

Holy Spirit Athletic Committee Meeting

August 9, 2017

Blakey Martin called the meeting to order at 7:03 PM to discuss those items listed on the attached agenda.

In attendance: Stewart Ashburner, Rob Shelton, Josh Hartlage, Matt Schwegman, Kelli Miller, Wendie Beneke, Karen Bisig, Darren Brangers, Blakey Martin, Jim Miller, Chris McClellan, Tom Garner, Kristin Townsend and Brian Sperry.

Absent: Stacy Highfield, Kristin Taylor, and Ben Foos.

Opening Prayer by Blakey Martin

I. July Minutes

Motion to approve July Minutes by Chris McClellan and seconded by Darren Brangers. Minutes approved unanimously.

II. No Old Business to discuss.

III. Sports

A. Fall Field Hockey:

The 7/8 team won the Catholic School pool. There are 43 current players. Access to Sacred Heart Model school fields is desired. Tom Garner and Chris McClellan distributed uniforms.

B. Girls Volleyball (Jr.)

We have three 7/8 teams, one 5/6 team and three 3/4 teams. There is a new non-parent coach of the 7/8 A team, Kristin Crabel. Tryouts went well with the evaluations. Two 1/2 teams start on August 27th. An email blast for signups for 1/2 has been sent with 17 signing up so far.

C. Football

We have 28 boys enrolled in football, and 22 in flag football. The jamboree is on the 20th. We are teamed with Margaret Mary and they can now see the team on SI Play. Practices are on Wednesdays, so Holy Trinity has agreed to have one student for ERE for this season. Walter will be coordinating flag football at Lourdes.

D. Cross Country

Chris Kelting and Vandy Chisolm are the coaches. Signups are still open

E. Cheer

Kelly Leonardo is concerned about the numbers. We have 21 signed up and signups are still open.

F. Jr. Soccer

We have 59 signed up in grades K-2.

IV. Basketball Update

The new basketball coordinator for 3-8 is Jeremy Martin. A meeting was held with Blakey Martin, Jimmy Miller and some coaches to introduce Jeremy Martin.

Bethel has agreed to host practices again, but raised rates by \$5. Meredith Dunn will host again as well. We will probably need St. Joe's also, but there is a lot of construction going on. Haven't heard from Second Pres. Boyce will be unable to host. May need to find one more gym.

There was discussion about the peewee ball at Holy Spirit on Fridays or participation in the Lourdes league. Suggestion: We could host a series of clinics after winter basketball is over and while boys volleyball is going on. Suggestion: Possible league in the summer for HS only. Saturday night weddings after mass are now happening again per Father Klotter, so Saturday night for peewee may not be an option. Jimmy Miller thinks we should have peewee at Lourdes and not have the Friday nights at Holy Spirit, and that we should have the summer ball. A decision about the peewee ball needs to be made so that Jeremy will know the impact of three hours of Friday night gym time. Blakey going to reach out to Sacred Heart Model School about Friday nights. If no space available, then will have to cut peewee. Decision to be made at next Athletic Committee meeting.

Matt and Carolyn Wilmes are coordinating junior basketball.

V. Uniforms

For field hockey, Tom Garner to give checks for uniforms to ministry center once everyone is back from vacation.

For volleyball, there is a new protocol: parent comes with check to campus or they don't get a uniform. Therefore, all money stays on campus. Uniform distribution is tomorrow (8/10).

Some uniform protocols have not been followed in the past. For example, soccer coaches gave out Chris McClellan's email for uniform return. Soccer coaches should have collected for the entire team, but this didn't happen. The coaches, parents and players for all sports must adhere to protocols.

New basketball uniforms are coming this year. We have the money to purchase 90 sets of reversible shirts and shorts. Reversible shorts are \$10 more. \$5K allotted, so trying to make the most of it. Boy's uniforms will be replaced next year. Josh Hartlage suggested a charge for uniforms be added onto signup fee.

Tom Garner made a motion to have black shorts only for the new order, and motion was seconded. A vote was held and it passed unanimously.

Last year, we had 178 total basketball players.

VI. Financials

Brian Sperry distributed the July Income Statement. He will update each meeting. July tennis should have come in during June, as we paid court time in May, but it was late. Brian is trying to estimate the average expenses in the last three years by looking at past net income. He will continue to monitor month to month.

Father Klotter has stated that the Athletic Committee can have a fundraiser for a specific reason.

VII. Falcon Fest

Falcon Fest roles assigned as follows:

Food Trucks: Stewart Ashburner and Wendie Beneke
Bounce House and Balloon Twister: Kelli Miller
Video Bus and Sponsors: Rob Shelton
DJ: Ben Foos
Band: Stewart Ashburner
Lights: Mike Mateja
Volunteer Coordinator: Matt Schwegman
Cake Walk: Wendie Beneke
Raffle Tickets: Blakey
Beer/Wine: Josh Hartlage and Matt Schwegman
Signs: Kristin Townsend

Everything needs to be invoiced. There will be no exchange of cash to pay debts. Kristin Taylor and Brian Sperry to be accountable for money on the night of Falcon Fest.

The DJ scheduled is Robert McAllen and estimate is \$350.

Karen Bisig distributed last year's Athletic Committee meeting minutes with the Falcon Fes debrief for everyone to review and learn from last year.

The time for this year's Falcon Fest is 6pm – 9:30pm. If we get a band, then we will not have a DJ. Estimate is \$300 for a band.

Rob Shelton is coordinating the video bus and sponsors. Credit card sponsorship is now available on the parish website.

Wendie and Stuart are coordinating food trucks and looking at Mexican, BBQ and others. Will ask DiOrio's to donate pizza again. A cakewalk is a possibility. Masterson's will donate baked goods again. This committee will also take care of purchasing water and soft drinks.

Dan Swintosky to take care of all lighting for Falcon Fest. More lights around the perimeter are needed, per last year's debrief. Brian to call Dan to discuss.

Tom Garner to reach out to last year's jumpee vendor.

Matt Schwegman will form a plan for volunteers. Does not think high schoolers are reliable as some cancel last minute. Suggestion: recruit new and kindergarten parents for jumpees.

Blakey will take care of all rentals and ordering tickets.

3pm arrival for ALL Athletic Committee members on the day of Falcon Fest.

Kelli will hire balloon twisters and face painting for two-hour slots. Balloon twisters are \$125 per hour.

John DeCamillis to head security for Falcon Fest.

VIII. SI Play

Roster submission to CSAA is now possible through SI Play. Compliance forms now built into app.

IX. Campus Safety

The Athletic Committee needs a plan for getting players into and out of gym safely, and ensuring safety inside. During volleyball tryouts, a man used a fob to enter gym door and rummage through purses. All caught on surveillance. Doors should not be left open at ANY time. Parents should escort players inside. Doris Swenson to send out a communication regarding this incident.

X. New Business

5/6 field hockey won the CSAA and shirts have been ordered to commemorate.

XI. Closing Prayer

Blakey Martin conducted the closing prayer at 8:45pm and meeting was adjourned. Next Meeting is September 13th at 7:00pm

Respectfully submitted by Kristin Townsend, Secretary