

Meeting Minutes - Athletic Board

Meeting Information

Objective:	Monthly meeting		
Date:	January 21, 2019	Location:	School Community Room
Start Time:	6PM	End Time:	7:30pm
Facilitator:	Matt Cesarz	Timekeeper:	Merry Gray
Note Taker:	Merry Gray	Approved by:	
Attendees:	Matt Cesarz, Dan Morris, Mike Broeker, Kelly Fyfe, Fr. Dan, Gerald Silhol, Mark Smith, Robin Handal, Nikki Fitzgibbon, Merry Gray	Absent:	Guests: Rob Muillenberg

Agenda Items

Presenter

Time Allotted

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1. New Athletic Director	D. Morris	15 minutes
2. Basketball Update	R. Handal	40 minutes
3. Facility Rental	M. Cesarz	19 minutes
4. Budget	G. Silhl	15 minutes
5. Transition to parish-based athletics	M. Cesarz	1 minute

Decisions

<p>1. New Athletic Director</p> <ul style="list-style-type: none"> ● Kelly Ryba ● Next North Shore AD meeting is August <ul style="list-style-type: none"> ○ new league BB coordinator good so far ● Need to outline AD vs. BB/VB coordinator responsibilities in job description
<p>2. Basketball Update</p> <ul style="list-style-type: none"> ● 8th girls issues: lack of commitment, short girls for games, no second tournament <ul style="list-style-type: none"> ○ Coach Gray changed practice times to get more girls to come, Krista Wegner to talk to girls this week ● Padre invite: number depends on how many accept the invitation, 7th grade record important. ● Issue with refs instructing girls how to play. Ron telling 6th grade girls during game to back off on defense playing a weaker team

Mission and Catholic Identity

Technology Integration

3. Facility Rental

- Joe Chapman using PAC from April-July during the week
- Camp for the Arts is 6/17-6/21 finished by 1pm but stage and drums are left out
 - talk to Joe about not using this week
- Safeguarding not necessary, background checks incur fees, no employee of LC to be on premises while being rented otherwise we'd take on liability
- Cannot promote events for outside groups

4. Budget

- \$31K not including ~\$1500 for tournament fees
- Concessions making about \$600

5. Transition to parish based-athletics (push to next meeting)

- review handbook

New Action Items

Other Notes & Information

Next meeting February 18th at 6PM in the School Community Room