

Meeting Minutes - Athletic Board

Meeting Information

Objective:	Monthly meeting		
Date:	June 18, 2018	Location:	School Community Room
Start Time:	6PM	End Time:	7:15PM
Facilitator:	Dan Morris	Timekeeper:	Merry Gray
Note Taker:	Merry Gray	Approved by:	
Attendees:	Kelly Fyfe, Dan Moris, Fr. Dan, Wendy Kennedy, Gerald Silhol, Mark Smith, Merry Gray	Absent: Matt Cesarz, Mike Broeker	Guests:

Agenda Items

Presenter

Time Allotted

Agenda Items	Presenter	Time Allotted
1. Open Forum	D. Morris	10 minutes
2. Fall sports update	M. Cesarz	10 minutes
3. Fundraisers	M. Smith	25 minutes
4. Equipment Needs	G. Silhol	10 minutes
5. Athletic Director update	W. Kennedy	7 minutes
6. Transition to Parish Based	K. Fyfe	10 minutes
7. 2018-19 meeting dates	K. Fyfe	3 minutes

Decisions

<p>1. Open forum</p> <ul style="list-style-type: none"> discussion on visiting AD-all positive moving from school to parish based athleticss. Basketball hoops and fence have been approved.
<p>2. Fall sports update</p> <ul style="list-style-type: none"> Cross Country-19 runners, Andy is coaching Volleyball <ul style="list-style-type: none"> 8th grade-Colleen Waech with Ellie Quintero and Jen Wenzler assisting 7th grade-Jill Bilardi (Kelly Riba no response) 6th grade-Lisa Muilenberg and Deidre Snyder 5th grade-Germano
<p>3. Fundraisers for 2018-2019</p> <ul style="list-style-type: none"> Casino Night

Mission and Catholic Identity

Technology Integration

- September 16 in PAC from 6-10PM
- need licensed bartender
- Mark Smith can make banners-going to events to see how Casino Night is run
- Kohls offered to donate \$500 if 5 associates work for 3 hours
- Charity Mania
 - Sweepstakes not raffle
 - \$20 ticket+downloadable music
 - 70% stays with school
 - Kim and Kelly set up call with company to get better understanding of how it works

4. Budget

- \$15K balance as of 6/5/18

5. Athletic Director update

- Mr. Waech is now principal at West Bend
- Dan will stay on for 2018-2019
- Open position to parish

6. Transition to Parish based athletics

- July 10th School Commission meeting-Fr. Dan will present parish based athletics for approval
- Megan drafting letter that will be sent once approved.

7. 2018-2019 meeting dates: 6PM start time

- 8/20, 9/17, 10/15, 11/19, 12/17, 1/21, 2/18, 3/18, 4/15, 5/20, 6/17

New Action Items

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Other Notes & Information

No formal July meeting set
