

Saint Elizabeth Ann Seton Catholic School
Athletic Association
November 7, 2016 Meeting Minutes

Members Present: Devon Davis, Kevin Burns, Jen Poiry, Jason Glenn, Joe Leja,
Martha Ellis

Members Absent: Rob Slocum, Mike Vance, Deb Brough, Mike Verslype

1. Prayer
2. Minutes of previous meeting- passed
3. Financials
 - a. Martha passed out financials through 11/1/16. There were no surprises and everything looked as expected. They were approved.
 - b. Martha mentioned that we will have to replace the volleyball polls and nets in the next year or two.
 - c. The raffle is being handled differently this year. There will be an account for the raffle money and it will be held by the school. After the last raffle draw is dispersed the school will transfer what is left in the raffle account to the athletic association account.
 - d. For the scoreboard we need to get more advertising. We need to figure out how we are going to get our sponsors, and how much are we going to ask, and what scoreboards are available. Do we want to start getting sponsors on the football scoreboard to?
4. Other Business
 - a. Martha got pricing and options for the white soccer jerseys to wear when playing other red teams. She got the price for reversible and two prices for white jerseys. The least expensive white jersey was \$18 each. We decided to put this decision on hold for now, and to look into the pricing for pennies.
 - b. Some coaches had questions about the game contracts that the public schools ask them to sign. They wanted to know if there was a problem with them signing those. Most of us hadn't come across them, but Martha has had some experience with them. They are basically just a contract saying you commit to having your team there for the game and won't just not show up. We did not see a problem with coaches signing them.
 - c. There has been some problems with the lockbox code in the gym being used by students. Under no circumstances are students, including a coach's child, to know or use the code.

- d. We discussed CYO football and what changes will be happening with the football team. The contracts are up this year for the other schools, so changes will be coming in the next year. We discussed the option of grouping the Bishop Luers feeder schools into a team. We also discussed whether we will remain the Knights, and if we don't how will that affect how the teams in the CYO are combined. If we don't remain the Knights and the other schools don't end up playing on our team, how will we get the numbers we need. One option that was mentioned was to allow the Religious Education students to play on the team. We also discussed that we don't have enough teams for us to play against. We discussed playing the South Bend teams, and what that will mean for the rules. What are South Bend's rules for concussion and weigh-ins? Kevin is working on a survey to send out to our football parents to get their opinions on playing South Bend. Also, we discussed the option of playing the Homestead and Carroll feeder middle schools, but we were not sure what kind of rules they have. No decisions were made on these things, we were just discussing them. We will know more after the next CYO meeting.
5. Uniforms - nothing
6. CYO Report - There is nothing to report, the next meeting is tomorrow.
7. Facilities- nothing
8. Coaching Evaluations – nothing
9. Coaching Applications –
 - a. We have had applications coming in via email, there have been no issues.
10. Concessions – nothing
11. Winter Sports –
 - a. Kevin will get scorebooks and some new game basketballs.
12. New Motions –
 - a. Devon brought up how much time and effort Manny puts into coaching the cross-country team. He thinks we should do something for him, he suggested a gift of \$200. We did not make any decisions on this, but we all agreed Manny is irreplaceable.
13. Raffle
 - a. 1st Place – Robert Jones
2nd Place – Arthur Garringer
3rd Place – Kevin Burns