

## Meeting Minutes - Athletic Board

### Meeting Information

<b>Objective:</b>	Monthly meeting		
<b>Date:</b>	March 25, 2019	<b>Location:</b>	School Community Room
<b>Start Time:</b>	6PM	<b>End Time:</b>	7:56pm
<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, Fr. Dan, Mike Broeker, Kelly Fyfe, Gerald Silhol, Mark Smith, Robin Handal, Nikki Fitzgibbon, Kelly Ryba, Merry Gray	<b>Absent:</b>	<b>Guests:</b> Bruce Varick, Rob Muillenberg

### Agenda Items

### Presenter

### Time Allotted

Agenda Items	Presenter	Time Allotted
1. League discussion	M. Cesarz	60 minutes
2. Basketball	D. Morris/M. Cesarz	10 minutes
3. Budget	G. Silhol	15 minutes
4. Spring sports	M. Cesarz/R. Muillenberg	10 minutes
5. Transition to parish-based athletics	M. Cesarz/K. Ryba	10 minutes
6. Athletic Director report	K. Ryba	11 minutes

### Decisions

1. Discussion with Guest Bruce Varick-Associate Superintendent Office of Schools, Archdiocese of Milwaukee <a href="#">click here</a>
2. Basketball <ul style="list-style-type: none"> <li>● Some uniforms still out. Others are organized and hung</li> <li>● Waiting to hear back from coaches returning next year</li> <li>● Soliciting parish based parents to coach/assist</li> <li>● Communicate split team for 7th/8th grade (boys, specifically)</li> </ul>
3. Budget <ul style="list-style-type: none"> <li>● \$30K <ul style="list-style-type: none"> <li>○ grading field should be priority</li> <li>○ \$3K to redo floor (split with parish)</li> </ul> </li> </ul>



**Mission and Catholic Identity**

**Technology Integration**

<ul style="list-style-type: none"> <li>○ Gerald going to make budget for each sport</li> </ul>
<p>4. Track</p> <ul style="list-style-type: none"> <li>● starts 4/2</li> <li>● second blast for coaches going out 3/27 (M. Cesarz, D. Snyder, K. Ryba)</li> <li>● Wendy to help with LC meet at MU</li> </ul>
<p>5. Transition to parish based-athletics</p> <ul style="list-style-type: none"> <li>● reviewed handout with sport summaries</li> </ul>
<p>6. Athletic Director Report</p> <ul style="list-style-type: none"> <li>● Parish Athletics Task Force meeting March 12 <ul style="list-style-type: none"> <li>○ Recruitment, Skill Development</li> <li>○ Program Fees: \$100 VB/BB, \$50 CC, Track, Tennis, \$50 Sainly Spikers and Jammers</li> </ul> </li> <li>● Athletic Equipment needs and Concession needs</li> </ul>

**New Action Items**

**Other Notes & Information**

Next meeting April 8th (basketball only meeting) at 6PM in School Community Room, May 13, June 17