

**Athletic Committee  
Regular Meeting  
January 9, 2010**

**Presiding:** Doug Lynch  
**Recording:** Kit Kovacs  
**Present:** Keith Daehler, Paul Gregory, Hether Driggers, TR Marshall, Andy Vasiento,  
Mike MacGregor

Meeting was called to order at 4:15 p.m.

- I. Opening prayer**
- II. Attendance**
- III. Prior Meeting Minutes:** Approved as written.
- IV. Financial Report:** Andy Vasiento, Treasurer.  
Andy will provide to-date Bank Recons/Treasurer's Reports at the February meeting.

**V. Coordinator Reports:**

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

Regarding Baseball, TR will speak to Tom Nickol about coaching. Doug noted that we will have to find a location to practice/play, which may be a challenge. Two years ago, the New Augusta principal was upset that we were there. Keith mentioned that St. Michael's uses Eagle Creek, but there is only 1 big diamond. We still have sufficient equipment and uniforms and should not need any new.

Boys Basketball is running well; post-season tournament brackets are set. The 56A and 56B teams won their Holiday tournaments, and Cadet C was a runner up.

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

Doug announced that the Volleyball registrations produced 12 teams: Cadet A, two Cadet B, Cadet C, 56A, three 56B, 56C, and three 4<sup>th</sup> Grade teams. Uniforms need to be distributed; the MLK tournament is upcoming.

Doug reported that the CYO Office sent an email regarding "discretion" with respect to Volleyball uniforms, which then generated confusion about whether or not spandex is allowed (or banned). CYO followed up by stating that, while spandex is not banned, uniforms should fit appropriately. Doug noted that last year, we allowed older teams to vote on wearing spandex, which had to be a unanimous vote. After discussion, the Committee decided to allow spandex. A memo will be sent to each Coach stating that each team will be able to vote, but that the decision to wear spandex must be unanimous for each team. This will apply to all grades. Spandex shorts must be black or dark navy, of modest fit, and all players must be consistent on each team. Email notifications of the voting results must be sent to Doug.

Regarding a late registration request for a 5<sup>th</sup> grader to join (she played VB in 4<sup>th</sup>), the Committee reviewed the number of players assigned per team in that grade level. Adding a new player would overload 56C, taking playing time from the 9 girls who registered properly (late registrants, if allowed, are placed on C teams); the Committee will not allow that late registration.

TR asked for clarification of CYO rules regarding CYO players who also play on their school teams – is this allowed, or is this only a problem if the seasons overlap?

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

Paul has developed inventory control sheets to facilitate our evaluation of all athletic inventory (uniforms and equipment) in early Summer. One boy's Football equipment remains outstanding; we never collected Football checks from this family, but his brother is currently playing a sport. TR will call the father, stating that we need the Football fee as well as the return of the equipment. Paul will be numbering / identifying the balls, shoulder pads, helmets, etc. In the future, all equipment will be assigned. Paul will set a Summer date for us to inventory and check the condition of all equipment. Next year, Coaches will be held accountable for balls given to them. All substitutions (of equipment, balls, etc.) must go through Paul.

**D.) Banquet:** Hether Driggers, Banquet Coordinator.

The 2010 Banquet will be held Saturday, May 15<sup>th</sup>, 6:30-10:00pm, and the gym has been reserved. Jim Polak has agreed to cater the Banquet. Hether reported that it's possible to save ~\$700 if we forego renting tables and chairs. For the dinner, people could eat in shifts in the cafeteria (which might also be the best option for the Nick's Chili Parlor fare); we could not fit all ~400 people in the cafeteria at one time. Keith suggested having the adults eat first, while the DJ played for the kids, who would eat later. The bleachers will be opened and used for seating during the recognition and awards presentation. Doug has confirmed with Jim regarding the catering; Hether will follow up with Jim and will also check on reserving the cafeteria; Martha or Diane may know how many can dine at one time there. An alternate question was whether we could put the tables (that we already have) around the perimeter of the gym.

For the awards, in prior years, we've spent \$600 on pins. Few kids seem to care about them. The Committee discussed various award level options: Pins only for 4<sup>th</sup> & 5<sup>th</sup> graders? "M" letters for 5<sup>th</sup> & Up, after 2 years? T-shirts for the 8<sup>th</sup> graders?

**E.) Publicity:** (Kit is handling)

The Publicity Coordinator position has been removed from the School website, as the last review of the Bylaws recommended merging this position with that of the Secretary. It's effectively become that way, at this point.

**F.) Concessions:** Mike MacGregor, Concessions Coordinator.

Mike has been handling the parent volunteer requirement a bit differently. He noted that, next year, the School's service requirement will become 20 hours per school year, which will likely result in more parents volunteering to work Concessions. Hether suggested that, if a shift is unfilled, simply going to the parents in the stands and pulling one or two into service. Mike doesn't feel that it should reach that point and prefers to have a schedule set. TR felt that it's best to go directly to the Coaches at the beginning of each season, to have each team's parents sign up for shifts. Mike prefers that that not be part of the Coaches' responsibilities and would like to have "team Moms" responsible for assigning parents for each team's shifts.

The Committee also discussed the requirement of the Coke contract, to stock only Coke products, including Dasani water. Doug will check with Barb Bacon regarding the term of the Coke contract and if it is possible to consider switching to Pepsi or other. Also, while the Board of Health does not oversee any Concessions, Mike wants to ensure adherence to the BOH standards of food storage, etc. Therefore, all opened containers will be emptied, and food will be kept in proper storage containers, instead of their original cans/jars. The Committee was pleased that Mike has set up a camera in the Eagle's Nest to feed to the tv in the Concessions stand.

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

- VI. **Old Business:**
  - A.) **Open Positions:** (not discussed)
  - B.) **Hosting 2010 Tournaments:** (not discussed)
  - C.) **Banquet Date:** (see prior)
  - D.) **Fundraising:** 50/50 drawing (not discussed)
  
- VII. **New Business:**
  - A.) **Uniform Returns:** Boys Basketball (not discussed)
  - B.) **Volleyball:** (see prior)
  - C.) **PTO Auction Basket Donation:** Kit advised that last year's donation resulted in CYO spending more money than PTO was able to raise; would it be better to simply give PTO money to offset their expenses? (After followup with Paula Beals, the Committee will donate another basket, which will be placed in the live auction)
  - D.) **8<sup>th</sup> Graders v. Coaches Games:** Boys Basketball, Girls Basketball, Volleyball games will be set. No date determined as yet.
  - E.) **Spring Sports Registrations:** Feb. 9<sup>th</sup> & 10<sup>th</sup>: Spring Kickball (will include 3<sup>rd</sup> graders), Baseball, Track & Field. We will also offer Girls Softball and Coed Soccer, but checks for those 2 sports will NOT be collected until we can determine if there are sufficient numbers to field a team.
  
- VIII. **The Next Meeting:** Feb. 27<sup>th</sup> (start time to follow Volleyball games)
- IX. **Closing Prayer**
- X. **Adjourn.** 5:35 p.m.