

ST MARY ATHLETIC ASSOCIATION MINUTES

May 14, 2010

The meeting was attended by Paul Pfeiffer, Andy Cross, Tom Zagore, Chris Hucek, Larry Hess, Jim McLeod, and Father Black. Mike Woodford and Susan McKean were present and are requesting to join the Board. Mike Tuffey and Dave Ruen were present for Football AD and Boys Soccer (Head Coach), respectively. Father Black opened the meeting with the prayer. The April minutes were reviewed and approved.

Budget – Chris Hucek discussed that all fees and most bills were in and we had approximately \$11,000. Track and Baseball still have banquet charges and some softball equipment needs to be paid. The current 2010 operating budget for April-May was approved. Rick Trippier will be taking the \$5,000 facility fee (for the Parish) within the next week. The 2010-2011 budget was discussed with many questions regarding the Soccer budget for girls and the possible added boys team. Greg Kuharik submitted estimates for 28 girls and approximately 40 overall Soccer players. At this time we have 43 total Soccer players signed up. There were other discussions regarding football and the \$2,000 equipment and \$1,000 uniform budgets may be purchased between now and the beginning of the new FY (in July 2010). The Volleyball revenue numbers (over \$6,000) appeared to be high so Chris was going to check and adjust for the next meeting. This proposed budget for next year was not yet approved.

Football – Mike Tuffey has asked to be the Football AD. This would allow him to assistant coach and Dave Somodi would only be the head coach (unlike last year). We plan to have a 4-5th grade team and a Varsity team consisting of 6-8th graders. At this point, we have 14 children signed up for each team. Bulletin notices have been sent to St. Mary (Marion), St. Joan, and St. John. Mike and Varsity coaches will continue to recruit especially into Marion. Mike announced that they are undecided about when they will have the evaluations...possibly around the Camp time. They are considering doing a separate 3 night camp the first week of August while pushing the BV camp, as well. Mike has planned a Parents Meeting for football after the Baseball/Softball Banquet on June 6th prior to the end of school. Larry has coordinated purchase of 10 helmets, shoulder pads, and new Adult sized jerseys from Roush Sporting Goods per Tim Colatruglio's request. Larry has coaching applications from Mike Tuffey (AD); Varsity coaching – Dave Somodi (HC), Mike Tuffey, Todd Tucky, Tim Colatruglio & Reserve coaching – Jason Smothers (HC), and Perry Mickley (AC). Coaches were discussed and all were approved to be checked/cleared by the Parish and recommended to the Executive Committee. We are awaiting a form from Rob Proffit.

The next agenda item was a review of proposed Constitutional changes. Father Black and the Board had rewritten four areas of the Constitution due to some issues from football and basketball and in an effort to be clear and concise in matters of the grievance procedures and how to resolve disputes around children, parents, coaches, and fans at any time. A list of the proposed changes had been sent out and updated per comments. We had additional discussions about the wording surrounding the repercussions to parents and others if disputes got unruly. We added a clause to the wording to be more inclusive of anyone, not just parents involved in St. Mary children's sports. There were 7 voting members and the 4 additions were unanimously accepted through a private vote.

There was a discussion of who and what positions people were requesting both to be on the SMAA as well to assist with Concessions and Equipment. The following people were voted on and approved by the existing Board and will be sent to the Executive Committee for confirmation: Andy Cross, President; Jim McLeod, Vice President (& Boy's Basketball Commissioner); Karen Schenk, Secretary; Jessica Smothers,

Treasurer; ADs, Mike Woodford (Fall); Mike Tuffey (Football); Tom Zagore (Basketball/Winter), Commissioners – Greg Kuharik (Soccer), Tim Colatruglio (Football Equipment), Pam Palumbo (Volleyball), Perry Mickley (Baseball/Softball), Michelle Reinhard (Track & Cheerleading); Equipment Manager – Susan McKean & Annette Schwartz, Volunteer Coordination, Paul Pfeiffer. At this time the following people were gracious enough to help SMAA but it was not clear whether they wanted to be attending members of the Association - Equipment Distribution Assistance – Julie Horvath; Concession Assistance and Purchasing – Dolores Trimble and Meredith Beach.

We, then, reviewed the results of the sign ups for Boys Soccer. Dave Ruen and Tom Zagore have submitted an application for coaching and at the time of the meeting there were eight 4-5th boys with forms. Three have also signed up for Football. Larry noted that we should be especially careful to discuss the potential safety issues regarding playing two physically demanding sports as 4th graders and that coaches need to cognizant of demands on these kids since there is some overlap between football practices and Soccer games. Dave and tom thought that you would only have 6 children on the field but the girls play with 9. That being said, the Board got assurances that there were more children that sign up. To date there are 12, more possible. The Board discussed forming the team and they voted to approval purchasing equipment as identified by the Commissioner (Greg Kuharik). Greg will be given all the consent forms for Girls and Boys Soccer. From the influx of Consent Forms there are currently fourteen 4th graders, eight 5th graders, and eight 6th graders. The Board will need to work with Greg to determine the final team composition while, if teams need to be separated across grades the talent level is even, per Diocesan guidelines and parents/coaches are in agreement and informed.

Baseball/Softball Status – Andy stated that the season for the 4th graders was going well and the kids were having a great time. Most teams are about .500 while the 4th grade girls are currently 8-1-1. No added costs had been reported as of the meeting, however, there appears to be a \$20 per game cost for Reserve boys at Carlisle field. The Banquet is scheduled for June 6th in the Commons – Time – 1:30PM. John Donahue will lead it and Larry will assist with preparing Certificates and if trophies are needed. Chris Hucek will not be there that day but plans to get assistance for the cakes and drinks...

Track – The season was very successful but the Diocesan Championship was delayed (weather) a week which caused some participates to miss it. Most noteworthy was the 1600m 7th grade boys relay won 1st place in the Relay Meet. The 800m girls 7th grade 800m relay team won the Diocesan Championship (4 trophies were purchased). The 7th grade girls placed 4th overall and Reserve girls placed 8th (or so) out of over 25 teams. We had a potluck banquet after the rains on May 12th at Mingo Park. It was very well received!!

Fund Raising Discussion – We continue to push Couple's golf outing @ Hidden Valley and a pulled pork dinner @ Cashman's with sponsors. They are doing it on June 26th for \$70 each couple. The committee is to work with Jim McLeod and Chris Hucek...and Rick Trippier for coordination. They will be stuffing the bulletin with flyers and greeting people after church to get it going.

We continue to get consent forms for Summer and Fall Sports sign ups!!! Volleyball has the following (as of May 24)...4th grade = 8; 5th grade = 8; 6th grade = 6; 7th Grade = 3; 8th grade =3. Volleyball Camp in Summer – Pam has flyers for Aug 10-12

We have 4 girls signed up for Cheerleading with Mrs. Reinhard coaching request submitted. Larry will turn over all forms collected from this spring to the various Commissioner since receive some for winter and next year.

Miscellaneous

- **3on3 Tournament – July 16-18, 2010 – Larry has flyer and sent it out to Diocesan e-mails; gathered a list of volunteers from Track and Baseball signups...**
- **Gym Decorations –Michelle – no status.**
- **Basketball uniforms have been ordered through Roush to match existing uniforms – 10 complete sets and 5-6 jerseys.**
- **Donatos Pizza nights in May (Thursdays) – the second one was very slow – we get 20%...we received about \$25 for two weeks but Sean Wrenn 362-0682 tossed in another \$20...Then on May 20th it appears they grossed close to \$300. There will need to be a decision as to whether this should be continued. They will also sell us food at a reduced rate for events such as parties and reselling at the gym.**

Next meeting is June 8th ...place to be announced by Andy!!

Action Item	Who	What needs to be done...	...By when	Status
1.	Larry	Update Constitution with changes and disseminate to web, Mrs. Piela, et al.	5-30	IP
2.	All	Recruit for Fall sports and get the lists available for meeting after Pancake Breakfast.	6/8	
3.	Chris/Mike Marshall Pam/Mike Tuffey, Greg	Prepare for Pancake breakfast and fall sports signups – order food, etc. (June 6)	5-14	Mike & Chris - ready
4.	John D. and Coaches Chris & Andy	Prepare for Softball/Baseball Banquet on June 6 @ 1:30	6-2	Food ordered
5.	Mike Tuffey	Recruit boys football and have a parents meeting in June 6. Prepare for Camp? And evaluations in July/August.	5-28	2:30 pm after Baseball Banquet
6.	Larry/Andy/Karen Schenk	Collect and turn over electronic copies of documents from Board.	6-3	
7.	Larry/Greg/Mike T./Pam	Turn over Consent Forms to Commissioners.	6-3	
8.	Pam/Ms. Johnson	Identify name of Volleyball set up and order a new net.	6-8	IP
9.	Larry/Susan	Go over items that are on order – B-Ball & Football equip.	6-3	
10.	President/Board	Identify coaches for all Fall sports and get them cleared by Janet Conroy.	6/8 and beyond	Football submitted
11.	Larry	Check on added Uniforms for Basketball and Football	5-14	Ordered by Roush