

Sts. Joachim & Ann Athletic Association Meeting Minutes 01/29/2013

- **Call to Order 7PM**
- **Prayer**
- **Approval of Previous Meeting Minutes**

- **Board Updates:**
 - **President's Report by Brian Etter:** No Report
 - **VP Report by Mike Nenninger:** No Report
 - **District Report:** No Report
 - **Treasurer's Report by Tim Carter:** No Report
 - **Secretary's Report by Shannon Schultz:** No Report

- **Coordinator Updates:**
 - **Baseball/TBall Report by Greg Rubel:** Registration numbers SB 45, BB 54, TB 34 . Need to follow-up on heat amendment, is it an auto cancellation or up to the Parish Coordinator? Laurel Park 16 is reserved all week long during the season, other parishes will be offered use of the field if we are not using, will look into using field 17 if needed on Tuesdays and Thursdays. Team counts and black out dates are due March 1st and rosters due April 1st. Will play on Friday and Saturday of Memorial Day weekend. There will be a PGC class at St. Joe's on April 18th. April 26th is the first day of games.

 - **Softball/TBall Report by Sherry Skeen:** SEE ABOVE
 - **Umpire Report by vacant:** No Report

 - **Golf Report by Laura Free:** No Report

 - **Soccer Report by Shannon Schultz:** No Report

 - **Spring Soccer Report by Kim Etter:** No Report
 - **Referee Report by Steve Emery:** No Report

 - **Volleyball Report by Vacant:** No Report
 - **Referee Report by Diane Heitmann:** No Report

 - **Basketball Report by Tom Deluvia:** Board is fixed, looking into buying a back-up. Sportsmanship Brigade this weekend by the Archdiocese. Marjorie to turn in bill for table workers.
 - **Referee Report by Dennis Henderson:** No Report

- **Field Report by Mike McDevitt:** Mike needs keys. Ballfield Red, checking into how much and delivery options. Bringing in more topsoil. Pull up soccer sod and move it to the goal boxes. Pull out backstop #4 and order replacement. Laser Leveling costs \$8-10K. Home plate is gone. Looking into pre-stacked bases.
- **Parish Center Report by Mike Pulliam:** Keeping 2nd door off the stage closed to minimize dust.
- **Outdoor Concession Stand Report by Laura Edwards:** No report
 - **Scheduler Report by Laura Edwards:**
- **In-Door Concession Stand by Victor Rekosh:** No Report/Cheese Machine
- **Uniform Coordinator Report by Elizabeth Schmidt:** No Report
- **Maintenance Report by Steve Heitmann:** No Report
- **Old Business:**
 - Open Positions
 - Baseball/Softball Umpire Coordinator
 - Volleyball Coordinator
 - Basketball Coordinator
 - Field Crew Helpers
- **New Business:**
 - TJ Taveres interested in the Basketball Coordinating position. Tom working on a manual on how things are run to hand over to the new coordinator at the end of the season.
 - TJ wants to promote 8th grade sports registration “last hoorah” for sports. Maybe receive a free uniform if you have never played before.
- **Adjournment:** Next meeting Feb. 19th, 7PM

Sts. Joachim & Ann Athletic Association Meeting Minutes 02/19/2013

- **Call to Order 7:15PM**
- **Prayer**
- **Approval of Previous Meeting Minutes**

- **Board Updates:**
 - **President's Report by Brian Etter:** Christine Ernst accepted the Umpire Coordinator position and replacing Tom Deluvia as the Basketball Coordinator after this season are TJ Tavares as the girls coordinator and Beth Versheldon as the boys coordinator. Mike Pulliam to contact Marjorie Bolton to obtain the two portable generators that were borrowed so that they can be used for the new pitching machine.
 - **VP Report by Mike Nenninger:** No Report
 - **District Report:** No Report
 - **Treasurer's Report by Tim Carter:** \$26,000 in checking account
 - **Secretary's Report by Shannon Schultz:** No Report

- **Coordinator Updates:**
 - **Baseball/TBall Report by Greg Rubel:** Registration continues thru the 28th of Feb. Will be sending home registration flyers with the school and PSR children and thru the church bulletin. Received word of whole teams leaving J&A to play in other leagues. Registration numbers are down and may need to extend registration to make teams. Black-out dates were submitted to the District. Greg working on a formal Heat Policy for Baseball/Softball at J&A as the District left it to the Parish Coordinator to use their discretion when cancelling games due to heat. There are basic guidelines posted on the St. Charles District website that the coordinators can use in making those decisions. Will be getting a pitching machine donated to the Association by Jim Wachtel and Mark Walls.

 - **Softball/TBall Report by Sherry Skeen:** SEE ABOVE
 - **Umpire Report by vacant:** No Report

 - **Golf Report by Laura Free:** No Report

 - **Soccer Report by Shannon Schultz:** No Report

 - **Spring Soccer Report by Kim Etter:** No Report
 - **Referee Report by Steve Emery:** No Report

 - **Volleyball Report by Vacant:** No Report
 - **Referee Report by Diane Heitmann:** No Report

- **Basketball Report by Tom Deluvia:** The 7th grade girls and 8th grade boy's teams were recognized over the weekend by the CYC Sportsmanship Brigade. In addition, Grace Tavares was recognized for her individual sportsmanship. Spirit Games are Apr. 2-4, District Playoffs for the top open/closed teams in the A, B and C divisions will be March 23-24 and the CYC playoffs are April 5-14

- *Referee Report by Dennis Henderson:* No Report

- **Field Report by Mike McDevitt:** No Report
- **Parish Center Report by Mike Pulliam:** No Report
- **Outdoor Concession Stand Report by Laura Edwards:** No report
 - **Scheduler Report by Laura Edwards:**
- **In-Door Concession Stand by Victor Rekosh:** No Report
- **Uniform Coordinator Report by Elizabeth Schmidt:** Will continue to get shirts for new coaches and payments are running thru Sports Sign-up.
- **Maintenance Report by Steve Heitmann:** No Report

- **Old Business:**

- Open Positions
 - Baseball/Softball Umpire Coordinator
 - Volleyball Coordinator
 - Basketball Coordinator
 - Field Crew Helpers

- **New Business:**

- Mowing Contract, suspend contract with Mr. Bohnert vs. relying on volunteers. Concern voiced about relying on volunteers to mow weekly, sometimes twice a week from March thru October. Have had limited volunteers and have struggled to get new volunteers.
- Uniform Proposal by TJ Tavares. Move to system where J&A owns the uniforms and parents pay a yearly rental fee for them. Would change the style of uniforms. TJ to gather more information. Questions and concerns voiced over cost benefit to the Association and additional cost to the parents, getting uniforms returned at the end of the season and storage.
- Scheduling an athletic shoe exchange day.

- **Adjournment:** Next meeting March TBD

Sts. Joachim & Ann Athletic Association Meeting Minutes 03/19/2013

- **Call to Order 7:00PM**
- **Prayer**
- **Approval of Previous Meeting Minutes**

- **Board Updates:**
 - **President's Report by Brian Etter:** Nicole Hercules to work to bring a vendor night to the J&A AA. Will showcase sports apparel, men/women apparel, Mary K plus a shoe exchange. Will be an adult event with concessions open targeting the end of April or beginning of May. Sand Volleyball-Mark Willard says lights will be up and running soon. They will buy beer from us. They collect the registration fees and turn in to us and we pay the Refs.
 - **VP Report by Mike Nenninger:** No Report
 - **District Report:** No Report
 - **Treasurer's Report by Tim Carter:** \$23,209.50 in checking account, Received \$10,234.00, Paid \$8,209.50, Owe \$1,870 to the City of St. Peters for fields.
 - **Secretary's Report by Shannon Schultz:** No Report

- **Coordinator Updates:**
 - **Baseball/Softball/TBall Report by Greg and Kelly Rubel:** 50 registrations the last night of sign-ups. Field Day scheduled for April 6th. Will assign jobs to teams, once completed coaches can pick-up equipment. Will open up practice sign-ups and will host on Google docs. Looking to host a PGC and CTMAPD class. Will buy hats and visors for all players @ \$7 per child.
 - **Umpire Report by Christine Ernst:** No Report
 - **Golf Report by Laura Free:** No Report
 - **Soccer Report by Shannon Schultz:** No Report
 - **Spring Soccer Report by Kim Etter:** Spring Soccer starts April 6th, need to follow-up with non-open gym days.
 - **Referee Report by Steve Emery:** No Report
 - **Volleyball Report by Sherry Skeen:** No Report
 - **Referee Report by Diane Heitmann:** No Report
 - **Basketball Report by Tom Deluvia:** 6th grade girls in the playoffs, maybe 8th grade boys. Participation trophies purchased.

➤ **Referee Report by Dennis Henderson:** No Report

- **Field Report by Mike McDevitt:** Renting a sod cutter to relocate the sod laid during soccer. Renting a tiller to weed the baseball field and mixing in sixty 50lb bags of quick dry. Field Day April 6th.
- **Parish Center Report by Mike Pulliam:** No Report
- **Outdoor Concession Stand Report by Laura Edwards:** No report
 - **Scheduler Report by Laura Edwards:**
- **In-Door Concession Stand by Victor Rekosh:** No Report
- **Uniform Coordinator Report by Elizabeth Schmidt:** No Report
- **Maintenance Report by Steve Heitmann:** No Report

• **Old Business:**

- Mowing Contract
- Uniform Proposal
- Shoe Exchange Night

• **New Business:**

- Vendor Night
- Credit Card Alternatives, implementing a cube
- Tim Cunningham to oversee trading out the outdoor concession stand ice machine with the one in the Care Service.
- Greg Rubel to organize Adult Kickball/Dodgeball Tourney

• **Adjournment:** Next meeting April 16th, 7PM

Sts. Joachim & Ann Athletic Association Meeting Minutes 04/16/2013

- **Call to Order 7:05PM**
- **Prayer**
- **Approval of Previous Meeting Minutes**

- **Board Updates:**
 - **President's Report by Brian Etter:** No Report
 - **VP Report by Mike Nenninger:** No Report
 - **District Report:** District Team Formation proposal-Change to allow max of 4 or 25% of player movement between rosters without questions raised at the District level.
 - **Treasurer's Report by Tim Carter:** \$21,551 in checking account, paid liquor license, still need refunded by the District for Basketball Ref. fees, need to send bill to the J&A PTO for kegs used...they agreed to pay \$150 per keg.
 - **Secretary's Report by Shannon Schultz:** No Report

- **Coordinator Updates:**
 - **Baseball/Softball/TBall Report by Greg and Kelly Rubel:** Field Day a success!! Equipment issued, hat and visors ordered, rosters submitted to the District and Father for approval, Schedules being worked on, will do roster checks PK-8th, suggested Assistant Coaches have CMPD.
 - **Umpire Report by Christine Ernst:** No Report

 - **Golf Report by Laura Free:** No Report

 - **Soccer Report by Shannon Schultz:** No Report

 - **Spring Soccer Report by Kim Etter:** Three weeks in, only have half the teams as last year.
 - **Referee Report by Steve Emery:** No Report

 - **Volleyball Report by Sherry Skeen:** No Report
 - **Referee Report by Diane Heitmann:** No Report

 - **Basketball Report by Tom Deluvia:** Two teams in the playoffs/lost in the first round, ICD took two city/county trophies. Wants to host playoff games we get the chance. New e-mail for basketball correspondence is basketball@stsja.org. Marjorie Bolton was handling table workers, Brian suggested TJ & Beth decide if they prefer she continues to do this. Suggesting Coaches help maintain floors during the season.
 - **Referee Report by Dennis Henderson:** No Report

- **Field Report by Mike McDevitt:** Finishing up base inserts and placing lines on small fields. Need to finish dugout roof, bench needs a bolt, lawnmower has a dead battery, need to get Paul Willenberg in to fix sprinklers, have drainage issue off the hill that runs into the first base side dugout.
- **Parish Center Report by Mike Pulliam:** Need floors refinished.
- **Outdoor Concession Stand Report by Laura Edwards:** Still waiting on the ice machine switch with the Care Service. Fixed soda lines, hooked up and ready to go. Need more shift coordinator, small grill needs scraped, wants to buy roasters, duplicate key, get rid of slushy machine.
 - **Scheduler Report by Laura Edwards:** Waiting on schedules.
- **In-Door Concession Stand by Victor Rekosh:** No Report
- **Uniform Coordinator Report by Elizabeth Schmidt:** Uniforms in and deliver, need to order coach shirts.
- **Maintenance Report by Steve Heitmann:** No Report
- **Old Business:**
 - Uniform Proposal: Cost to Assoc. for 3rd-8th basketball 8k 1st year, 5k 4th year and 2k 7th year, Cost to parents estimated \$20 per child per sport, 3 year life of uniform. Turn in every year.
 - Greg Rubel to organize Adult Kickball/Dodge ball Tourney
- **New Business:**
 - Greg Rubel to organize Adult Kickball/Dodge ball Tourney
 - TJ proposed Team Formation change to allow formation of purely closed teams and movement of players from rosters to maintain closed teams. Dual rostering also mentioned during this discussion.
- **Adjournment:** Next meeting May 21st, 7PM

Sts. Joachim & Ann Athletic Association Meeting Minutes 05/21/2013

- **Call to Order 7:03PM**
- **Prayer**
- **Approval of Previous Meeting Minutes**

- **Board Updates:**
 - **President's Report by Brian Etter:** Presented Tom Deluvia with an appreciation gift and thank-you for his service to the Association. Cooked burgers and brats for RCIA class on Pentecost Sunday.
 - **VP Report by Mike Nenninger:** No Report
 - **District Report:** See TJ's Report attached
 - **Treasurer's Report by Tim Carter:** Balance \$15,284.64, about \$4,627 in o/s bills, about \$1,032 in receivables. PTO paid \$900 for the yearly liquor license. Looking into getting beer back in the stands! ☺
 - **Secretary's Report by Shannon Schultz:** VB Pit Update – contractor selected and the hope is to have the electricity run and the lights up by the end of the month, weather permitting.

- **Coordinator Updates:**
 - **Baseball/Softball/TBall Report by Greg and Kelly Rubel:** A lot of rainouts... Need good weather to get field work completed. Paul Willenberg said we need three days without rain to get the area around the drain tile dug up to find the cut wires and splice them back together. Laurel Park backstop not fixed yet. June 29th Spirit Games will be held. Need 3 boys and 3 girls from each 8th grade team.
 - **Umpire Report by Christine Ernst:** Having trouble with kids not showing up to the games to work their games assigned. Purchased a set of adult and youth equipment.
 - **Golf Report by Laura Free:** No Report
 - **Soccer Report by Shannon Schultz:** Registration opens May 25th and closes June 30th. District Meeting July 2nd.
 - **Spring Soccer Report by Kim Etter:** Done and trophies handed out.
 - **Referee Report by Steve Emery:** No Report
 - **Volleyball Report by Sherry Skeen:** No Report
 - **Referee Report by Diane Heitmann:** No Report
 - **Basketball Report by Tom Deluvia:** No Report
 - **Referee Report by Dennis Henderson:** No Report

- **Field Report by Mike McDevitt:** No Report
- **Parish Center Report by Mike Pulliam:** Curtains and bleachers are being fixed. Woo Hoo!!
 - **Outdoor Concession Stand Report by Laura Edwards:** Rubber Mats to be ordered to place under the steel table in the stand. Some people have said they have been shocked. Popcorn machine was cleaned.
 - **Scheduler Report by Laura Edwards:** Constant changes due to the rain..
- **In-Door Concession Stand by Victor Rekosh:** No Report
- **Uniform Coordinator Report by Elizabeth Schmidt:** No Report
- **Maintenance Report by Steve Heitmann:** No Report
- **Old Business:**
 - Uniform Proposal: Cost to Assoc. for 3rd-8th basketball 8k 1st year, 5k 4th year and 2k 7th year, Cost to parents estimated \$20 per child per sport, 3 year life of uniform. Turn in every year.
 - Greg Rubel to organize Adult Kickball/Dodge ball Tourney
 - TJ proposed Team Formation change to allow formation of purely closed teams and movement of players from rosters to maintain closed teams. Dual rostering also mentioned during this discussion.
- **New Business:**
 - Discussed installing lights on the field. Checking with Jim Radi.
 - Asking Father for okay to sell beer again.
 - Fundraising needed, talked about holding mixers for the kids, movie nights, kids trivia night, kickball tourney.
- **Adjournment: 8:07PM** Next meeting June 18th, 7PM

The mandatory cyc cards and coaches make a positive difference for all assistants will take effect for the 2014 basketball season (not for the summer sports)

Online coaching to make a positive difference will be available online with a cost to each coach of \$10. The recommendation of the district is that each parish should reimburse their coaches this fee.

There are still parishes having trouble with the child safety compliance deal.

There have been some issues with scheduling make up games for baseball (St. Joe's seemed reluctant to schedule games during the week). Generally the district and other parishes felt that games played during the week would offer relief for schedulers. There was general consensus that a reschedule may be able to take place when the head coaches of the two teams talk directly to each other and work it out themselves.

There was no quorum since only 7 of the parishes showed up for the meeting

There was discussion of moving the district meeting to a more centralized location after July. Assumption in O'Fallon was the favored spot.

Old Business:

A large number of the measures passed to change the cyc constitution. The changes would seemingly allow some south county "super teams" to no longer be formed by pulling kids from other districts.

New Business:

My closed alignment proposal was well received by ALL parishes (big and small). There was a concern brought forth that mirrored shannon's concern that in order to keep a team closed, a player switch at random may not be as positive as we'd like. There was also consensus that if we keep doing the same things, ALL kids are and will continue to be negatively impacted. I also think, in retrospect, that it may be a good idea to only allow the forcing of 1 closed team per grade level... that way ICD couldn't force 3 closed teams and have 1 super select team if they had 4 teams at a grade level.

There was another proposal for sports alignment that seemed to mimic what they do at the high school level (class 1a, 2 etc.) but based on parish pop within a district. There was something like this was sent to the STL CYC and failed. No real interest in pursuing it from the district.

General consensus was that the dual rostering was a good idea but playoffs came up again. There was a parish that wanted to be grandfathered since some of their kids played up a grade or something so the team was still able to form.

Sts. Joachim & Ann Athletic Association Meeting Minutes 06/25/2013

- **Call to Order 7:00PM**
- **Prayer**
- **Approval of Previous Meeting Minutes**

- **Board Updates:**
 - **President's Report by Brian Etter:**
 - **VP Report by Mike Nenninger:** ABSENT No Report
 - **District Report:** No Quorum so no voting on team formation proposals. July meeting cancelled, all future meetings to be held at Assumption Parish.
 - **Treasurer's Report by Tim Carter:** ABSENT
 - \$8,392.02 Reliance Bank Balance
 - \$60.00 Joe Bohnert Gas
 - \$70.01 Sam's Club
 - \$350.00 Kevin Free Eagle Scout
 - \$480.01
 - \$7,912.01 Adjusted Balance**

Preparing for Archdiocese - Providing AA financial records and bank statements to the auditor
Receiving tons of checks for soccer

 - **Secretary's Report by Shannon Schultz:** ABSENT VB Pit Update – Electrical delayed due to rain.

- **Coordinator Updates:**
 - **Baseball/Softball/TBall Report by Greg and Kelly Rubel:**
 - **Umpire Report by Christine Ernst:**
 - **Golf Report by Laura Free:** No Report
 - **Soccer Report by Shannon Schultz:** No Report
 - **Spring Soccer Report by Kim Etter:**
 - **Referee Report by Steve Emery:**
 - **Volleyball Report by Sherry Skeen:** No Report
 - **Referee Report by Diane Heitmann:**

- **Basketball Report by TJ Tavares girls and Beth Versheldon boys:**

- *Referee Report by Dennis Henderson:*

- **Field Report by Mike McDevitt:**

- **Parish Center Report by Mike Pulliam:**

- **Outdoor Concession Stand Report by Laura Edwards:** Want to change concession shift coordinator compensation from one free registration to \$10 per shift.

- **Scheduler Report by Laura Edwards:** Constant changes due to the rain..

- **In-Door Concession Stand by Victor Rekosh:**

- **Uniform Coordinator Report by Elizabeth Schmidt:**

- **Maintenance Report by Steve Heitmann:**

- **Old Business:**

- Uniform Proposal: Cost to Assoc. for 3rd-8th basketball 8k 1st year, 5k 4th year and 2k 7th year, Cost to parents estimated \$20 per child per sport, 3 year life of uniform. Turn in every year.
 - Greg Rubel to organize Adult Kickball/Dodge ball Tourney
 - TJ proposed Team Formation change to allow formation of purely closed teams and movement of players from rosters to maintain closed teams. Dual rostering also mentioned during this discussion.
 - Discussed installing lights on the field. Checking with Jim Radi.
 - Asking Father for okay to sell beer again.
 - Fundraising needed, talked about holding mixers for the kids, movie nights, kids trivia night, kickball tourney.

- **New Business:**

Discussed having detailed description of coordinator duties for better transition and clarification as to who does what.

- **Adjournment: PM** Next meeting July 16th, 7PM

Here is a brief Treasurer's Report

Current Balance

\$8,392.02 Reliance Bank Balance

\$60.00 Joe Bohnert Gas

\$70.01 Sam's Club

\$350.00 Kevin Free Eagle Scout

\$480.01

\$7,912.01 Adjusted Balance

- Preparing for Archdiocese - Providing AA financial records and bank statements to the auditor
- Receiving tons of checks for soccer

District Meeting Highlights

- No quorum so no voting
- July meeting is canceled
- All future meetings will be held at Assumption Parish in O'Fallon to provide a more geographically central meeting place

These are my updates for this month,
Tim

Sts. Joachim & Ann Athletic Association Meeting Minutes 07/16/2013

- **Call to Order 7:00PM**
- **Prayer**
- **Approval of Previous Meeting Minutes**

- **Board Updates:**
 - **President's Report by Brian Etter:** No Report
 - **VP Report by Mike Nenninger:** No Report
 - **District Report:** No Report
 - **Treasurer's Report by Tim Carter:** \$21,533
 - **Secretary's Report by Shannon Schultz:** Need Uniform and Field Coordinator's, Registration down 25% for soccer, 28% for VB and 54% for Camp., VB Pit-electrical done and ironing out a few details i.e. a ref chair, keys, net and boundary lines.

- **Coordinator Updates:**
 - **Baseball/Softball/TBall Report by Greg and Kelly Rubel:** Season almost over. 8th grade boys team Daly and 8th grade girls team Carpenter going to the playoffs. Two teams 2nd-8th had winning records. Trophies are ordered. Wall and drain tile need to be fixed.
 - **Umpire Report by Christine Ernst:** No Report

 - **Golf Report by Laura Free:** No Report

 - **Soccer Report by Shannon Schultz:** Registration down 25% (77 players)Ref. Mtg 7/23 7:30 at SEAS., Field Day 7/20, Rule Change-coin flip winner decides the direction or possession of the ball., District Coaches mtg in August TBD-discussing concussion mgmt., Goals must be anchored or games will not be played., Tim Pabst of ICD is the new DC in training., CMPD class fee to be paid by coaches-being offered online now.,

 - **Spring Soccer Report by Kim Etter:** No Report
 - **Referee Report by Steve Emery:** No Report

 - **Volleyball Report by Sherry Skeen:** No Report
 - **Referee Report by Susie Rekosh:** No Report

 - **Basketball Report by TJ Tavares girls and Beth Versheldon boys:** No Report
 - **Referee Report by Dennis Henderson:** No Report

- **Field Report by Mike McDevitt:** Cut back mowing to 1 day a week. Need to look into having someone else mow. Field Day - sand and paint goals, fill holes in field with sand pile dirt. Pump replaced & sprinklers working.
- **Parish Center Report by Mike Pulliam:** No Report
- **Outdoor Concession Stand Report by Laura Edwards:** No Report
 - **Scheduler Report by Laura Edwards:** No Report
- **In-Door Concession Stand by Victor Rekosh:** No Report
- **Uniform Coordinator Report by Elizabeth Schmidt:** Waiting on team formation for VB and Soccer to order uniforms.
- **Maintenance Report by Steve Heitmann:** No Report
- **Old Business:**
 - Uniform Proposal: Cost to Assoc. for 3rd-8th basketball 8k 1st year, 5k 4th year and 2k 7th year, Cost to parents estimated \$20 per child per sport, 3 year life of uniform. Turn in every year.
 - TJ proposed Team Formation change to allow formation of purely closed teams and movement of players from rosters to maintain closed teams. Dual rostering also mentioned during this discussion.
 - Discussed installing lights on the field. Checking with Jim Radi.
 - Asking Father for okay to sell beer again.
 - Fundraising needed, talked about holding mixers for the kids, movie nights, kids trivia night, kickball tourney.
- **New Business:**
 - Tim Carter suggested a J&A Google Share, throw electronic docs on it and connect w/shared drive
 - It was suggested we think about selling concession items off the golf cart.
 -
- **Adjournment: PM** Next meeting August 20th, 7PM

Meeting called to order 7:21 after Volleyball formation.

Pres Report: Ice Machine and New Mower purchased and installed/on site.

Treasurer's report: Profits from spring sports concession were down. Maybe hot weather or lack of beer sales.

Coordinators:

Baseball – Greg talked about a couple of incidents at baseball/softball games brought to the district attention.

Volleyball: Diane had team formations done and was getting rosters ready for district.

Uniform: It was decided to get shirts for Soccer and Volleyball coaches and cost was decided on. Diane and Shannon would be notified via email to get sizes from coaches.

Meeting adjourned at 7:58.

August 2013 Meeting Notes:

Treasurer's Report 8/20/13

Current Balance: \$21,944.23

Soccer: ~\$2200 Outstanding

Volleyball: ~1200 Outstanding

\$6300 – 2012 CYC Volleyball Fee

\$5800 – 2012 CYC Soccer Fee

Google update:

Google Offers Google for Non Profits – This would be a large process that would/could be a parish wide effort.

Will create shared directories under my current Google account or create an Athletic Association Google account and create shared directories.

Volleyball Report Sherry Skeen

- Volleyball Schedule – Rough draft complete
- Suzy Rekosh is the referee coordinating
- Games start the 2nd weekend in September

Fall Soccer Report by Shannon Schultz

Registration over, teams formed, field day done, fields ready with some minor tweaking of grass cutting, I am @ a District soccer meeting tonight and will pass along info. If needed, no word on schedules, season start the weekend after Labor Day

Soccer Ref Report – Steve Emry

- 19/23 refs attended a referee class
- Roster Checks – Have ID cards in alphabetical order

New Business – To be covered in the next meeting

- Uniform buy back from 8th graders or anyone leaving J&A to save on uniform costs
- Athletic Association
 - Coordinator's SOP
 - Board Responsibilities
- Constitution
 - Needs some updates to reflect new changes

Sts. Joachim & Ann Athletic Association Meeting Minutes 09/17/2013

- **Call to Order 7:00PM**
- **Prayer**
- **Approval of Previous Meeting Minutes**

- **Board Updates:**
 - **President's Report by Brian Etter:** Will be selling pumpkins, the Association gets 40% of the profit. Brian to coordinate.
 - **VP Report by Mike Nenninger:**
 - **District Report:** Adults will no longer pay for CYC ID cards. Talk about paying for the CTMPD fee. Lightening rule being expanded to include thunder, there are lightening detectors that can be bought and if you have a smart phone there is the Weather Bug app. A change to team formation as far as being able to move players from roster to roster without question was approved.
 - **Treasurer's Report by Tim Carter:** \$14,504 in checking, \$600 o/s soccer fees, and \$882 o/s VB fees. Audit results are in and they would like for us to try and maintain an account on something like Quicken or Quick Books, questions on how to do this at a parish level. Tracking and preventing no pays from re-registering also an audit mention.
 - **Secretary's Report by Shannon Schultz:** No update on the outdoor VB referee chair.

- **Coordinator Updates:**
 - **Baseball/Softball/TBall Report by Greg and Kelly Rubel:** Season is over. 😊
 - **Umpire Report by Christine Ernst:** No Report
 - **Golf Report by Laura Free:** No Report
 - **Soccer Report by Shannon Schultz:** Soccer season under way and going well!
 - **Spring Soccer Report by Kim Etter:** No Report
 - **Referee Report by Steve Emery:** Need help sending in scores, having PC issues.
 - **Volleyball Report by Sherry Skeen:** Season under way, no issues except with concessions the first weekend due to confusion over the boil order.
 - **Referee Report by Susie Rekosh:** No Report

- **Basketball Report by TJ Tavares girls and Beth Versheldon boys:** Registration underway. Need to work on 2nd grade camp and possibly doing the tournament again this year. Want to take 2nd graders if interested in playing up to 3rd. Suggestion on having sports info. included in the new parishioner welcome kit. Reviewing referee guidelines with Dennis, Refs. taking tests.
 - *Referee Report by Dennis Henderson:* No Report
- **Field Report by Craig Liscombe:** Craig Liscombe took over as the Field Coordinator.
- **Parish Center Report by Mike Pulliam:** No Report
- **Outdoor Concession Stand Report by Laura Edwards:** No Report
 - **Scheduler Report by Laura Edwards:** No Report
- **In-Door Concession Stand by Victor Rekosh:** No Report
- **Uniform Coordinator Report by Elizabeth Schmidt:** No Report
- **Maintenance Report by Steve Heitmann:** No Report
- **Old Business:**
 - Discussed installing lights on the field, Brian looking into this.
 - Asking Father for okay to sell beer again.
 - Fundraising needed, talked about holding mixers for the kids, movie nights, kid's trivia night, kickball tourney.
- **New Business:**
 - Mike Nennering proposing a uniform buyback program, he will work on getting this together.
 - Constitution changes need to be updated consistently moving forward, Brian to work on updates.
 - Change in Concession Shift Coordinator compensation; receive \$10 credit per shift worked.
 - Coordinator responsibilities need updated to better guide new volunteers in what responsibilities are.
 - Charging \$100 to SS (cannot remember what SS was, sorry)
 - Uniform Coordinator needed.
- **Adjournment: PM** Next meeting October 15th, 7PM.

Sts. Joachim & Ann Athletic Association Meeting Minutes 10/22/2013

- **Call to Order 7:00PM**
- **Prayer**
- **Approval of Previous Meeting Minutes**

- **Board Updates:**
 - **President's Report by Brian Etter:** Kevin Free completed his service project of installing new bat racks in the dugouts. Beer sales will not be allowed under the new order from the Archdiocese that beer and liquor sale are prohibited at events geared toward children.
 - **VP Report by Mike Nenninger:** No Report
 - **District Report:** No Report
 - **Treasurer's Report by Tim Carter:** Balance \$14,204.65, Soccer ~\$916.00 (\$507 (B) + \$409 (G)) Outstanding, Volleyball ~\$532.00 Outstanding, \$6300 – 2012 VB Fee & \$5800 – 2012 Soccer Fee, Liquor license needs renewed
 - **Secretary's Report by Shannon Schultz:** Nothing to report.

- **Coordinator Updates:**
 - **Baseball/Softball/TBall Report by Greg and Kelly Rubel:** No Report
 - **Umpire Report by Christine Ernst:** No Report

 - **Golf Report by Laura Free:** No Report

 - **Soccer Report by Shannon Schultz:** Have had a few unfortunate issues at the Woodland's due to other leagues trying to use the field during our time. In addition, there was an arrest made of a video making/peeping Tom in the men's restroom. Have two teams close to winning their division.

 - **Spring Soccer Report by Kim Etter:** No Report
 - **Referee Report by Steve Emery:** No Report

 - **Volleyball Report by Sherry Skeen:** Three weeks left and all is going well. Has a couple teams possibly going to the playoffs. A couple lights burnt out. Complaint made regarding a 7G team and playing time and subs vs. rotate.
 - **Referee Report by Susie Rekosh:** No Report

- **Basketball Report by TJ Tavares girls and Beth Versheldon boys:** Registration underway. 94 girls registered so far, ?? boys registered so far. Sending home fliers with school and PSR.
 - **Referee Report by Dennis Henderson:** No Report
- **Field Report by Craig Liscombe:** No Report
- **Parish Center Report by Mike Pulliam:** No Report
- **Outdoor Concession Stand Report by Laura Edwards:** No Report
 - **Scheduler Report by Laura Edwards:** No Report
- **In-Door Concession Stand by Victor Rekosh:** Need 2 shift coordinators. They have fewer games but more shifts due to gaps in games, need to tighten gym hours.
- **Uniform Coordinator Report by Jenny Layton:** Has all the stuff from Elizabeth to get things rolling.
- **Maintenance Report by Steve Heitmann:** No Report
- **Old Business:**
 - Uniform buy back from 8th grade
 - Coordinator's SOP
 - Board Responsibilities
 - Constitution needs updated to reflect changes.
 - Discussed Installing/Renting Lights
 - Concession Shift Coordinator compensation change
 - Uniform Coordinator needed
 - Mixer, fundraising
 - Beer sales
- **New Business:**
 - Board Elections in December, taking nominees for President and VP
 - Official motion made to adopt the new District standard of allowing 25%/max. 4 players for roster to roster movement with no questions asked.
 - Liquor License
- **Adjournment:** Next meeting Nov. 19th, 7PM.

Sts. Joachim & Ann Athletic Association Meeting Minutes 11/19/2013

- **Call to Order 7:00PM**
- **Prayer**
- **Approval of Previous Meeting Minutes**

- **Board Updates:**
 - **President's Report by Brian Etter:** Paying for sodas for the 8th grade confirmation retreat.
 - **VP Report by Mike Nenninger:** No Report
 - **District Report:** Sports banquet to be held Mar. 12th @ the Crown Plaza in Clayton. District taking nominees for the Sports person of the year at the January meeting. Reminder that all Head & Asst. Coaches must have their CTMAPD ID cards. No Press Rule that was updated in the 2014 basketball rule book was debated a bit. Forfeit fee being increased from \$75 to \$150. Thunder rule is new for outdoor sports, delay of game 20 minutes for each strike and cancel after 30 minutes. Policy will continue into Basketball to check all ID's at all games.
 - **Treasurer's Report by Tim Carter:** Balance \$15273.32, Soccer ~\$935.00 (\$490 (B) + \$445 (G)) Outstanding, Volleyball ~\$532.00 Outstanding, Basketball \$2000 ~\$9000 pending to post for CYC (soccer/volleyball). Meeting w/Father Nov. 21st to go over Arch Diocese recommendations from audit.
 - **Secretary's Report by Shannon Schultz:** Moving next meeting to the Rectory due to conflict in Gym use.

- **Coordinator Updates:**
 - **Baseball/Softball/TBall Report by Greg and Kelly Rubel:** No Report
 - **Umpire Report by Christine Ernst:** No Report

 - **Golf Report by Laura Free:** No Report

 - **Soccer Report by Shannon Schultz:** Have to have Field Request in to St. Peter's for use of the Woodland's by Dec.1st. 2 teams had play-in games and 1 went to the 1st round of the playoffs.

 - **Spring Soccer Report by Kim Etter:** No Report
 - **Referee Report by Steve Emery:** No Report

 - **Volleyball Report by Sherry Skeen:** Four teams had play-in games and 1 team went to the playoffs that start Dec. 7th.
 - **Referee Report by Susie Rekosh:** No Report

- **Basketball Report by TJ Tavares girls and Beth Versheldon boys:** Registration closed and registrations up. Have 2 high school teams. Team formation was held and coaches' packets were handed out. Will have another meeting to handout uniforms and hold a quick clinic. Boys 8th grade needs a coach. Having a tournament in December. Need to order basketballs. Request for 25 cent increase in pay for score table workers.
 - **Referee Report by Dennis Henderson:** District to require refs to attend a clinic and take a test. 2nd grade camp registration to start soon.
- **Field Report by Craig Liscombe:** No Report
- **Parish Center Report by Mike Pulliam:** Basketball is starting. Need to check availability of gym for tournament and camp. Curtain and bleachers still need fixed.
- **Outdoor Concession Stand Report by Laura Edwards:** No Report
 - **Scheduler Report by Laura Edwards:** No Report
- **In-Door Concession Stand by Victor Rekosh:** Need 2 shift coordinators. They have fewer games but more shifts due to gaps in games, need to tighten gym hours.
- **Uniform Coordinator Report by Jenny Layton:** Working on getting uniform order ready.
- **Maintenance Report by Steve Heitmann:** No Report
- **Old Business:**
 - Coordinator's SOP
 - Board Responsibilities
 - Constitution needs updated to reflect changes.
 - Discussed Installing/Renting Lights
 - Mixer, fundraising
 - Beer sales
 - Added roster formation change to the team formation rules to align with the District. Which allows 25% or up to 4 players to move from one team to the next for whatever reason sport coordinator chooses.
- **New Business:**
 - Board Elections in December, taking nominees for President and VP
 - Nominee for Secretary, Kevin Kilcullin. Nominee for President, Shannon Schultz
 - Liquor license.
- **Adjournment:** Next meeting Dec. 17th, 7PM in the Rectory.

Sts. Joachim & Ann Athletic Association Meeting Minutes 12/17/2013

- **Call to Order 7:00PM**
- **Prayer**
- **Approval of Previous Meeting Minutes**

- **Board Updates:**
 - **President's Report by Brian Etter:** Freezer in the gym is broken and needs replaced. Curtain divider is not working properly and needs fixed.
 - **VP Report by Mike Nenninger:** No Report
 - **District Report:** No Report
 - **Treasurer's Report by Tim Carter:** No Report
 - **Secretary's Report by Shannon Schultz:** No Report

- **Coordinator Updates:**
 - **Baseball/Softball/TBall Report by Greg and Kelly Rubel:** Sign-ups will begin in January and run thru the end of February.
 - **Umpire Report by Christine Ernst:** No Report

 - **Golf Report by Laura Free:** Sign-ups will begin in January. Jessica Schaper will take over next season for Laura.

 - **Soccer Report by Shannon Schultz:** No Report

 - **Spring Soccer Report by Kim Etter:** No Report
 - **Referee Report by Steve Emery:** No Report

 - **Volleyball Report by Sherry Skeen:** No Report
 - **Referee Report by Susie Rekosh:** No Report

 - **Basketball Report by TJ Tavares girls and Beth Versheldon boys:** Tournament cancelled due to snow, re-scheduled for Mar. 22nd – 29th. Have three high school teams this year. Greg Diamond coaching the 2nd 8th grade boys team. Will dual roster due to 3 of 6 boys only showing up for practice. Will be ineligible for playoffs.
 - **Referee Report by Dennis Henderson:** No Report

- **Field Report by Craig Liscombe:** Half field goals put away and nets taken down. Baseball backstops put away.
- **Parish Center Report by Mike Pulliam:** Need keys for Tom Wallich.
- **Outdoor Concession Stand Report by Laura Edwards:** No Report
 - **Scheduler Report by Laura Edwards:** No Report
- **In-Door Concession Stand by Victor Rekosh:** Paul Dorenkamp to shift coordinate.
- **Uniform Coordinator Report by Jenny Layton:** Working on getting uniform order ready.
- **Maintenance Report by Steve Heitmann:** No Report
- **Old Business:**
 - Constitution needs updated to reflect changes, Mike Pulliam to work on for the Association.
 - Discussed Installing/Renting Lights, no update from Brian.
 - Fundraising- Beth to look at date for mixer, Mike Nenninger to organize Parents Night Out fundraiser
 - Beer sales-Not able to offer beer in stand, Father to look into other organizations of the parish to take over paying for the license. PTO was to have donated \$900 towards the license last year but has not yet done so.
 - Added roster formation change to the team formation rules to align with the District. Which allows 25% or up to 4 players to move from one team to the next for whatever reason sport coordinator chooses.
- **New Business:**
 - Board Elections in December, taking nominees for President and VP
 - Nominee for Secretary, Kevin Kilcullin. Nominee for President, Shannon Schultz, BOTH ELECTED TO OFFICE
- **Adjournment:** Next meeting January 21st, 7PM in the Rectory.