

St Leonard Athletic Association February 2018 Meeting Notes

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|---|---------------|---|-------------|---|---------------|---|----------------|
| X | Rick Vogt | X | Mark Kern | E | Rob Biskobing | X | Ed Leonard |
| X | Brian Stenske | X | Mike Schepp | X | Tim Gorecki | X | Bob Prentki |
| X | Tim Kusek | X | Tom Duelle | X | Tracy Blair | X | Lisa Ellis |
| X | Mike Smalley | X | Jeff Reedy | X | Mike Selke | X | Joe Roubik |
| | | X | Chris Dibb | X | Dave Miller | E | Joe Otzelbeger |

- 1) Prayer (Rick)
- 2) Roll Call – Silent Roll call. Others excused.
- 3) Approval of Minutes – Approved
- 4) Treasurer Report (Mike S.)
 - Mike read January statements. Below Budget for expenses and revenues
 - Budget for Finance Council submitted (\$70k + \$15k for floor)
 - CYM tourneys producing extra revenue
 - Slushy Machine expected to boost concessions revenue
- 5) New Business – None
- 6) Volleyball (Jeff)
 - a. NA
- 7) Basketball (Tom)
 - a. Issues with 8th grade Boys Basketball (comments on snap chat)
 - i. The boy accused on action was reprimanded and he sent apologies.
 - ii. Issue resolved
 - b. Conflicts with Warriors schedules. One specific coach is opposing dual playing time. We need to continue to reach out to the leadership at Muskego High Basketball and encourage them to allow for both.
 - c. We won't allow kids to play on court in between games and half time.
- 8) Track (Tracy)
 - a. Registration numbers – 19 as of today
- 9) School (Lisa)
 - a. Announcements made on morning announcements. Make sure to let Lisa know of any upcoming events or successes.
- 10) Tournaments – update on tournaments
 - a. 7th grade girls and 7th grade boys left on schedule
- 11) Pastoral Council (Joe)
 - a. New space working out well, energizing community
- 12) CYM
 - a. Tourneys brining in good revenue
 - b. One issue with social media on another team.

- c. Schepp to address with our teams to communicate the importance of doing the right thing.
- 13) Building and Grounds – (Rick)
- a. Rims have been adjusted! Thanks!
 - b. Gym Floor quotes received – Lowest bidder Staukers, approved. (\$14,600)
 - i. Go with Stained border
 - c. Handi capped stall not working again
- 14) Website
- a. Bucks camp is on the site
- 15) Concessions
- a. New Pretzel Machine broke down, getting replaced
 - b. Ordered Slushee Machine (\$1760) – ROI is 590 slushees
 - c. Make sure everything is turned off in concessions area!
- 16) Open Forum
- a. Uniforms update
- 17) Old Business
- a. 8th grade Banquet – Will be set for May 24th so that the Track team can attend. We will move to a different date (TBD)
 - b. End of Year Banquet/Recognition – This was voted on and agreed that we **cancel this event in previous Board Meetings** (See September and November notes). There was discussion around creating some type of alternative to recognize athletes (Dance, Comedy Sportz, Sunday after church) but there was not a motion made or consensus at the meeting. Suggestion by **Tracy Blair was to send out survey** to parents and get there perspective on activity and timing (want to include the Track team on this recognition event).
- 18) Closed Session – 9:10pm
- 19) Closing Remarks
- a. Thanks for everyone’s effort this basketball season!
- 20) Adjournment: Stenske motion. Bob P. second.
- 21) Next SLAA meeting Monday March 12th**