St Leonard Athletic Association

September 8, 2021

Margaret Mary Room

Meeting Notes

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| X | Mike Selke | X | Tracy Blair | E | Bob Prentki | X | Nate Petasek |
| X | Rick Vogt | X | Jeff Reedy | X | Dave Miller | X | Peter Balles |
| X | Tim Kusek | E | Chris Dibb | A | Tim Gorecki | X | Matt Kurudza |
| X | Ed Leonard | X | Katie Missiaen | A | Brent Christianson | E | Laura Bisher |

1. Prayer – Mike Selke
2. Roll Call – Limited staff, but enough to vote on issues
3. Approval of Minutes – Leonard, Miller 2nd
4. Treasurer Report – Rick Vogt
	1. Small Reserve at this point
	2. Ref fees - $35 for Basketball, $30 for Volleyball
	3. Rick Vogt to go over concession’s money management process with staff
	4. Need report from Karen to determine who has paid and who has not
		1. Volleyball
		2. Soccer
5. New Business –
	1. Welcome Matt Kurudza
	2. $5,000 approved to purchase new goals (Selke to order)
	3. Master spreadsheet update – New tool is working fine
		1. Ed to get board members access to master file
	4. Gym Duty – Need to sign up for at least 8 hours per person.
		1. Coaches are not required to volunteer for Gym Duty
6. COVID Activities –
	1. COVID Coordinator – Selke
		1. COVID procedures created and approved
		2. Need to assure volunteers are aware of cleaning procedures
	2. Volleyball season – Gym Supervisor will assure cleaning is done after sessions
7. Volleyball – Chris Dibb
	1. 8th grade girls coach assigned – Pete Balles (Thank You)
	2. Final rosters submitted to league (Dibb)
	3. Merger Forms need to be submitted (Dibb)
	4. Need to purchase 8 new game balls (2 lites, 2 super touch) Tim to call Karen
8. Basketball update – Dave Miller
	1. Basketball Coaches – we have enough
	2. Validate gym availability for CYM (make sure there is no conflicts)
	3. Merger with St Joes – Register on St Leonard’s site
	4. Registration – only 13 signed up so far
	5. Need to create Marketing materials for Basketball season/registration
9. Track – Tracy Blair
	1. Missing one check
10. Soccer Update – Nate Petasek
	1. Approval to purchase Goals ($5,000 max)
	2. First games Sept 10th weekend
11. Tournaments – Dave Miller/Ed Leonard.
	1. Current Status
		1. 5th girls
		2. 6th girls
		3. 7th girls
		4. 8th girls
		5. 6th boys
		6. 7th boys
12. CYM – Volleyball/Basketball
	1. Registration is open and communication went to Religious Ed and Bulletin
13. Pastoral Council – Katie Missiaen
	1. Committee Goals –
		1. Grow the program
		2. Partner with St Joes
14. Building and Grounds –
	1. Update on new field behind office/Goals
	2. New cables purchased for scoreboard
	3. Wifi hookup installed for sound system
15. Website -Tracy Blair.
	1. Tracy needs updates
		1. Kusek to send meeting notes
		2. Dibb to send rosters
		3. Dave to send Basketball info
		4. CYM from Vogt
16. Concessions – Prentke
	1. TV installed
17. Banquets – Set the date
18. Open Forum
19. Old Businesses
20. Closed Session
21. Closing Remarks – Selke
22. Adjournment – Vogt, Balles 2nd
23. **Next SLAA meeting – 10/13/21**