

St Leonard Athletic Association January 2019 Meeting Notes

X	Rick Vogt	E	Mark Kern	X	Pete Balles	X	Ed Leonard
X	Nate Petasik	X	Mike Schepp	X	Tim Gorecki	E	Bob Prentki
X	Tim Kusek	E	Tom Duelle	E	Tracy Blair	E	Lisa Ellis
E	Mike Smalley	X	Jeff Reedy	X	Mike Selke		
X	Doug Grant	X	Chris Dibb	X	Dave Miller	E	Jennifer Johnson

- 1) Prayer (Rick) – 7:30PM
- 2) Roll Call
- 3) Approval of Minutes – No meeting notes to approve from December.
- 4) Treasurer Report (Rick V.) – On track to hit budget.
- 5) New Business –
 - a. Ministry Sunday - Jan 12th and 13th
 - i. Successful day, most asked question was “Do you have to be part of the school to play sports?”
 - b. Assistant AD position open – Looking for volunteer. Mike Selke volunteered.
 - c. Budget meeting in January
 - d. New Member – Welcome Nate Petasik !!
- 6) Volleyball (Jeff) – Season over
 - a. Chris Dibb to put together a volleyball camp for this July.
- 7) Basketball (Tim)
 - a. Season going well, no issues
 - b. Need a copy of the WIAA, NFHS basketball rules, Tim to download document
- 8) Tournament Update (Schepp)
 - a. Basketball – Boys 8B, 7A, 7B Tournaments coming up in Feb, March
 - b. Girls 8th, 5th, 7th Tournaments coming up in Feb and March
- 9) Pastoral Council (Doug)
 - a. Council is now aware of the need to alert Athletic Board for any upcoming events so that we can prep the gym appropriately.
- 10) CYM Update (Mike Schepp)
 - a. Basketball – Be aware of player’s behavior relative to verbal abuse to other players and fans. Provide warnings to players and give them a chance to improve behavior and ask coaches to set the right example.
- 11) Building and Grounds – (Rick)
 - a. Contractor coming in to level the rims
 - b. Key Fabs to be used on outside doors
 - c. Key Box to be relocated to vestibule area
 - d. Key for emergency door in key box in equipment room
 - e. Key for garage door in key box in equipment room

- f. Key for gate within school is also in Key box. Its called the Kitchen key
- g. There is a need to fill pot holes in parking lot (Gorecki to bring up at next Building and Grounds meeting)
- h. There is a need to improve lighting in the back lot. (Gorecki to bring up at next Building and Grounds meeting)

12) Website

- a. Make sure to send Tracy Blair the tournament scores at the end of each night. Her number is located in Concession area if you need it.

13) Concessions

- a. Experimenting with healthy menus
 - i. Horizon chocolate milk – good seller
 - ii. Cheese sticks – Not Selling
 - iii. Gogurt – good seller

14) Banquets

- a. 8th Grade Banquet – April 4th date proposed

15) Open Forum

- a. We did a review of how to fill out Concessions and Admissions forms.
 - i. Make sure to put \$75 back in each bag, then count the profit and put those amounts on the forms.
 - ii. Make sure to have one of the parent volunteers to sign each sheet
 - iii. Only pay refs for Tournaments (\$30 game). Money is in Red envelope.

16) Old Business

- a. Brian Stenske is officially retiring from Board.
- b. Pete taking over for scorekeeping duties, using on line schedule at parish
 - i. Thanks to Tracy for making us aware of the tool

17) Closed Session – 8:51pm

18) Closing Remarks

- a. Thanks to Brian Stenske for all his efforts over the year!

19) Adjournment: Leonard approved, Kusek second

20) Next SLAA meeting – February 11th