

St. Matthias Athletics Board Meeting

Date: October 17, 2011

Time: 6:30PM



Attendees:

Scott Spiess	Jeff Johnson	Eric Radomski	Mike Matel
Brett Michalowski	Kal Loweus	Kathy Glancey	John Lutz
Pat Thyne	Tom Kupsik	Margie Kupsik	Nicole Lutz
Ted Post	Steve Biskupski	John Krenz	Fred Peterson

1. Volleyball

- 2 tournaments remain, both are full (5th girls & 8th girls B)
- November 6th season officially ends
- Girls A1 & Girls A2 both extended an invite to division 1; Girls B invited for division 2
- Boys A extended an invite
- **Follow up: Spiess to send email to coaches regarding Seton Fee and f/u with Pat**

2. Soccer

- Soccer Awards Night: November 4th (1st – 4th grade)
- Wave Soccer Night – Looking at January or February...more information will follow
- Season wraps 10/29
- Only one make-up game needed...
- **Follow up: Spring Soccer sign up date**

3. Basketball

Boys

Grade	Number of Sign Ups	Number of Teams
5 th Grade	20	2 Teams
6 th Grade	16	2 Teams
7 th Grade	18	2 Teams
8 th Grade	21	2 Teams

- 8th Grade is ok with 2 teams...discussion had with coaches on the large size of teams

Girls

Grade	Number of Sign Ups	Number of Teams
5 th Grade	7	1 Team
6 th Grade	14	2 Teams
7 th Grade	18	2 Teams
8 th Grade	14	2 Teams

- Evaluations: Girls November 7th @ 4PM
Boys November 8th @ TBD

- Parents Meeting: October 25th, 2011
 - Time: 6PM-7PM (5th & 6th Grade) & 7PM – 8PM (7th & 8th Grade)
 - Location: Stieger Hall
 - Note – Conflict regarding church activity during parent meeting. Excuses will be allowed if a family chooses to attend the parish activity
 - Reminder: Please continue to reiterate that nothing is final until evaluations are done.
 - Recruiting: There should not be any recruiting going on for our team. Christian formation kids should be enrolled and attend in order to be eligible to play for St Matthias.
 - League play will open the weekend of December 3rd
4. Technology Update
- 3 options presented to the board (information attached)
 - Recommendation was to go with Option 3
 - **Follow Up: Each board member to provide top 5 priorities of what they believe the site should offer**
 - **Follow Up: Nicole to send links of active sites to review**
 - **Follow Up: Can our apparel sites be linked to this site?**
5. Golf Outing Update
- Numbers this year were down
 - Golf went fast...beautiful day for golfing
 - Dinner was good
 - Raffles went well...almost everyone went home with something or multiple
 - Numbers are not final but looking at about \$3000 profit (or approximate)
 - **Follow Up: Agree on what other priorities the money can be used for, with #1 being the scholarships (= \$2,000)...Maybe the yearly website fee??**
6. Concessions
- Closing clean up concerns...as Gym Manager, please remember that all responsibilities are completed
 - Board Member should make sure all things are done...or complete themselves
 - Need consistency with coaches cards...must be run by concession manager (Kupsik's) or run through the board
7. Budget
- Money is all good
8. Other
- Mascot Brand
- **Follow Up: Board members to bring mascot options to the next board meeting.**
 - When developing a website or communicate, our brand should be consistent
 - Open apparel options to all coaches, however, they must first be approved through Scott
 - Apparel not approved can potentially be banned from the athletic events and school events
- Inconsistencies
- Safe Guarding follow up process
 - Experienced coaches...our kids should be learning and benefiting when involved in a sport
 - Potentially look at mandatory coaches clinic
9. November Board Meeting
- Date: Monday, November 21, 2011 Time: 6:30PM