

St. Monica CYO Athletic Committee

Sunday, January 9, 2011

Meeting Minutes

In attendance: Doug Lynch, Kelly Young, Mike MacGregor, Andy Vasiento, Hether Driggers, T. R. Marshall, Keith Daehler, Vera VanderKooy

1. Opening Prayer
2. Review/Approval of Last Meeting Minutes – Doug moved to approve, T. R. seconded.
3. Financial Report (Vasiento) - Presented November and December Treasurer Reports. Have we received \$\$ from Lids? TR will follow up.
4. Concessions (MacGregor) – We had an overwhelming response of volunteers for service hours. We do not need “team” coverage for concessions. We are covering thru students and parent service hours. 3 hour shifts, 2 for concessions and door coverage. Mike doesn’t think there will be problems with coverage for post season tourney and volleyball. New “concessions” banner \$75.
5. Equipment Update (Gregory) – Paul was not in attendance
 - a. Football
 - b. Girls Basketball
 - c. Boys Basketball
 - d. Volleyball
6. Boys Report (Marshall)
 - a. Basketball – would like to do a girls basketball tournament like the 56A, Boys 56A tournament was successful (8 teams, 2 games guaranteed, SMS 5/6A team won!)
 - b. Upcoming Post-Season Tourney
 - i. Dates: Wed. 1/26, Thurs. 1/27, Sat. 1/29 and Sun 1/30 (20 games)
 - ii. Coordinate coverage – need at least 2 to open and 2-3 to close. Doug will talk to Mark and Craig Seward and Jeff Henning to see if they can help with coverage, clock , etc.
 - iii. Coordinate gym set up/take down – keep bleachers out when games are back to back. Kelly will talk to Vickie Willoughby about leaving bleachers out.
 - iv. Coordinate door and concession volunteers – Mike doesn’t believe he will have issues with coverage. Will work with Kelly to put email together asking for volunteers.
 - c. Football Field Payment –TR wrote letter and check for \$250 made out to Bethesda Church for field use for football season.

7. Girls Report (VanderKooy)
 - a. Volleyball – Volleyball going relatively well. Evaluations went VERY well. Jen Guenin organized and ran the evaluations. She quickly was able to make team decisions with little or no issues. Melissa Mudd doing a great job organizing the teams, coaches, etc. Had a coaching clinic to make sure everyone is on the same page with similar practices. Using Leinert's for extra gym time. We need to address online CYO sign up. Kelly will put in school email. We need to let TR know who paid family fees so TR can update list, Kelly will check and get list to TR. We need to collect missing physicals, Kelly and Vera to work on. During team organization did not place coaches until after teams were set. Seemed to work surprisingly well.

8. Virtus Training/ Background Check – Monitoring – we need a list of head and assistant coaches to make sure that all have done Virtus Training. Background checks as well. Doug will email Melissa for list. Doug will follow up with Parish office to make sure all have training.

9. Home Game Coverage – Committee
 - a. No kids allowed in Eagles Nest without adult supervision. We as committee need to run kids out

10. New Business
 - a. Community Gym use – meeting with Joe Connelly, Mark Slisz, TR, Mike, Kelly, Jon Glesing, Terrie Maexner & Steve Bacon. Joe Connelly indicated that Father Todd wants to turn it into a community center in the summer. We all were concerned about safety, security, and liability. We are supposed to have a meeting with Father Todd to find out his actual ideas and thoughts for the gym. Steve brought up basketball camps and doesn't have an opposition to adding community kids. All kids pay to play. – There will be another meeting with Father Todd. What is the motivating factor for the community outreach?
 - b. Girls Basketball Uniforms – Doug wants to task Paul with purchasing new girls basketball uniforms. Reversible. Will get bids for uniforms.
 - c. CYO Banquet – Caterer – Hether thinks we should skip it this year. Ok to do tshirts, another idea is a “dance”. May need to change date or not do it at all. (April?). Jim Polak has agreed to cater again this year. Pins for 4th grade, letters 5th graders only. Don't even give certificates. Recognize the kids and the teams that did well (division winners, etc) recognize kids by name. Keith will talk to Martha about available dates and times.
 - d. Update CYO page on SMS website – Kelly will update with committee and emails. Post most recent minutes on website.

- e. Auction Donation (CYO & Westchester) – Kelly and Doug will work on donation
- f. Individual Sport Coordinator – put on next agenda
- g. Administrator (staff) admissions passes – carry until next meeting
- h. Addition to agenda – video feed to the concession stand. TV Target, wide angle camera, - video with video and sound. - \$577.38. Mike is making a formal request for reimbursement. TR, Doug ok'd and all in agreement.
- i. Date for spring sports sign ups: Decide at the next meeting first week in February.

11. Action Items –

- a. TR needs list of family fees to update list – Kelly will complete
- b. Missing physicals – Kelly will email Melissa Mudd to get them collected
- c. Keith and Hether to work on new date for the CYO banquet
- d. Doug will talk to Slisz, Seward and Henning about helping with tournament.
- e. New basketball uniforms for girls – discuss with Paul
- f. Individual sports coordinators – moved to next meeting
- g. Administrator passes – moved to next meeting

12. Adjourn