St Leonard Athletic Association Meeting Notes

October 2020

Zoom Meeting Format

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| X | Mike Selke | X | Tracy Blair | X | Bob Prentki |  | Jennifer Johnson |
|  | Rick Vogt | X | Tom Duelge | X | Dave Miller | X | Nate Petasek |
| X | Tim Kusek | X | Chris Dibb | X | Ed Leonard | X | Peter Balles |
| X | Tim Gorecki | X | Katie Missiaen |  |  |  | Lisa Ellis |

1. Prayer – Mike Selke
2. Roll Call – Tim Kusek
3. Approval of Minutes (Vogt approved, Katie second)
4. Treasurer Report – Rick Vogt
	1. No revenue stream right now, minimal expenses
5. New Business – 2020 Sports Covid-19 restrictions.
	1. Any Decisions on Basketball? Basketball under review
		1. Need to be prepared if there is a season
			1. Entry procedures
			2. Seating requirements
			3. Provide Live Stream for parents (Leonard to look into Costs)
			4. Cleaning requirements
	2. Gym Availability – Gym continues to be closed
	3. New Uniforms are delivered – ready for season
		1. Hold on to old uniforms for back ups
	4. Ideas for the Fall (How can Board be a positive influence this fall?) –
		1. Kickball Tournament hosted by Board during school hours (Kusek to prepare a proposal for Lisa Ellis to review)
			1. Create brackets
		2. Outdoor Volleyball Tournament at Alpine Lanes (concerns over the external exposure to families – would need Fr Dan approval).
		3. Obstacle Course – during school time, team format
6. Volleyball – Chris Dibb.
	1. Cancellations of Boys/Girls league and CYM – Please post something on website to confirm
7. Basketball update – Tom Duelge
	1. Current plan is to potentially start in January
	2. Open Registration in November – Tracy to post message
		1. Encourage people to register at no cost for now
8. Track – Tracy Blair
	1. No official announcements currently
	2. Decide on host weekend
9. Soccer Update – Nate Petasek
	1. Spring is still consideration – no decisions from league
10. Tournaments – Dave Miller/Ed Leonard
	1. No decision on tournaments yet
	2. Review actions for potential Basketball season
11. CYM – Volleyball
	1. Cancelled –
12. Pastoral Council –
	1. Katie Missiaen
13. Building and Grounds –
	1. New playground
14. Website -Tracy Blair.
	1. Updates for basketball in November
15. Concessions –
	1. Waiting for directions on what we can do
16. Banquets –
	1. No decisions yet
17. Open Forum –
	1. Update on Master Scheduling Sheet from ED/Tim – its ready to test
	2. Video capability will be ready (streaming)
18. Old Businesses
19. Closed Session
20. Closing Remarks
21. Adjournment (Selke, Balles second)
22. **Next SLAA meeting - Dependent on when we get Basketball announcement**