

Meeting Minutes - Athletic Board

Meeting Information

Objective:	Monthly meeting		
Date:	August 27, 2018	Location:	School Community Room
Start Time:	6PM	End Time:	7:45PM
Facilitator:	Matt Cesarz	Timekeeper:	Merry Gray
Note Taker:	Merry Gray	Approved by:	
Attendees:	Matt Cesarz, Dan Morris, Mike Broeker, Wendy Kennedy, Gerald Silhol, Mark Smith, Kim Althaus, Merry Gray	Absent: Kelly Fyfe, Fr. Dan	Guests:

Agenda Items

Presenter

Time Allotted

Agenda Items	Presenter	Time Allotted
1. Casino Night	M. Smith	25 minutes
2. Fall Sports	M. Cesarz	35 minutes
3. Basketball	M. Cesarz	25 minutes
4. Handbook updates	M. Cesarz	5 minutes
5. Budget	G. Silhol	15 minutes

Decisions

<p>1. Casino Night</p> <ul style="list-style-type: none"> ● 21 registered to date ● Matt to send out letter to school families explaining this replacing the golf outing and this pays for uniforms, tournaments, equipment, etc. ● John to make calls for sponsors ● September 5th deadline, must submit numbers for food by 9th/10th
<p>2. Fall sports</p> <ul style="list-style-type: none"> ● Saintly Spikers has great numbers <ul style="list-style-type: none"> ○ ask 8th grade girls to help out ○ parents of children attending should step up ● Volleyball <ul style="list-style-type: none"> ○ 4 teams ○ increase in fees due to increased pay for referees ○ uniforms, balls good

Mission and Catholic Identity

Technology Integration

- parent volunteers are mandatory (admissions)
 - plates sticking because wood is expanding, AC ran all summer to help-needs to be addressed
 - Meghan has 4 scorers dependent on game schedule
- new Physical Education teacher currently coaches CHS volleyball. If schedule allows, she will help in some fashion (VB coordinator?)
- Mark Hothschild (Arch) confirms redistricting for 2019-2020 school year for all sports
- Basketball
 - Yes: Sidnee Smith (8th girls), Tim Briscoe (5th boys), Mike Broeker (7th boys), Matt Schmidt (?), Matt and Andy (?)
 - emphasize parents coach in 5th/6th grade
 - low numbers for 7th grade girls
 - combine with SFB or St. Eugene's?

3. Handbook update

- If student misses school on Friday, they CAN play Saturday or Sunday
- Need parish representation for athletics now in preparation for next year

4. Budget

- \$17K balance
- Kim looking into fence
- \$2500/hoop (board and pole)
 - get quote for rim and backboard
- Still waiting for asphalt quote
- Fall spirit wear sale open mid September

New Action Items

Other Notes & Information

Next meeting September 17, 2018