



Mission and Catholic Identity



Technology Integration

## Meeting Minutes - Athletic Board

### Meeting Information

<b>Objective:</b>	Monthly meeting		
<b>Date:</b>	May 20, 2019	<b>Location:</b>	School Community Room
<b>Start Time:</b>	6PM	<b>End Time:</b>	8:00pm
<b>Facilitator:</b>	Matt Cesarz	<b>Timekeeper:</b>	Merry Gray
<b>Note Taker:</b>	Merry Gray	<b>Approved by:</b>	
<b>Attendees:</b>	Matt Cesarz, Fr. Dan, Kelly Ryba, Robin Handal, Kim Althaus, Gerald Silhol, Mike Broeker, Kelly Strifling, Rob Muillenberg	<b>Absent:</b> Kelly Fyfe, Dan Morris, Mark Smith	Guests:

### Agenda Items

### Presenter

### Time Allotted

Agenda Items	Presenter	Time Allotted
1. Casino Night	M. Cesarz	5 minutes
2. Meeting with School Commission	R. Handal/K. Ryba	55 minutes
3. Volleyball	K. Ryba	15 minutes
4. AD report	K. Ryba	15 minutes
5. Miscellaneous		30 minutes

### Decisions

<p>1. Casino</p> <ul style="list-style-type: none"> <li>Fr. Dan will request gym for 9/21 from 5-10pm. Start at 6pm, ending at 9pm with one hour for set up prior and one hour for clean up after.</li> <li>Check with Katie/Jackie re license and ability to serve alcohol.</li> </ul>
<p>2. Meeting with School Commission</p> <ul style="list-style-type: none"> <li>Easier to administer week of CF attendance               <ul style="list-style-type: none"> <li>makes you eligible for that week's games/activities</li> <li>miss 2 weeks in a row or 3 total and student athlete not eligible for game</li> </ul> </li> <li>Figure out standard (alternate to make-up class)               <ul style="list-style-type: none"> <li>HS allows 2 misses</li> </ul> </li> <li>Registered parishioners \$1000 per year parish contributions in addition to tuition and CF</li> <li>Request report cards from parents</li> <li>Different academic standards between school and CF failing grade</li> <li>Clause for extenuating circumstances brought to board               <ul style="list-style-type: none"> <li>15 causes split-need enough coaches for both teams or no team for grade</li> </ul> </li> <li>Outline chain of command</li> </ul>

- Child does not get punished for parent behavior.
  - Eject parent not kid
- Mark Smith will be rep for younger kids, not just Spikers and Jammers
- CF staff member needs to be on board and attending meetings
- 8 parish families attended 4/17/19 meeting with Kelly Ryba

3. Volleyball

- Coaches
  - 8th grade: Jill Belardi
  - 7th grade: Muillenberg?
  - 6th grade: Teresa Germano
  - 5th grade: TBD
- Parent volunteers first, then 360 Volleyball Club volunteers
  - Dan Jacobson from 360 VB Club might have volunteers to help with clinics
- Coaches meeting: hand out forms for tournaments, roster rules/guidelines

4. AD Report

- <https://drive.google.com/open?id=0B90ADrk03uJHOWIWR0NNWDdSdjdIbzRqVnlXU2dxRFVPMnBV>

5. Miscellaneous

- Follow up with North Shore Board
  - schools to join our league
  - St. Joe's and SFB want to play during the week but issue with ref availability. Weekends are for club/select
- Approved purchase of soccer nets
- Backboard issue (Matt, Gerald, Kelly and Kim to discuss)
  - negotiate jobs with Berghammer while on site for church remodel
- Specify participation in Seton/Padre: 7th graders need to attend CF to be eligible for 8th grade.

**New Action Items**

Rotation of board positions, athletics spiritwear, set date for parent meeting in fall

**Other Notes & Information**

Next meeting June 24th at 6PM in School Community Room