

## St Leonard Athletic Association Agenda September Meeting

X	Rick Vogt	X	Mark Kern	X	Rob Biskobing	X	Ed Leonard
X	Brian Stenske	X	Mike Schepp		Tim Gorecki		
E	Tim Kusek	E	Tom Duelge	X	Tracy Blair	E	Lisa Ellis
X	Mike Smalley	X	Jeff Reedy	X	Mike Selke	X	Joe Roubik

- 1) Prayer
- 2) Roll Call
- 3) Approval of Minutes
  - a. Brian motions to approve. Rick seconds.
- 4) Treasurer Report
  - a. CD Account to be verified
  - b. Checking amount verbally disclosed.
  - c. Reminders:
    - Tournament or League money goes into the white envelope. Put in safe.
    - Go to Citizens Bank for change. Send concession worker to stay in gym.
- 5) New Business:
  - a. town hall speaker 6pm Thursday 9/14,
    - i Brian to attend.
  - b. Volleyball pictures
    - i 9/20 in All Saints room.
  - c. Parent meeting
    - i Mandatory...drop off checks and get uniforms. Overview meeting optional for those who have attended before.
    - ii VB Move meeting back, BB Monday after tryout.
    - iii Vote to make changes. Motion passed.
  - d. Fridge in Concessions area
    - i Refrigerator broken. Compressor is the reason. Replacement price is \$1300.
    - ii New fridges...\$1200 each. 2feet wide, 2 feet deep and 72 in tall.
  - e. Date of 8<sup>th</sup> grade banquet
    - i Now 4/12 instead of 4/5.

- f. Buck's basketball camp
  - i Booked for Easter Break.. Also in June.
- 6) Volleyball
  - a. update from coordinators
    - i VB First weekend of games complete.
    - ii GYM Duty Signup sent around room.
  - b. lessons learned from online admin
    - i Add DOB/Church Affiliation.
    - ii Setup for CYM?
- 7) Basketball
  - a. sign up status
    - i 57 Signed up
  - b. volunteers for basketball committee,
    - i Jeff, Brian, Rick and Tom are the Basketball Committee.
  - c. PPL meting 9/18 at St Mary HC
- 8) Tournaments – status report on VB Tourneys
  - a. All to continue as planned except for 8<sup>th</sup> Grade girls.
  - b. Find tournaments at Sportsscene.org.
- 9) Pastoral Council
  - a. Set goals as a committee and to include one of them that collaborates with St. Joseph.
- 10)CYM status
  - a. CYM - 4-6 Teams this year in VB. BB signup in November.
- 11)Building and Grounds – Brian's discussion with Zach
  - a. B&G Concessions close on Sunday Night:
    - i Tables against wall and chairs stacked.
    - ii Paper towels in bathroom need to be cleaned up.
    - iii Garbage cans go into concessions.
    - iv Cleaner set for us put in concessions.
- 12)Website – discussion around who should be making updates
  - a. New google drive.
  - b. Website updated.
  - c. Email address to be added to roster.
  - d. Make news page the home page.

e. Google Account:

[stleonardsathletics@gmail.com](mailto:stleonardsathletics@gmail.com)

(Password shared with members).

13) Concessions

- a. Change...make sure bag balances.
- b. Minimize bills in final count.
- c. Area Reorganized.
- d. Motion to replace existing fridge with two new smaller ones. No opposition.

14) Open Forum

15) Old Business - review of bylaws

a. Highlights:

- i 24 Hour Cooling Off Period
- ii Physical Exam Reg.
- iii Forms ready May 1<sup>st</sup> for all, keep forms open.
- iv Non-refundable fee refundable with no team fielded.
- v 66% majority to amend bylaws.
- vi Final vote in October.

16) Closed Session

17) Closing Remarks

a. New Members Voted in:

Bob Prentki

Dave Miller

Chris Dibb

18) Adjournment

19) **Next SLAA meeting TUESDAY October 10th 7:30pm**