

## Meeting Minutes - Athletic Board

### Meeting Information

<b>Objective:</b>	Monthly meeting		
<b>Date:</b>	February 18, 2019	<b>Location:</b>	School Community Room
<b>Start Time:</b>	6PM	<b>End Time:</b>	8pm
<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, Dan Morris, Mike Broeker, Kelly Fyfe, Gerald Silhol, Mark Smith, Robin Handal, Nikki Fitzgibbon, Kelly Ryba, Merry Gray	<b>Absent:</b>	<b>Guests:</b> Rob Muillenberg

### Agenda Items

### Presenter

### Time Allotted

Agenda Items	Presenter	Time Allotted
1. Basketball	D. Morris/M. Cesarz	60 minutes
2. Budget	G. Silhol	30 minutes
3. Spring sports	M. Cesarz	5 minutes
4. Fundraising	M. Smith	5 minutes
5. Transition to parish-based athletics	M. Cesarz	20 minute

### Decisions

<p>1. Basketball</p> <ul style="list-style-type: none"> <li>● Padre update <ul style="list-style-type: none"> <li>○ Andrea Lorenz organizing bus</li> <li>○ school pays for shared practice</li> <li>○ girls play 3/3, boys play 3/8</li> </ul> </li> <li>● 2 days to hand in uniforms 7:40-8:10am <ul style="list-style-type: none"> <li>○ add fee if not turned in on assigned days</li> <li>○ force deposit (check) at registration for unreturned uniforms at the end of the season</li> </ul> </li> <li>● 2/10/19 Messmer incident: parent issue, coach diffused situation, coaches agreed to end game early</li> <li>● Kelly to attend Arch meeting next Monday</li> <li>● Officiating: Ron said he won't ref Messmer anymore. Frank Crivello let him go. <ul style="list-style-type: none"> <li>○ Working on resolution</li> </ul> </li> <li>● Logo: Rob Muillenberg presented new logo for merch (car magnets, shooting shirts)</li> </ul>
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**Mission and Catholic Identity**

**Technology Integration**

2. Budget

- \$28K
  - Volleyball and cross country excess made up for basketball loss
  - Needs: Soccer goals(?), grading field (very muddy), shadow line any lines for competition (5th grade free throw line), full size fridge for concessions, Program development: invest in off season activities (coaches clinics), summer programs for 5K-4th grade

3. Spring Sports

- Extending spring sports sign-up
  - 36 for track, 10 for tennis
- Matt to reach out to Wendy re track meets/organization
- Practice after 5pm due to Coach Muillenberg's availability

4. Fundraising

- Mark will chair Casino night
  - appetizers versus meal, more tables, non-Strawberry Fest weekend

5. Transition to parish based-athletics

- reviewed handbook and M. Cesarz edits
- how do we keep track of non-LC kids school absences that would affect playing in games/practices?
- Active members in CCD and a contribution towards religious ed?

**New Action Items**

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**Other Notes & Information**

Next meeting March 25th at 6PM in the School Community Room
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