

Meeting Minutes - Athletic Board

Meeting Information

Objective:	Monthly meeting		
Date:	October 15, 2018	Location:	School Community Room
Start Time:	6PM	End Time:	8PM
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, Merry Gray, Robin Handal	Absent:	Guests: Jason Handal, Nikki Fitzgibbon

Agenda Items

Presenter

Time Allotted

Agenda Items	Presenter	Time Allotted
1. Open Forum	Fr. Dan	15 minutes
2. Basketball	R. Handal	45 minutes
3. Budget	G. Silhol	20 minutes
4. Parish Based Athletics	D. Morris	40 minutes

Decisions

<p>1. Open Forum</p> <ul style="list-style-type: none"> ● Parish Athletic Association (school or parish families) ● voted that School Commission oversees this <ul style="list-style-type: none"> ○ Governing Board or Committee: School Commission, Catholic Formation ○ Membership? Responsibilities? Finances? ○ Policies: one set, one place, easily located for parish, school and Catholic Formation
<p>2. Basketball</p> <ul style="list-style-type: none"> ● Coaches have been finalized ● need another adult present for 5th grade girls practice ● Board voted in favor of 6th grade boys flex team AND combine 6th and 7th grade girls to play 7th grade <ul style="list-style-type: none"> ○ Dan to email parents about meeting to discuss both teams and give option to withdraw ● practice schedule
<p>3. Budget</p> <ul style="list-style-type: none"> ● over \$30K ● replace basketballs regularly ● 2 years left for basketball uniforms



Mission and Catholic Identity

Technology Integration

<ul style="list-style-type: none"> • 4 years left for volleyball uniforms
<p>4. Parish Based Athletics</p> <ul style="list-style-type: none"> • interested AD candidates: Kelly Ryba (parish member, kids graduated from LC, professor at LTC), Matt Waech (wife, Colleen teaches 4th grade, brother is Will Waech, assistant track coach at HHS) • post job in bulletin, accept resumes until 11/15 • split job description for AD and assistant <ul style="list-style-type: none"> ◦ North Shore meeting attendance, concessions, money • campaign for turf field when athletics goes parish based

New Action Items

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Other Notes & Information

<p>Next meeting November 19, 2017 at 6PM</p>
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