

St Catharine Athletic Meeting
Wednesday February 24, 2010
School Gym

Attendees: Trevor Cooke, Tom Brandewie, John Mackessy, Mary Hale, Duffy Sweeney, Tony Tanner, Mark Pirik, Heidi Plank, BJ Durrant, and Beth Sweeney

Absent: Ben Hale, Mike Mueller, and Tony Phillips

Tom led the Group in Prayer. The meeting began @ 8:10pm

Minutes from the January 18th meeting approved.

Report from President:

Tom gave a summary of the Charter Meeting that was held in February @ John Mackessy House. The group in attendance received and reviewed the charter documents. Items mentioned in the review: no term limits for board members, voting eligibility, organizational structure(Father Lumpe, Executive Board, and Commissioners and Coordinators), accountability, you must be present to vote(no emails, absentee voting).

The group put the Charter up for vote. All attending the meeting with the exception of BJ Durrant. The Charter was approved unanimously.

Tom introduces BJ Durrant to the group as a possible replacement for Duffy Sweeney, Girls Basketball Commissioner. BJ has been serving as a Head Coach for the current 5th Grade girls teams. The attendees voted to approve BJ Durrant as the New Girls Basketball Commissioner. Tom thanked Duffy for his years of dedication and commitment to the Board.

Tom discussed possible individuals for the current open positions on the board. Jeff Lawler was mentioned as a Summer Baseball Commissioner handling just the administrative items for the sport. We need individual to handle the prep work for the fields before each game.

Treasurer Report_ John Mackessy

John summarized the finances for the Board. The good news is that the month of January ended with us being in the black (\$941.44). We are still having a loss for the year (July 2009-January 2010) of \$ 6,229.20.

Play like a Champion Seminar

Mary Hale would like to attend the "Play like a Champion" Seminar at Notre Dame the third week of June. The seminar is a training program for Athletic Directors, coaches, parents, etc. Mary would then

like to bring back to St Catharine and run a program for parents and coaches to discuss valuable information (Code of Conduct) that she learned at the training program at Notre Dame.

The cost to attend is \$450. The board approved for Mary to attend and Athletics will cover the cost for the training program.

Winter Sports Wrap up.

Basketball

Boys & Girls 4th & 5th Grade teams finished regular season Feb 27th & 28th. Two Boys teams from 6th & 8th still in the tournament. All games will be completed by Feb 28th.

Tom sent an email to all coaches on feedback from the season. Major what we can do as a school to make things better for the coaches. From this feedback Tom would like to have a meeting with the individuals in charge of Diocese Recreation program and see how we can make this a positive experience for players, coaches, and parents.

Some major concerns that Coaches at St Catharine had: Referees, parents, rules. The group that a good discussion to start with the Diocese recreation leaders was some sort of officials rating system.

Uniform drop off is scheduled for Saturday March 13 10-12pm in the gym. All coaches should drop off uniforms at that time or make other arrangements with Heidi.

Tom will also need to collect Keys and Fobs from winter sport coaches.

Spring Sports

Ad & Commissioners meeting March 11, 2010

Track

Coaches meeting for Track March 2nd.

Coaches: Ben Hale, Mary Vatour and Mike Grunden.

Track Uniforms at Katie Shonk house. Tom will make arrangements to pick up.

Track Practice will start Monday March 1st @ St Catharine gym 6-7:30pm.

Baseball

Coaches Meeting March 23rd.

Coaches: Dan Zurcher, Mark Pirik, Mark Quinlan, Mike Evans, Joe Burkey and Joe Shepherd.

Field Improvements

Athletics is spending \$1700-\$1800 a year for mowing. Need some names of individuals or companies to bid the mowing of the Athletic fields.

Concessions

John Mackessy volunteered Ben Mackessy to move the inside concessions from Basketball to the outside concessions to get ready for the Spring Sports Season.

Fundraising

Tony would like everyone to get a wish list together for athletics. Tony is looking at gathering more information on possible grants from the area businesses, foundations, and Individuals to help create better facilities, equipment, etc. Tom and Tony will schedule a meeting with Father to get any ideas that he might have.

The following Wish List was started at tonight's meeting: upgraded facilities (football field, track, lights, fencing around the athletic complex, new gym floor (wood vs. current flooring) expanding the gym to include more baskets and to have a bigger floor. New Equipment for all sports, provide coaching clinics, New Uniforms, paying coaches.)

The meeting was adjourned @ 9:35pm.