

**St. Catharine Athletic Meeting
October 19, 2009
School Gym**

Attendees: Tom Brandewie, Mike Mueller, John Mackessy, Mary Hale, Duffy Sweeney, Ed Macioce, Heidi Plank, Rita Long, Beth Sweeney

Absent: Mark Pirik, Trevor Cooke, Beth Burkhart, Tony Phillips, Ben Hale, and Steve Zehala

Meeting began @ 8:07 pm. Tom led the group with a prayer.

Tom welcomed Mary Hale to the board as the new Athletic Director for St Catharine.

Report from the Treasurer- John Mackessy

John discussed the Balance & Profit & Loss of Athletics for September 2009. The current savings & checking is at \$28,592.40. September 2009 showed a -170.23 for net income. Football has been in the black for the past several years. This year they had a huge expense in equipment safety for the players.

Fall Sports

Football: all teams won this past weekend. The Varsity will play this Sunday Oct 25th @ Desales.

Field Hockey: ended the season with a record of 2-5-4. Beth turned into Sharon on Oct 9 \$180 for 3 team fees and \$60 for official fees not used. Will be contacting Hartley about the donating or purchasing cages for next year. Also, will look to allowing 5th graders to play next fall to increase participation.

Volleyball: All teams doing well. The issue of wearing proper shorts has been taken care of with all teams wearing current gym uniform shorts. The volleyball should be over no later then November 7th depending how far teams advance in the tournament.

Winter Sports

Basketball: Winter Sports Sign ups took place last weekend Oct 17-18 after all masses. 16 players took advantage of sign ups after masses. With Tom receiving more at home during the weekend. Upcoming events for Boys & Girls Basketball:

- Winter Sports AD, Commissioners meeting on Monday November 2nd @ St. Timothy 7pm**

- St Catharine Coaches meeting Tuesday November 3rd @ 7pm in the gym
- Sports Information forms due to the Diocese on Thursday November 12
- Week of November 15th Boys & Girls Diocesan coaches meeting TBA
- Preseason Basketball Scrimmage-TBA- We will not be able to host any games on November 25,26,27, 28, & 29 Due to Msgr. Sorohan 50th Anniversary celebration in the gym. Beth confirmed this with Sharon on Tuesday Oct 20th.
- Wed Dec 2 Schedule Pick up, fees and forms turn in.
- Weekend of Dec 5th-6th first games.

Tom & Duffy will get list of coaches to Beth to make sure that they have PGC & Fingerprinting completed.

Spring Sports

Lacrosse: Mike is scheduling games for the upcoming spring season. April 17th will have games scheduled with St Paul, All Saints, and St Catharine.

Uniforms- Heidi Plank

Heidi has been working to get the uniforms sorted by size, team, color, etc. Heidi will be getting pricing for Girls Basketball uniforms (Grades 7 & 8). Some of those uniforms either need to have numbers repaired or be replaced. Boy's uniforms seem to be in good shape but will also look at cost to replace for a few grades. She will be looking to replace Volleyball uniforms for some lower grades. Also will get pricing on matching shorts that would have the correct 5in inseam. Once pricing is available Heidi will email the board. Heidi will have a uniform handout day for Basketball tentatively scheduled for November 14/15.

Field Improvements- Tom Brandewie

Home games for Football and Field Hockey have been completed. The field is currently in good shape with the exception of some bare spots. Tom has contacted Murrys and has seed ready to get onto the field.

Big project of the field is currently on hold. Ed Macioce will get a list of items that will need immediate repair or replacement for the safety of the outside diamonds and playing field areas.

Tom will be emailing the Charter that he has been working on for the board. This will be discussed at the November meeting.

Filing of open Positions

The board voted unanimously in favor of Tony Tanner as the new Development Coordinator for the Athletic Board. Tony main responsibilities will be fundraising

as well as sports development for St Catharine's. This will be a voting position on the board. A few new sports that the board would like Tony to look into would be the need for Boys Lacrosse, Boys Volleyball and Boys & Girls Golf. Positions still open: Girls Basketball & Volleyball Commissioners.

The next board meeting is Monday November 16, 2009 @ 8pm in the school gym.

The meeting adjourned @ 9:00 pm.