



Mission and Catholic Identity



Technology Integration

## Meeting Minutes - Athletic Board

### Meeting Information

<b>Objective:</b>	Monthly meeting		
<b>Date:</b>	September 17, 2018	<b>Location:</b>	School Community Room
<b>Start Time:</b>	6PM	<b>End Time:</b>	
<b>Facilitator:</b>	Matt Cesarz	<b>Timekeeper:</b>	Merry Gray
<b>Note Taker:</b>	Merry Gray (left at 7pm)	<b>Approved by:</b>	
<b>Attendees:</b>	Matt Cesarz, Dan Morris, Mike Broeker, Kelly Fyfe, Fr. Dan, Gerald Silhol, Mark Smith, Merry Gray	<b>Absent:</b>	<b>Guests:</b> Robin Handal, Nikki Fitzgibbon

### Agenda Items

### Presenter

### Time Allotted

Agenda Items	Presenter	Time Allotted
1. New Members	D. Morris	2 minutes
2. Open Forum		
3. Casino Night	M. Smith	5 minutes
4. Fall Sports	D. Morris	5 minutes
5. Basketball	D. Morris	25 minutes
6. Projects		
7. Parish based Athletics	K. Fyfe	5 minutes
8. Finances	G. Silhol	5 minutes
9. Renting PAC	D. Morris	10 minutes

### Decisions

1. New Members <ul style="list-style-type: none"> <li>Robin Handal and Nikki Fitzgibbon</li> </ul>
2. Open Forum <ul style="list-style-type: none"> <li></li> </ul>



**Mission and Catholic Identity**

**Technology Integration**

<p>3. Casino Night Debrief</p> <ul style="list-style-type: none"> <li>● 89 people attended</li> <li>● \$6500 net</li> <li>● Overall positive feedback, maybe consider appetizers versus dinner next time, have a signature cocktail</li> </ul>
<p>4. Fall Sports</p> <ul style="list-style-type: none"> <li>● one forfeit from other school on 5th grade level</li> </ul>
<p>5. Basketball</p> <ul style="list-style-type: none"> <li>● 23 registered to date</li> <li>● possible split for 6th grade boys</li> <li>● send email to 5th/6th grade for parent volunteers-get ahead of registration deadline</li> <li>● use one practice for skills only, have open gym-like slot tht counts for practice (all grades)</li> </ul>
<p>6. Projects</p> <ul style="list-style-type: none"> <li>●</li> </ul>
<p>7. Parish Based Athletics</p> <ul style="list-style-type: none"> <li>● create a sub committee <ul style="list-style-type: none"> <li>○ get parish based parent from Catholic formation and board member</li> </ul> </li> </ul>
<p>8. Finances</p> <ul style="list-style-type: none"> <li>● 20K</li> </ul>
<p>9. Renting PAC-revenue could be allocated for Athletics</p> <ul style="list-style-type: none"> <li>● Joe Chapman (CBA) has 22 AAU teams and is looking for courts from end of April to July. 2-4 nights. He will attend October meeting.</li> <li>● Kelly to check fee for other schools</li> </ul>

**New Action Items**

**Other Notes & Information**

Next meeting October 15, 2017