tom B

**TREASURER REPORT:** Russell passed out the treasury spreadsheet for all present to see. Soccer made \$55.00 profit this year. As of 11/17 football made \$9,571.00 but all expenses are not in. Volleyball has made \$1,171 with some expenses still coming in. A detailed expense group is always available from the athletic association.

### COMMISSIONERS REPORTS:

- Basketball Girls: This no report given
- Basketball Boys: The fees and paperwork are to be turned in this week. Coaches meetings are also this week. Each team must be represented or a \$25.00 fee will be due. We need to take one scorekeeper th the class at St Mary Magdaline.

### OLD BUSINESS:

- **MOVING PLAYERS UP:** Volleyball issue with a girl moved up from 5<sup>th</sup> to 7<sup>th</sup> grade rec league. Due to the time the normall process was not followed to evaluate per the by-laws. Dan Siesel approved the circumstances. Jeff Beattie expressed concerns & provided a write up for inclusion into the bylaws;

#### Subject;

**St Cecilia Athletic Association Bylaws (Amended 8/15/08), proposed language to Article IX.5: Team Composition (submitted by Jeff Beattie on Tuesday 11/17/09)**

#### Add:

**5. Under no circumstances shall a player be moved up more than one (1) grade level.**

Dan S expressed concerns about the explicit language contained in the proposal.

### NEW BUSINESS:

- **COMPENSATION PROPOSAL:** Jeff Beattie is proposing that the “Athletic Director” and the various sports “Commissioners” get some type of compensation for spending their time running each sport. Maybe a dollar amount of \$200-\$300. I the individual does not want compensated, this proposal would allow them to make a donation to another ministry of the church. (a copy of this proposal was not given to the secretary for record) Dan S said it has been brought up in the past but never done. Other parishes do compensate their commissioners. Tom Bergman says that if commissioners get paid, they should not be able to turn in there volunteer hours to the church. Maybe add an administration fee to each “sports fee” to use for paying the commissioners. Dan H suggested putting this idea on hold until the elections in May Take place. Dan also said our first priority should be new/more equipment before any one is compensated.
- **SPORTS UNIFORMS:** There some confusion amongst the families of young lady athletes playing sports. Jeff B recommends that the athletic association draft a letter that outlines how the uniforms are being

purchased that will be “turned in”. Pass this letter out to the parents so they are not confused. See Jeff’s typed recommendation.

- **SPORTS FEE SCHEDULE:** Jeff B recommends the athletic association take the next step and establish an annual sports fee schedule that would encompass the entire year. This would make sign-ups go smoother for parents knowing what the cost/expenses are prior to the sign-up date. See Jeff’s typed recommendation for this proposal.
- **COACHING REQUIRMENTS:** The church office gave Dan Siesel a sheet with the “coaching requirements”. All coaches must read and sign a “code of conduct” and philosophy. Dan H brought up, what if they are not from this parish but from another parish coaching on St Cecilia teams.
- **EQUIPMENT NEEDS LIST:** Steve L suggested that we put together a list of needed equipment for the next meeting so we can start thinking about what we need to buy. We could start with Pat Jackson’s wishlist from a year or so ago.
- **MEETING MINUTES:** Gus S asked if I could forward the meeting minutes to Marcy Gifford to be posted on the school/parish website. Dan S and all present approved..

Gus Spohn made a motion to conclude the meeting at 8:25pm, Dan Heil 2<sup>nd</sup> the motion and the meeting was closed with prayer.

**REMINDER:** The next scheduled meeting will be held on Tuesday December 15th, 2009 at 7:00PM (time and date subject to change).