

**Athletic Committee  
Regular Meeting  
May 10, 2010**

**Presiding:** Doug Lynch

**Recording:** Kit Kovacs

**Present:** Keith Daehler, Paul Gregory, TR Marshall, Andy Vasiento, Mike MacGregor,  
Hether Driggers

Meeting was called to order at 8:45 p.m.

**I. Opening prayer**

**II. Attendance**

**III. Prior Meeting Minutes:** Approved.

**IV. Financial Report:** Andy Vasiento, Treasurer.

Andy presented the April and May Treasurer's Report and the March Bank Recon. TR requested a \$145 check payable to Eagle Creek Little League for 7 uses of their Baseball diamond (+ \$5 lining fee). Hether requested that Andy bring the checkbook to the Banquet to pay the DJ and also to cover the food costs.

**V. Coordinator Reports:**

**A.) Boys Coordinator:** TR Marshall, Boys Coordinator.

TR has uniforms that were returned to the School office. For the most part, there is no indication who returned them. Regarding Cross Country, TR confirmed that eligibility begins in 5<sup>th</sup> grade, not 4<sup>th</sup>. CYO restricts participation in the City Meet to no younger than 5<sup>th</sup> grade.

For physicals, May 1<sup>st</sup> will be the date on/after which all physicals must be dated by the physician. To avoid last year's confusion of forms floating around and becoming lost, we will not allow physicals to be given to the Coaches. Physicals must either be turned in to the AD mailbox in the School office OR given directly to a member of the AC. It should be suggested that parents keep a copy of each physical.

**B.) Girls Coordinator:** Chris Lee, Girls Coordinator (absent).

Track & Field is going very well (very well run). The City Meet starts Friday, with Field Events; Running Events will be held Saturday.

**C.) Equipment:** Paul Gregory, Equipment Coordinator.

The Schutt helmets are in; a few need (correct) face masks replaced. While we will apply the Eagle decal, we will no longer allow "reward" decals on the helmets. Paul will place identification inside each helmet so as to improve the assignment/tracking of each. All look good! The old, prior helmets have been destroyed, as they're no longer good, and we'd be liable if any re-use resulted in injury. Paul showed examples of the new jerseys and discussed color choices. Now, pads are integrated into the new pants, so players will have to buy practice pads for their (own) practice pants (need to communicate at registration). Maybe we could sell the old pads for \$2/bag? The 24 shoulder pads are not yet in; we need to get rid of the old shoulder pads (they're unusable).

We have paid Webster and will need to pay Riddell for the jerseys, pants, and shoulder pads. We really must complete an inventory of all equipment before July.

Baseball players should be returning their tops and belts soon. Paul will have a check-off sheet on hand during Fall registrations. Doug asked if uniforms should continue to be returned to the SMS office (unanimous "no"). Uniforms MUST BE returned directly to a member of the AC. Kit noted that this would be facilitated if we again held return night on that team's picture night, which we hope to re-institute next year. TR suggested returning (not shredding) deposit checks, in exchange for the uniform return, to motivate parents to be timely.

**D.) Banquet:** Hether Driggers, Banquet Coordinator.  
Hether instructed the Committee on the duties and their timing.

The 8<sup>th</sup> Graders vs. Coaches games will be held Friday 5/14:  
7:00 Volleyball (time changed)  
--- Girls Basketball (cancelled due to insufficient numbers)  
8:30 Boys Basketball

**E.) Publicity:** Kit Kovacs  
Kickball rosters have been posted.

**F.) Concessions:** Mike MacGregor, Concessions Coordinator. No report.

**G.) Fundraising:** (Open). No report.

**VI. Old Business:**

- A.) Increased Utilization of Gym:** (not discussed)
- B.) Fall Sports Registrations:** (May 11<sup>th</sup> & 12<sup>th</sup>)
- C.) Other:** (Permanent signage in Gym – not discussed)

**VII. New Business:**

**A.) 2010 Sports Fees:**

CYO revamped their fees charged by sport. Now, the fees are *either* a team fee *or* a by-athlete fee (instead of a combination). The Committee reviewed our fees charged by sport during the past year and recommended changes as needed for consistency.

**B.) CYO Sports Physicals:** The CYO Office requires only that physicals be current within one year of any sport. In order to be consistent and clear, the Committee decided to require that Physicals be dated on/after May 1<sup>st</sup>. This will eliminate any issues with kids who obtain their physicals at other schools, such as the 5/6 Ritter Sports Physicals night (which was publicized through the SMS emails).

**C.) VIRTUS Schedule:** Doug confirmed the importance of adhering to the VIRTUS and background check requirements. There is a website of VIRTUS dates and locations. Barb Bacon will help coordinate.

**VIII. The Next Meeting:** TBD

**IX. Closing Prayer**

**X. Adjourn.** 9:50 p.m.