

| <b>Athletic Commission Meeting Minutes</b>   |                                | <b>Date: September 13, 2021</b>       |                            |
|--|--------------------------------|---------------------------------------|----------------------------|
| <b>Attendance</b><br>Present Members: R. Lipinski, P. Malacina, S. Wade, D. Richards, N. Richey, M. Killingsworth, A. Marion |                                | Time Called to Order: 6:30 PM         |                            |
| Absent Members: T. Smith, D. Kirk, D. Thelen   |                                | Visitors: none                        |                            |
| Presiding Officer: R. Lipinski   |                                | Submitted By: A. Marion               |                            |
| AGENDA/TOPIC   | DISCUSSION/CONCLUSIONS/SUMMARY | RECOMMENDATIONS/<br>ACTIONS/FOLLOW-UP | PERSON<br>RESPONSIBLE/DATE |
| Faith Sharing  | Prayer                         | --                                    | All                        |
| Roll Call & Approval of Minutes  |                                | --                                    |                            |

| <b>Old Business</b> |   |  |  |
|---------------------|---|--|--|
| Soccer Update       | <ul style="list-style-type: none"> <li>Soccer program for K-3 run by Matt Hicks this year</li> <li>Great turnout, about 30 kids participating in the pam</li> </ul> | <ul style="list-style-type: none"> <li>none</li> </ul> |  |

| <b>New Business</b>   |   |   |     |
|-----------------------|---|---|-----|
| Girls' Volleyball     | <ul style="list-style-type: none"> <li>The season has started, run until third week of October</li> <li>Approximately 40 girls are playing between the two leagues- 5/6 and 7/8</li> <li>Marissa Hendee has sent out signup genius to parents to cover admissions/concessions for home games</li> <li>AC members will need to cover open shifts</li> <li>Rachel will utilize remind App for AC members when help is needed</li> </ul> | <ul style="list-style-type: none"> <li>Members to handle admissions, concessions for open shifts</li> </ul> | All |
| AC Member Assignments | <ul style="list-style-type: none"> <li>Roles needed for this year's AC includes Communications Lead, Social Media, SignUp Genius, Treasurer, Membership, Concessions</li> <li>Rachel may have someone interested in handling Social Media</li> <li>Marissa has handled SignUp Genius for volleyball</li> </ul>  |   |     |

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|   | <ul style="list-style-type: none"> <li>Discussed not needing a full time Treasurer role on the AC since Michelle in the Parish Office handles. Sara will be the liaison between school and parish and provide monthly updates to AC</li> <li>Membership- we have several new parents interested in joining the commission who were unable to attend this evening</li> <li>Nick Richey is interested in stocking concessions</li> </ul>   |  |                  |
| <b>Booster Club</b>                               | <ul style="list-style-type: none"> <li>Rachel has received paperwork for interested Booster Club members for this year. Will provide update at next meeting</li> <li>List will be kept at admissions tables for games so Booster members can enter</li> <li>Chris H has last years list</li> </ul>   | <ul style="list-style-type: none"> <li>Compiling 2021/2022 Booster Club list</li> </ul>  | Mike K, Rachel L |
| <b>Baseball Field Donation Request Discussion</b> | <ul style="list-style-type: none"> <li>Letter was sent to John Smoltz last year to request additional funds to maintain fields</li> <li>Recent meeting was held between Brian D and John Smoltz Sr.</li> <li>May have another family interested in making a donation that could be used to update the baseball fields</li> <li>Discussed having one or two community days to handle some of the maintenance such as painting, weeding, etc.</li> </ul>   | <ul style="list-style-type: none"> <li>Rachel has reached out to Fr. Bob to discuss AC. Plans to meet with Fr. Bob, Brian, and Karen to discuss potential donor and renovated dugouts</li> </ul> | Rachel L, Sara W |
| <b>Miscellaneous</b>                              | <ul style="list-style-type: none"> <li>Discussed AC meeting format this year. Plan to meet in person at the school as long as the law allows and the Covid cases are down. Will only have a virtual option if necessary</li> </ul>   |  |                  |
| <b>Status Reports</b>                             |  |  |                  |
| <b>AD Report - Pat</b>                            | <ul style="list-style-type: none"> <li>Pat will be at all home events this year. In the event that he cannot be, he will find someone to cover.</li> <li>First volleyball home game is this week. The volleyball program has very little expenses as there are no officials this year.</li> <li>Planning to host the 5/6 grade tournament in Octoer. Will bring in revenue. IHM will be hosting the 7/8 tournament</li> <li>Basketball: information will be sent out in a few weeks. There is talk about 7/8 basketball being run</li> </ul> |  |                  |

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|                          | by Lansing Catholic. That will not happen this year, but likely will by next year. 5/6 will continue to play for St. Gerard.       |                    |  |
| <b>Education – Sara</b>  | <ul style="list-style-type: none"> <li>No updates. Eligibility due September 24 and Sara will update at next meeting</li> </ul>    |                    |  |
| <b>Finances – Rachel</b> | <ul style="list-style-type: none"> <li>No new updates. Will be seeing upcoming revenue from volleyball and Booster Club</li> </ul> |                    |  |
| <b>Adjournment</b>       |  | Adjournment 7:47PM |  |
| <b>Next Meeting</b>      | Monday, October 11, 2021, 6:30 p.m.<br>Teachers Lounge   |                    |  |