

Saint Elizabeth Ann Seton Catholic School
Athletic Association
January 9, 2017 Meeting Minutes

Members Present: Mike Verslype, Devon Davis, Kevin Burns, Jen Poiry, Joe Leja, Martha Ellis

Members Absent: Rob Slocum, Mike Vance, Deb Brough, Jason Glenn

1. Prayer
2. Minutes of previous meeting- from November meeting, passed
3. Financials
 - a. According to our records Football lost money slightly this year. Martha had a few suggestions on ways we could keep football from losing money in the future. They were to take preorders on t-shirts and to not buy new coaches shirts every year.
 - b. The financials were approved.
4. Other Business
 - a. We need to go over the rules for club play again, just to make sure we are all clear on what they are. We have some of our 7th grade boys playing on a team with some students from Saint Charles. We wanted to make sure this was alright. Mike looked it up and the rule says, as long as no more than 60% of the team is made up of our players then our coach can be an assistant. This means they are not breaking any rules by playing and any of our coaches can assist if they wish to.
 - b. We are still looking for a spring sports coordinator.
 - c. Debbie Bowman has expressed interest in becoming our cheerleading coach. We are very excited to have someone step up and decide to run this. She is going to do a survey and find out how much interest there is. She has a lot of great ideas for the program, and has done a great job being our uniform coordinator. She will still be the uniform coordinator. We do have some parents that have offered to be assistant coaches in the past, so we think she will have some help.
 - d. Last meeting we discussed the Athletic Contest Contracts that we are asked to sign by some of the schools we play. Mike brought a sample of one that is used for basketball. It includes a clause that says we could have to pay a \$500 fee if we cancel a game. The football contracts also ask for \$500 if we cancel. The volleyball contacts have a lot smaller fee.

For any of these contracts we ask that before they are signed that they strike the clause about the fee. If they have any problem or concern they can contact the board for assistance in dealing with these contracts.

- e. We still need to collect footage from athletic events for use in the Seton Night Live video.
 - f. Devon will do a coaches callout around February 1st for soccer, track, and softball
5. Uniforms – Martha will order 60 gold pennies for soccer.
6. CYO Report –
- a. Kevin had a lot to report about football. He said they spent a lot of time discussing the combinations of schools.
 - b. The Central Catholic team did not want to break their team up, they wanted to continue their partnership. They wanted a new three year contract keeping them together. A vote was taken and it was passed. This means things will stay as is, the Knights will also remain together for the next three years.
 - c. They also discussed adding the South Bend schools to the schedule. Kevin said everyone seemed to be for this. They will take a vote on this in March.
 - d. They also discussed adding a second weigh-in. It would be before the last game. Kevin said this also seemed like it would pass, they will be voting on this in March.
7. Facilities-
- a. The key to the concessions rolling window broke, Rob fixed it right away.
 - b. Kevin will remind schools not to be here before 12:30 on Sundays, because of RE dismissal.
 - c. There is a cart missing from the school, and we discussed if we knew where it was and none of us have seen it.
8. Coaching Evaluations – nothing
9. Coaching Applications – nothing
10. Concessions – Joe mentioned what a great job Ellie is doing.

11. Winter Sports –

- a. Joe is going to check with John to see if he ordered 5 more game balls.
- b. We need to get new locks on the ball cages again.

12. New Motions – none

13. Raffle

a. December draw

1st Place – Lindsey Martinez

2nd Place – Randall Walker

3rd Place – Ed Woehner

b. January draw

1st Place – Mary Machall

2nd Place – Sophia Dunifon

3rd Place – Suzanne Lucas