Athletic Association Meeting 9/14/15

8:00 p.m. Wildcat Room

**In attendance:** Amy Berwanger, Judy Belanger, Tamara Birck, Joe Bosse, Scott Braun, Andrea Brunsman, Kevin Casey, Joe Feeley, Olivia Glazier, Toni Gleason, Eric Hertzfeld, Brian Humpert, Jenna LeCount, Dan Leisgang, , Donna Mechley, Jerry Paul, Jim Overbeck, Jerome Stewart, Steve Stigler, Rob Wessel, Rob Woelfel

**Not in attendance:** Tina Bates, Raven Blake, Missy Buchanan, Paul Fries, Jay Heidemann, Alysia Mandery, Brian Roettker, Brian Trotta

1. Prayer- Our Father
2. Approved minutes from July by Joe Feeley and Jenna LeCount
3. Passed out and approved Financials by Scott Braun and Brian Humpert
4. President’s report
	* Joe Feeley is going to spearhead a committee to look into Blue Sombrero and other possible options
	* Ice machine has been installed – no children are to use the ice machine
	* Storage container
		+ It is on site
		+ Not level yet
		+ Dan is going to concrete it up
		+ Garage clean out will be next
	* Parish Website link to [countmein.com](http://countmein.com/) for all sports
	* New LED lights for the garage and facilities (donated by Art Leesman)
	* Gym schedule – changes in red
	* Amy Moeller in the office wants everyone’s roster
	* Also send coaches to Barb Campbell
	* Need clarification from Father Pete regarding gym closure on snow days and training sessions for spiritual liaison
	* Rokkitwear
	* Bylaws – yellow highlighted are new additions due to compliance with the Charter on Youth Athletics process
	* Uniform purchase process
		+ Uniforms must be consistent or uniform throughout the program
		+ Parent can make a donation to the entire program not one team
		+ Parent can donate and entry into a tournament. Coordinators be careful this does not create disparity among teams.
		+ SWOL team for baseball is a different league. Therefore, there is a different fee. Parents agree to pay the different fee. Uniforms will be the same and will not have a name on the back. They can have an away jersey as an accessory.
		+ Approved uniform purchases for boys’ basketball, girls’ volleyball 3rd and 4th, boys basketball (paying out of kid glove money), basketball and volleyball are
	* Trifolds – updated
	* Alcohol policy – no beer on fields in any form, must be on container, no alcohol in the gym while games are going on
	* Festival parking set up –
		+ Thank you and better organized next year
		+ Mercy Hospital offered parking but festival turned it down because they didn’t want to put that on the explorers who guide people to parking
		+ Donna would like to offer that Athletics run all of parking
		+ Look into vinyl signs instead of wooden signs that are falling apart
		+ Find out explorer fee that could be used to rent
	* Handbooks –
		+ need to update ASAP by October 15th
		+ Put refund policy in your handbook
	* Signs up around garage
		+ No children in the garage at any time (need this for Wildcat room?)
		+ Signs will be added to ice machine
	* Nets for backstops
		+ Lynn has $300 for windscreens for the backstops
		+ She will donate the money and baseball coordinators will order them
	* Sports photographer list: email Andrea contact info for your sports’ photographers and she will make a list
5. At Large:
	* No report
6. Grounds
	* Storage container can be stripped and painted; Teddy Mechley is going to paint it
	* Needs to be trimmed around
	* Girls’ toilet is leaking to the equipment room
	* Thanks to soccer for moving goals
	* Dugouts – getting a price on preassembled with benches like at Oskamp
7. Concessions:
	* Grill tools are missing
	* Ran out of low bills because some people were paying with $50 or $100 - don’t take bills higher than $20
	* Learning curve
8. Boy’s Baseball:
	* Contacting coaches
	* Had evaluations; Jerome is tabulating results
	* May have opportunity for winter training at old Frank’s site
9. Girls’ Softball:
	* Season went well
	* Tournament was tough with rain but went well
	* Andrea is new GWAC president
10. Boys’ Basketball:
	* Purchasing new uniforms
	* Started signups
	* Open gyms and evaluations coming up
11. Girls’ Basketball:
	* Sign-ups are going on right now
12. Cheerleading:
	* We’re having practice
	* Had McAuley girls’ dance team at Football practice
13. Fish Fry
	* No report
14. Football
	* Going great
15. Golf
	* Is great
	* All teams are competitive
16. Pig Roast
	* Successful
	* Made money; will look at renovating bathrooms
17. Track
	* No report
18. Soccer
	* Kindergarten started last week
	* All programs up and running
	* Goals are breaking; kids are hanging on them; please stop any kids who are hanging on the goals
	* Upper field:
		+ Need something better than patches of dirt and grass
		+ Dan is planning on sodding
	* Third and Fourth grade field needs dirt to keep from turning ankles
	* Soccer bought a field liner
19. Girls’ Volleyball
	* Tryouts started past weekend
	* Sign-ups look good
	* Still looking for coaches
20. Boys’ Volleyball
	* No report
21. Ended with final prayer: Prayer of St. Ignatius