

Meeting Minutes - Athletic Board

Meeting Information

Objective:	Monthly meeting		
Date:	April 16th, 2018	Location:	School Community Room
Start Time:	6PM	End Time:	7:15PM
Facilitator:	Matt Cesarz	Timekeeper:	Merry Gray
Note Taker:	Merry Gray	Approved by:	
Attendees:	Matt Cesarz, Fr. Dan, Wendy Kennedy, Gerald Silhol, Mark Smith, Merry Gray	Absent: Kelly Fyfe, Dan Morris	Guests:

Agenda Items

Presenter

Time Allotted

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1. Open Forum	M. Cesarz	1 minute
2. Parish based athletics	M. Cesarz	40 minutes
3. Fundraisers	M. Smith	15 minutes
4. Budget/finances	G. Silhol	15 minutes
5. Basketball	W. Kennedy	4 minutes

Decisions

1. Open forum <ul style="list-style-type: none"> Kim asked to move Fall Registrations. Open 5/21, due 6/14
2. Parish based athletics <ul style="list-style-type: none"> Matt talking to ADs at St. Charles and Holy Apostles invite parish based ADs and school commission to 5/21 Athletic meeting
3. Casino Night <ul style="list-style-type: none"> requesting 9/15 or 9/22 at parish calendar meeting which is 4/25 guys helping with Shamrock could chair this event? have raffle prizes
4. Budget <ul style="list-style-type: none"> as of 4/9, balance is \$21,454 need 4 new outside basketball hoops (backboards and rims) Fence around retention pond Basketballs and volleyballs long jump pit runway



Mission and Catholic Identity

Technology Integration

5. Basketball

- 4/13 was second uniform collection
- 10 didn't get returned and family will be charged late fee
- next year have coaches collect after last game?

New Action Items

1. Volleyball coaches
2. AD job description
3. Gym manager

Other Notes & Information

Next meeting May 21, 2018 at 6PM in School Community Room.