

St Leonard Athletic Association Agenda October Meeting

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

- 1) Prayer (Brian Stenske)
- 2) Roll Call – Rick V. is traveling, Mike Schepp is excused, Lisa Ellis is excused
- 3) Approval of Minutes
 - a. Mark motions to approve. Tom D seconds.
- 4) Treasurer Report (Mike Smalley)
 - a. Net income down approx. \$4k for the month, but most of it is due to timing of income and increased spend for volley start up.
 - b. Status of CD – Value is \$22,871 (\$7k shortfall in a previous year that was not accounted for).
 - c. For any planned work on the Gym or building that will cost \$500 (or more) or when a contract is needed, the AB needs to bring the proposed work to the building and grounds committee meeting (2nd Tuesday of the month).
 - d. For any work greater than \$500, the chosen contractor needs to provide a W9 form (to Karen) for tax purposes.
 - e. The Building and Grounds Committee then makes a recommendation to the finance committee. The Finance committee meets on the 3rd Tuesday of the month.
 - f. When any contract work is going to occur on the gym, Karen needs a certificate of insurance from the contractor for her records (in case of injury or claim).
 - g. When SLAA is considering hiring a contractor, the AB should solicit quotes from a minimum of 3 contractors.
 - h. When the AB is planning to make a purchase that will cost \$500 or more, the AB should solicit proposals from at least three possible suppliers.
 - i. When paying referees from the red tournament envelope, try to pay from the envelope for the tournament in process. If there are any remaining monies in a red envelope after the tournament, Karen will redeposit the money. This

can occur whenever we don't have a "full" (8 team) tournament as I request referee payments assuming 8 teams (\$600) will be playing.

- j. A question came up at the last meeting about switching to Costco to replace Sam's club for concessions purchases. Karen informed me that they tried working out a simple way to do this Costco but they couldn't come to terms. Mike Selke and Brian prefer to Sam's Club anyway so we will continue using Sam's club.
- k. If you are gym duty during the weekend, and need change, you will need to make a run to the bank during the day.
- l. Prices will change going into Basketball season – Kids 6 and up will be \$1.00 per child. This should help with collecting loose change. Kids 5 and under as well as if they are wearing Spirit Wear are Free.

5) New Business:

- a. Question to the new members – Are they comfortable with the Gym Duty responsibilities? Answer – NO (Brian went over basics during the meeting)
- b. Use the black bag (in safe) to create change (\$5's, \$10's, singles)
- c. Make sure to lock the safe (spin the dial) every time you leave it
- d. Rick V. to send an email blast to all the coaches, If you are the last team out of the gym, please make sure to lock the doors when you leave.

6) Volleyball (Jeff Reedy)

- a. Gym Supervisors need to remember that the Metro and Parkside score sheets need to go in the respective Folders at the end of the weekend.
- b. Key Contacts for Concessions - Brian 262-617-0084 and Mike 4147451818
- c. 6th grade girls tourney has 12 teams, will need to add an extra date
- d. Mike Schepp is stepping down as coordinator after volleyball season, we need a volunteer to take over going into Basketball season.

7) Basketball

- a. Team Formation plan
 - i Not enough 5th grade boys (5, maybe 6), thought is to play up
 - ii Three teams (8,8,7) for 6th grade boys
 - iii 7th grade boys 12
 - iv 8th grade boys 23
 - v 5th grade girls 11

- vi 6th grade girls 6 (5 of them are club)
 - vii 7th grade girls 10
 - viii 8th grade girls – No team
 - b. Need Coaches for 6th (Recommendation Jerry as head, Vince as Asst)
 - c. Need coach for 7th (Sperka or Mike Selke) - Recommendation was Mike S.
 - d. Tim will coach 6th boys if needed.
 - e. Evaluations are week of November 7th
 - f. Dibb approved for 5th grade
 - g. Mike Guard approved for 7th grade
 - h. Practices start November 13th
 - i. Parent meeting November 6th
- 8) Tournaments – status report on VB Tourneys
- a. 8th Grade Girls tourney switched to Oct 10 and 11th
 - b. 6th Grade Girls tourney has 12 teams, we will add an extra day
- 9) Pastoral Council
- a. Set goals
- 10)CYM status
- a. CYM - No discussion
 - b. Web is ready for payment
- 11)Building and Grounds – Brian’s discussion with Zach
- a. Vandalism on outside door
 - b. Need to replace lights outside doors
 - c. Make sure to shake the doors while locking
- 12)Website – discussion around who should be making updates
- a. Up to date
 - b. Missing Chris, Dave, and Bobs contact information
 - c. CYM basketball info being created
 - d. Use Volleyball forms for Basketball
- 13)Concessions
- a. Mike Selke takes over
 - b. Stick with SAMS Club
 - c. Make sure to throw cheese back in fridge
 - d. Any open food must go into Zip Lock bags
 - e. Black garbage bags under popcorn machine and in MTN room

14) Open Forum

15) Old Business - review of bylaws will go next time

16) SLAA Goals

- a. approved by Board (motion by Ed, second by Tim)
 - i Work with St Joes and St Martins to help student athletes be able to participate in athletics at St Leonards.
 - ii Encourage a faith connection through sports programs by encouraging coaches to attend mass at least once as a team during season.
 - iii To work with other organizations to help support their programs where it can work with our programs.

17) Closing Session - None

18) Closing Remarks

- a. Thanks to all the new members

19) Adjournment

20) **Next SLAA meeting Monday November 13th 7:30pm**