

ST MARY ATHLETIC ASSOCIATION MINUTES

April 20, 2010

The meeting was attended by Paul Pfeiffer, Chris Hucek, Larry Hess, Tim Colatruglio (fund raising), Lee Yoakum (fund raising), and Father Black. Larry Hess opened the meeting with the Lord's prayer. The March minutes had not been received, nor submitted at this time.

Budget – Chris Hucek discussed that most fees were in and referee fees submitted for Baseball/Softball/Track. Track tentage was paid for and we are awaiting Basketball counts to submit final purchase of new uniforms (10 sets plus some extra tops). We did quite well for Basketball Concessions even though we had one Saturday (7 games) cancelled and we were blacked out for 2 Saturdays (around 3K gross). She has posted requests for next year's budget items. She will finalize for May meeting per the Constitution for June submittal to Father/Rick.

Basketball Wrap-up – Larry announced that the Banquets went well. The timing of 1:30 for girls and 3pm for boys was perfect for the number of children (53-61 and 58, respectively). The St. Mary eighth graders were acknowledged and the winners of the Scholar Athletes were Jacob Ritchey and Emily Aman (highest grade point).

Larry mentioned that there were two issues raised during the season. 1) An evaluation felt that the Board must evaluate all athletes even for teams from previous years. A reassignment of players could occur. Teams for 5th grade boys had remained the same due to some problems with getting coaches in a timely manner, coach's schedule (directly after school), and the late arrival of a player. Jim McLeod has been directed to ensure all children entering 4-6th grade are evaluated before teams are allowed to practice separately. Existing 5th & 6th grade teams must take equal talent into consideration (IAW the Constitution) and the agreement of parents and coaches.

2) Father Black identified that he had been notified of a situation with a coach and some parents after the St. Mary Tournament Varsity Boys game March 13th. After receiving written e-mail statements, speaking with Larry Hess, and physically speaking with three individuals, he wanted to address the Board and request that we review some areas of our Constitution. What disturbed him most was that he "first heard about this from kids at school." Because of this he went through several paragraphs in the Grievance procedure to ensure it stipulates that discussions are not around children at any time, that there is a process/timeframe for handling written responses and that in all cases we act in a Christian manner. In addition, we looked at other paragraphs to ensure there are potential results for actions that are contrary to the Constitution for coaches, parents, fans, spectators, and/or future coaches.

Baseball/Softball Status – 4 teams with records of 4B – 2-0; 5-6thB 2-1; 4G – 2-0; and 5-6thG 2-2. There have not been any reported issues from combining grades 5-6 and not having a Varsity team. 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. There was no pitching instruction as previously requested, as far as we know. It was noted that indoor practices should not throw balls at walls or pads. There was a discussion on any alternatives such as netting but nothing decided. Banquet is scheduled for June 6th in the Commons?– Time – 1:30PM.

Track – Annette (came later) - Currently 20 Girls and 14 Boys – largest team (especially boys) in 3 years. All qualifying meets are over. As of April 25th, it was decided to have the banquet at a shelter house (Gallant Woods) with a potluck on May 12th. SMAA will supply hot dogs and buns and some paper products.

Fund Raising Discussion – Tim Colatruglio and Lee Yoakum. Ideas collected from 3-22 meeting for the entire Association. They presented us with the idea of having a couple’s golf outing @ Hidden Valley and a dinner @ Cashman’s with sponsors. They would like to do it on June 26th for \$70 each couple. Father has okayed it and the Board vote (through e-mail) to give the green light. The committee is to work with Jim McLeod and Chris Hucek...and Rick Trippier for coordination.

On April 23rd we kickoff Summer and Fall Sports sign ups!!! Mr. Kuharik, Ruen, Zagore, Palumbo, Tuffey, Smothers, and Mrs. Palumbo went to the school to hand out forms and talk up sports. Chris Hucek gave 80 copies to PSR and Larry notified Andy and Dave Ruen that they were available for PSR. Larry is currently collecting all forms for Soccer (boys and girls), Volleyball, and football. We will see how the numbers are for Soccer and whether the Board will vote to support new teams during the May meeting.

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... Ads in SNP – cost??**
- **Gym Decorations –Michelle – no status.**
- **Football Equip. – Jerseys need larger sizes (per Tim Colatruglio) – Larry is checking on estimates**
- **Volleyball Camp in Summer – Pam has flyers for Aug 10-12**
- **Basketball Backboards (glass) from BV – discussion but expense to get other devices does not seem feasible.**

Next meeting is May 14th at the Teachers Lounge, 6:15 or right after SACC.

Action Item	Who	What needs to be done...	...By when	Status
1.	Larry, Annette, Chris	Prepare for Track Banquet. Certs, Food, location, etc.	4-28	IP
2.	Larry	Gather and send out a proposed set of Constitutional changes for a vote in May per Father.	5-3	Done
3.	Larry and ADs	Recruit for Fall sports and get the lists available for mtg.	5-14	IP
4.	Chris/Jim M./Mike M.	Prepare for Pancake breakfast and basketball signups – order food, etc. (June 6)	6-2	
5.	John D. and Coaches	Prepare for Softball/Baseball Banquet on June 6 @ 1:30	6-2	
6.	Mike Tuffey	Obtain interest levels for 6 th , 7 th -8 th grade boys football and call a parents meeting in June. Prepare for Camp? And evaluations in July/August.	5-28	
7.	Larry	Collect nominations for the Board 2010-2011	5-11	Done
8.	Pam/Ms. Johnson	Identify name of Volleyball set up and order a new net.	6-8	
9.	President/Board	Identify coaches for all Fall sports and get them cleared by Janet Conroy.	5-14 thru 6/8	
10.	Larry	Check on added Uniforms for Basketball and Football	5-14	Ordered by Roush