



## Meeting Minutes - Athletic Board

### Meeting Information

<b>Date:</b>	October 5, 2020	<b>Location:</b>	Virtual Meeting via Zoom
<b>Start Time:</b>	6pm	<b>End Time:</b>	7:30pm
<b>Facilitator:</b>	Kelly Ryba/Robin Handal	<b>Note Taker:</b>	Kelly Strifling
<b>Attendees:</b>	Kelly Fyfe, Kelly Ryba, Robin Handal, Gerald Silhol, Mike Broeker, Kelly Strifling, Rob Muilenberg, Nikki Fitzgibbon	<b>Absent:</b> Fr. Matthew Jacob, John Metz	Guests:

### Minutes

<p>The meeting was called to order by Kelly Ryba.</p>
<p>1. Board Composition - Chair, Vice Chair &amp; Secretary positions are open at this time and looking for additional younger grade families to represent on the board</p> <ul style="list-style-type: none"> <li>• Mike Broeker volunteered to be the Chair of the Board.</li> <li>• Kelly Strifling volunteered to be the Secretary.</li> <li>• No one volunteered to be the Vice-Chair.</li> <li>• The board discussed a new structure to be based on task-oriented committees rather than a traditional officer hierarchy. Kelly Ryba and Robin Handal will explore options.</li> <li>• The board will start actively recruiting new members. Kelly Ryba and Robin Handal will determine options to best get the word out on how people can join the board.</li> </ul>
<p>2. Update on Milwaukee Archdiocese policies for the upcoming Winter sports</p> <ul style="list-style-type: none"> <li>• 5<sup>th</sup>-8<sup>th</sup> grade basketball season will start on January 4<sup>th</sup>, 2021.</li> <li>• 77% of Principals and Athletic Directors support having a basketball season, with the majority voting for delaying the season.</li> <li>• No games, practices or organized team activities may occur prior to January 4<sup>th</sup>.</li> <li>• Protocols and procedures for practices and games will be published by November 1<sup>st</sup>.</li> <li>• Parishes can opt out of participating and/or can decline the use of their facilities for the season.</li> </ul>
<p>3. Basketball Season Planning</p> <ul style="list-style-type: none"> <li>• Protocols for Practices             <ul style="list-style-type: none"> <li>○ Team practices cannot start prior to January 4<sup>th</sup>.</li> <li>○ Athlete temperatures will be taken prior to practices and games.</li> <li>○ Coaches will be trained on proper cleaning of the gym, bathrooms, door handles, and equipment.</li> <li>○ Players will stay in their age group cohorts during practices. No two grade levels will practice at the same time.</li> </ul> </li> <li>• Protocols for Games             <ul style="list-style-type: none"> <li>○ Protocols will be based on the information the Archdiocese provides on November 1<sup>st</sup>.</li> <li>○ The board discussed whether having parents run the game clock would be a preferable arrangement to</li> </ul> </li> </ul>

<p style="text-align: center;">the current operation by high school students.</p> <ul style="list-style-type: none"> <li>● Concessions           <ul style="list-style-type: none"> <li>○ Megan will run concessions and will oversee disinfecting the concession area between games.</li> <li>○ Only prewrapped food items will be sold.</li> </ul> </li> <li>● Jammers will not be held this year.</li> </ul>
<p>4. Ski Club</p> <ul style="list-style-type: none"> <li>● Ski hills will be open this year.</li> <li>● The board discussed whether to require ski participants to be kept in grade levels.</li> <li>● In order to stay safe and stay within grade-level cohorts, bus service might be cancelled, and parents may need to drive to the hill. This decision will be left up to Lisa and Irma.</li> </ul>
<p>5. Athletics Sponsored Outings for kids</p> <ul style="list-style-type: none"> <li>● Open gyms in November will be explored. These activities would be open to everyone and would consist of activities like basketball, volleyball, weight training, etc.</li> <li>● Currently, we are still hoping for a Spring sport season with track and tennis. We might explore having a golf team/club. Once the protocols for basketball are in place, we will start developing protocols for the spring sports.</li> <li>● Outside opportunities that will be looked into are kickball, golf, and mini-golf.</li> </ul>
<p>6. 8<sup>th</sup> Grade Recognition for Cross Country and Volleyball</p> <ul style="list-style-type: none"> <li>● The cross country and volleyball seasons were cancelled this year.</li> <li>● To recognize the 8<sup>th</sup> graders, each team will have a team picture in the yearbook and the possibility of an end of the year athletic banquet will be explored.</li> </ul>
<p>7. Budget</p> <ul style="list-style-type: none"> <li>● Current balance of about \$25,00</li> <li>● If basketball, tennis, and track run, we will be down to \$15,000 at the end of the year. This is lower than in previous years.</li> <li>● There will be little fundraising this season due to Covid-19.</li> <li>● The gym floor will need to be redone in the Spring.</li> <li>● League fees for basketball are unknown at this time. One league is planning on running with 1 referee/game.</li> <li>● We will not be purchasing new uniforms this year due to the lack of fundraising.</li> </ul>

**New Action Items**

<ul style="list-style-type: none"> <li>● Robin to discuss basketball preparations with Dave B. – looking into having basketball clinics in November to give athletes an outlet as the weather gets colder.</li> <li>● Robin will send out information to families regarding the status of basketball.</li> <li>● Kelly R. will ask if the parish will supply Diamond cleaning supplies to help offset costs.</li> <li>● To be discussed at the November meeting:           <ul style="list-style-type: none"> <li>○ Basketball protocols</li> <li>○ Approved budget</li> <li>○ What we are going to do for Spring sports</li> </ul> </li> </ul>
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**Other Notes & Information**

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