St Leonard Athletic Association Meeting Notes

February 13, 2020 Meeting

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| X | Mike Selke | X | Mike Schepp | X | Bob Prentki | E | Jennifer Johnson |
| X | Rick Vogt | X | Tom Duelge | X | Dave Miller | X | Nate Petasek |
| X | Tim Kusek | E | Jeff Reedy | E | Jennifer Frank | E | Lisa Ellis |
| E | Ed Leonard | X | Tracy Blair | E | Chris Dibb |  |  |
| E | Mark Kern | X | Tim Gorecki | X | Peter Balles |  |  |

1. Prayer
2. Roll Call
3. Approval of Minutes. Balles Motion. Kusek second. Motion passes, approved
4. Treasurer Report – Rick Vogt
   1. Donation to parish drops from $23k to $12k for next 2 years (2021,2022)
   2. Approved to purchase new uniforms and refinish floor
5. New Business –
   1. Parent Volunteer strategy ideas – Create plan for incentives to get parents to volunteer, for those who don’t there would be fee (Balles and Kusek)
6. Volleyball – No update
7. Basketball update – Tom Duelge.
   1. Buck’s Camps April (Spring Break) and June.
8. Track – Tracy Blair
   1. We need another coach beyond Shelley - Tracy will put ask in the parent email.
   2. April 25th is the St Leonard Meet at MHS.
9. Soccer Update – Nate Petasek
   1. Spring season starts April 5th
   2. Keep price at $65
   3. Use same T shirts, give new ones to new players
   4. Futsal – provide Selke a list of equipment to purchase
10. Tournaments – Dave Miller/Mike Schepp
    1. 6th grade girls tourney has 4 teams
    2. 5th grade boys tourney has 12 teams – 5 day event
11. CYM – Schepp (update on this weekend’s tournament)
    1. We are not making money on Tournaments – no income from concessions
    2. Year end tournament needs to be scheduled
12. Pastoral Council – No updates.
13. Building and Grounds – Mike Selke
    1. NA
14. Website -Tracy Blair
    1. NA
15. Concessions – Bob Prentki
    1. New Popcorn machine
    2. Make sure to check on key equipment (Slushy, Popcorn, plugs)
    3. Permission to purchase grill
16. Banquets – Mike Selke
    1. No Updates.
17. Equipment – Tim Gorecki
    1. Need new cones for practices and futsal
18. Open Forum –
    1. Jersey purchase review – Tim G to provide samples at next meeting
19. Old Businesses
    1. Need new board members
    2. Rick Vogt volunteers to do CYM next year
20. Closed Session
21. Closing Remarks
    1. Consider the option to provide a financial benefit for people to join the board
       1. Vogt to look at revenue impact
22. Adjournment
    1. Mike Motion. Rick second. Motion passes. Meeting Adjourned at 9:10
23. **Next SLAA meeting – Thursday March 12th**