

## SMPAA Board Meeting Minutes

Date: November 18, 2008

In attendance: Tom Borts, Shelly Madden, Jamie Daun, Rick Chaney, Andy Paar, Brian Wardius, Marty Chilson, Dan Lownik, John Otto, Jenny Heiges, Eric Burchardt and Eric Repinski

Meeting commenced at 7:02 p.m. with a prayer by Brian Wardius

- 1) Treasurer Report: Rick Cheaney delivered report. Jamie motioned to approve and Tom Borts seconded.
- 2) Memorial Day Soccer Classic: John Otto shared an update from a special meeting specifically held to transition the Soccer Classic from the Soccer Classic Committee headed by Sue Maurer, Wendy Hammernik to SMPAA.
  - a. 6 areas of focus need leaders.
    - i. Volunteer: led by Donna Dugan
    - ii. Business: led by Tom Borts
    - iii. Treasurer: led by Debbie Yost
    - iv. Entertainment: led by Marty Chilson
    - v. Kitchen: led by Jill Duchniak and Cari Wolf
    - vi. Soccer: led by John Otto
  - b. Last year's monetary breakout was discussed and confirmed that \$1500 off the top was guaranteed to the parish. The remaining funds would then go 60% to SMPAA and 40% to the parish. Next year the SMPAA will change that to 60% to SMPAA and 40% to the parish Archdiocesan Education Campaign. Jamie motioned to approve the new monetary breakout and Rick seconded. All approved.
- 3) BVPSL: Bay View Parochial Soccer League is in need volunteers to run the league. Sue Maurer and Tom? are running the league and need help. John Otto reached out to the Divine Mercy Soccer coordinator to gauge DM's interest in helping with the league. The DM coordinator said soccer is not the main focus at DM, basketball is since they have a gym. Shelly Madden will reach out to schools in the league to make the principals and pastors aware that the league needs their help. If no outside volunteer's step up, the SMPAA feels it can support and run the league as it is right now.
- 4) Open Gym: John Otto has secured East Middle Schools gym on Friday evenings from 6:00 – 8:00. Each week a different grade is allowed to use the gym. A volunteer Event Coordinator is needed. Each student must sign and return a permission slip prior to their Friday. Nov. 21<sup>st</sup> is the 6<sup>th</sup>'s Grade date.
- 5) Basketball season update: John Otto shared this:
  - a. 5<sup>th</sup> Grade girls have 12 girls on the team and are seeded 3<sup>rd</sup> in their league.

- b. 6<sup>th</sup> Grade girls have 8 girls on the team and are seeded 11<sup>th</sup>.
  - c. 6<sup>th</sup> Grade boys have two teams of 8 on each. One is seeded 5<sup>th</sup> and the other is 7<sup>th</sup>.
  - d. 8<sup>th</sup> Grade boys are seeded 6<sup>th</sup>
- 6) Policy Committee meeting in Nov. made two changes that will take effect next school year.
- a. Volunteer commitments: Each family participating in sports is required to pay \$150 up front. If a parent whose child participates in sports does not fulfill their 6 hours of volunteer service, they forfeit the \$150. If they fulfill the 6 hour requirement, the check is destroyed.
  - b. Regarding our teams and tournament fees, the SMPAA will provide each team \$250 per season for tournaments. This is an increase from the \$200 it was previously. Motion made by Rick and seconded by Marty. Only Andy opposed.
- 7) New business:
- a. Shelly: nothing
  - b. Rick: motion to pursue advertising in Thomas More Basketball program promoting St. Matthew's students accomplishments. Shelly seconded, all approved.
  - c. Eric Burchardt: asked SMPAA to re-consider funding for 8<sup>th</sup> grade warm-ups and uniforms. Currently SMPAA provides special shirts for soccer 8<sup>th</sup> graders and warm-ups for basketball. He would like all uniforms to be the same for each team. Others on the Association wanted to review the warm-ups.
  - d. Brian, Marty, Tom, Jenny, Dan and Andy: nothing
  - e. John: 8<sup>th</sup> Grade volleyball needs new jerseys. Also, John will represent SMPAA at CFC meeting on Thursday. John asked Association to consider how we would propose using money raised in the Archdiocesan Campaign for athletics.
- 8) Shelly motioned to end meeting. John seconded. Meeting adjourned at 8:43 p.m.

Respectfully yours,

Andy Paar

SMPAA Secretary