

SMPAA Board Meeting Minutes

Date: August 20, 2008

In attendance: Tom Borts, Shelly Madden, Marty Chilson, Sue Maurer, Jamie Daun, Rick Chaney, Brian Wardius, Andy Paar, Dan Duchniak, John Otto

Meeting commenced at 7:35 p.m. with a prayer by Jamie Daun

- 1) Back to School Day – Athletic Association handbook is complete and will be provided to each coach and 1 master copy will be kept in school office. Back to School Day runs from 12:00 - 6:00 p.m. There are 47 soccer uniforms unreturned. Before giving a uniform to someone, we must confirm they returned theirs from last season. Spiritwear will have a table near us. Fee for volleyball increased to \$50. Cross Country is off the arch diocese calendar. We can have as many events as desired. Coach Ed Siira intends to keep the same number of events as last year, 3.
- 2) CFC: Phill Unti was on the agenda but was unable to present. In his absence Shelly Madden shared the budget process with us. She shared that Nov. 11th, Feb. 10th and May 12th are meeting dates of CFC. Sue Maurer and John Otto are Athletic Assn. liaisons to CFC. For the Ministry Fair on Sept. 6th & 7th weekend, Jamie will provide flyer of what SMPAA is and what athletic options are open to our children and put it out on the table with the booth.
- 3) Financials: \$5000 carries over from previous year. Rick Chaney will be seed stripping 3rd and 8th Grade fields. He is getting cost estimates. There will be a need to buy new basketball uniforms in the near future. Jamie motioned to approve the Income Statement and Andy seconded.
- 4) Concession stand workers/Volunteer hour's enforcement: Policy committee will meet to discuss the enforcement and consequences to those families that do not meet 6 hour requirement. John does not like idea of kids not being allowed to play because of failure to fulfill hours. Penalizing families with monetary payment is an option. Possible SMPAA banquet held at end of year and not allowing those families who do not fulfill hours are not allowed to attend is possibility. We will be more proactive at Back to School sign up to let parents know of their volunteer hour requirements. Shelly suggested having a Concession Stand Coordinator for volunteer hours. It was suggested that instead of that, each grades coaches use a form implemented by Jennifer Heiges in 5K last year. Marty will introduce that at the coaches meeting on Aug. 28th. Concession stand in fall will consist of fall sports; volleyball, cross-country and soccer. Pizza is being looked at to add to the menu at the concession stand. We will need to change the warmer we used for hot dogs and brats last year over to hold pizzas. It has been a successful revenue generator at little league games and adds more food options for customers.
- 5) Soccer Season: The fall has a wedding every weekend of the soccer season at St. Matt's. This will mean we need to provide parking spots for the wedding patrons. Rick says fields look good. A special thank you to John and Kristin Otto for cleaning and organizing the garage used to store athletic equipment. It looks great! Sept. 13th is the weekend Archbishop Dolan will be around St. Matt's. Shelly will ask Judy Wargin to invite his Excellency to watch some soccer games on Saturday before doing 5:00 mass.

- 6) Gym update: Dan Duchniak updated us on the status of the gym. A proposal will be provided to Parish Council from Dan informing them of the commitments Dan has and the possible corporate sponsorship that can be obtained with a secured timeline. Dan is looking for a \$10,000 commitment annually from SMPAA to give to the gym. This along with other commitments will allow the gym process to move forward. Dan will write up specific language for SMPAA's commitment and provide back to SMPAA for us to review and vote upon. The language will include SMPAA's flexibility should our financial situation change.
- 7) Soccer Classic: The contract for the soccer classic with Parish Council expired upon completion in May 2008. Sue Maurer and Wendy Hammernik had the contract with Parish Council and want the SMPAA to take over the responsibilities. Jamie will work to review previous contract and begin creating a new one. The board would like to review the breakout of where the revenue goes to and see if things need to be changed.
- 8) 7th & 8th Grade soccer uniforms: 8th graders have t-shirts with their names on them and their 7th grade teammates have standard St. Matt's uniforms. Gary Yost, 8th Grade soccer coach requested all teammates have the same uniforms for a more consistent looking team. It was discussed that it is a privilege for 8th grades to set themselves apart with their uniforms. Sue and Rick have kids that went through this and felt it important to keep tradition as is. No change was made.
- 9) Men's Open Basketball: Andy requested extending the season, allowing it to start as soon as possible. Jamie will look into available gym time. He will also determine what the cost increase will be with added gym dates.
 - Rick added that a trench was dug to add running water to pavilion area. This will allow our concessions area to clean up easier.
 - John requested the secretary write up a roster of committee members name, phone numbers, e-mail address and position on board.

Tom moved to adjourn the meeting and Andy seconded.

Meeting adjourned at 9:35 p.m.