

## Meeting Minutes - Athletic Board

### Meeting Information

<b>Objective:</b>	Monthly meeting		
<b>Date:</b>	May 21st, 2018	<b>Location:</b>	School Community Room
<b>Start Time:</b>	6PM	<b>End Time:</b>	8:15PM
<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, Wendy Kennedy, Gerald Silhol, Mark Smith, Merry Gray	<b>Absent:</b> Wendy Kennedy, Mike Broeker	<b>Guests:</b> Mark Lancaster, Mark von Rueden, Jeff Jarecki

### Agenda Items

### Presenter

### Time Allotted

Agenda Items	Presenter	Time Allotted
1. Open Forum	M. Cesarz	10 minutes
2. Parish based athletics	M. Cesarz	60 minutes
3. Volleyball coaches	M. Smith	15 minutes
4. Casino night	M. Cesarz	15 minutes
5. Budget/finances	G. Silhol	15 minutes
6. Basketball	W. Kennedy	5 minutes

### Decisions

<p>1. Open forum</p> <ul style="list-style-type: none"> <li>● Fr. Dan met with maintenance, Jane and Kim Althaus. Basketball hoops and fence have been approved.</li> <li>● Track had to reschedule one meet. Last one this week at CHS. No negative</li> <li>● Tennis is good</li> <li>● Slammers-start in November so there is less overlap with basketball <ul style="list-style-type: none"> <li>○ 8th graders can help with 4K/5K kids</li> </ul> </li> <li>● AD meeting for VB is in July, late Sept/early October for BB <ul style="list-style-type: none"> <li>○ propose weekday games</li> <li>○ refs may be an issue</li> <li>○ recruit high school aged students (need to pass online test)</li> </ul> </li> </ul>
<p>2. Parish based athletics <a href="#">Q&amp;A with visiting Athletic Directors</a></p> <ul style="list-style-type: none"> <li>● Vote was unanimous amongst Board members</li> <li>● Bring to school commission meeting on July 10th</li> </ul>

**Mission and Catholic Identity**

**Technology Integration**

3. Volleyball coaches

- 8th grade-Colleen Waech with Ellie Quintero and Jen Wenzler assisting.
- 7th grade-Kelly Riba (if she agrees)
- 6th grade-Lisa Muilenberg and Deidre Snyder
- 5th grade-no one so far
- Tammy Smith-open Saintly Spikers to 4th grade

4. Casino Night

- requesting 9/15 or 9/22 at parish calendar meeting which is 4/25
- guys helping with Shamrock could chair this event?
- must have licensed bartender on site per State law
- have raffle prizes

5. Budget

- 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

6. 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.