

**St Catharine Athletic Meeting
November 16, 2009
School Gym**

Attendees: Mary Hale, Tom Brandewie, Trevor Cooke, Beth Sweeney, Heidi Plank, and Tony Tanner

Absent: John Mackessy, Duffy Sweeney, Ed Macioce, Rita Long, Mark Pirik, Steve Zehala, Beth Burkhart, Tony Phillips, Ben Hale, and Mike Mueller

Meeting began @ 8:05 pm. Tom led group with a prayer.

Tom welcomed Tony Tanner to the board as the new Development Coordinator for St Catharine Athletic Board.

Report from The President- Tom Brandewie

The next board meeting will be a Christmas Party for the board tentatively scheduled for Monday December 14th location TBD.

Report from the Treasurer

John was absent from the meeting. The present members went over the Financial reports from October 2009 that John sent via email on November 9th 2009. The Savings and checking ending October 31, 2009 is at \$28,398.00. We had a loss for October is \$493.32. Major concern was the loss in the Concession area. We will take a closer look at the issue of paid concession workers vs. a volunteer parent run system.

Winter Sports

Swimming

Tony has around 12 swimmers participating for 7th/8th grade. Practice schedule has been worked out for the swimmers. Practice will take place: Sunday @ St Charles @ 2-3 pm. Tuesday/Thursday @ the Y 5-6 pm.

Girls Basketball

Duffy is still in search of another head Coach for the 6th graders. The grade has enough for two teams but only one coach has committed to the team. Possible solutions would have only one team of 14 plus 6th graders. The second solution was to contact All Saints and Holy Spirit to see if they could use any additional players. Duffy Sweeney & Mary Hale was going to continue to resolve the issue by contacting the parents of the current team and Tom was going to contact the other schools to see if they would be able to help.

Boys Basketball

Tom discussed a few issues taking place for the boys basketball program. One of the major concerns that need immediate attention was with a 6th grade CCD player playing for the 7th grade team. The major concern was that the CCD player is also playing in another league for basketball. The Diocesan Recreation Association has always stated the eligibility rule that “all players must be members of the parish and/or attend the parish school in order to play on the parish team. No player should play in another league or tournament while playing for a parish team.” The members of the board present decided that the family of the 6th grader needed to make a decision on which league he was going to play for. If the player would decide to play for St Catharine, he would have to stop participating for the other league and follow the eligibility rule of The Diocesan Recreation League. If they choose the non-diocesan league Tom will mail registration & participation fee back to the family.

Pre-Season scrimmage for both boys and girls will take place at St Matthews on Friday- Sunday November 20-22.

No Practice for any teams @ St Catharine gym from Wednesday November 25- Sunday November 30 due to MSGR. Sorohan 50th Anniversary celebration.

Pictures for all teams will take place in the gym on Wednesday November 25th 4-6:30pm. Tom will send out a schedule of times to all coaches.

Spring Sports

Commissioner’s reports in detail will be needed for the January Meeting.

Please provide: Coaches names for each sport if available, when sign ups will take place, and what it will cost to participate for each spring sport.

Uniforms

Heidi started passing out uniforms tonight (Monday November 16th) for Basketball. New uniforms have been purchased for the upper grades for the girls. Heidi will be picking the new uniforms up in the next couple of weeks. Jeff Kirkbride donated uniforms for the upper boys grades.

Concessions

Tom was given the name of Sharon Stranges as a possible parent volunteer to take over concessions. Tom was going to contact Sharon and see what ideas she had to make concession a more profitable for Athletics.

Old Business

Field Improvements

Tom Brandewie, Mike Montgomery and Mike Sweeney slit seeded the field after the football season completed the season. They rented two machines from Murray's and Tom donated the grass seed. The field has already showed good signs of growing due to the warmer fall weather and rain.

Open Positions

Still looking for replacements for Rita Long, Volleyball and Duffy Sweeney, Girls Basketball.

New Business

Creation of a master email list for all sports at St Catharine

Beth was contacting Kathy Kropp to have a PGC scheduled at St Catharine to help with the Spring Sports and Summer Baseball. Looking to having the classes available in late February and early May. Once dates have been confirmed Beth will post to the Athletic Board.

Meeting was adjourned @ 9:03 P.M.