

Saint Elizabeth Ann Seton Catholic School
Athletic Association
February 6, 2017 Meeting Minutes

Members Present: Mike Verslype, Devon Davis, Kevin Burns, Jen Poiry, Jason Glenn

Members Absent: Rob Slocum, Mike Vance, Deb Brough, Joe Leja

1. Prayer
2. Minutes of previous meeting - passed
3. Financials
 - a. Martha decided to resign as treasurer, and Devon Davis has agreed to be our new treasurer
 - b. Martha provided the financials for up to 2/6/17, they were approved.
4. Other Business
 - a. We discussed the recent investigation into the reports made by some parents about one of our basketball coaches. With help from video provided by the school, we were able to evaluate and handle the situation. We feel the way it was handled was according to our policies and feel our policies are appropriate.
 - b. We need to find someone to take over for Devon as Vice President, because he is now taking over as treasurer. Mike Verslype will also be stepping down from his role as president next year so we will desperately need someone to fill these roles. Mike will ask Lois if she has any suggestions of parents that would be able to fill these roles. Mike will be able to help train the next person.
 - c. We received a request from Chris Berg to start a basketball program for 1st-3rd graders. We feel one of the problems with this could possibly be gym time. We already are tight on gym time during our basketball season. We decided we would not say no right now, but tell Chris what would be the minimum expectations for a program like this, similar to what our football players do. If he is interested in this he would need to put together a proposal and we would look it over to see if it would be possible.
 - d. We discussed having a family cap for cost to enter games. Some of the other schools are starting to do this, we will find out exactly what they are charging and decide on this at a later date.

5. Uniforms – nothing
6. CYO Report –
 - a. Kevin passed out the survey results for the addition of South Bend teams to our football schedule. We will send out the survey one more time to make sure there is not anyone left that wants to fill out the survey before the next meeting. The next big CYO meeting is in March.
7. Facilities-
 - a. Kevin will buy two locks for the ball cages. We really need to find a new place for the ball cages. This would be the best solution to the problems we have with keeping the balls from going missing.
8. Coaching Evaluations – Devon will put a notice in the Wednesday envelope asking for them
9. Coaching Applications – nothing
10. Concessions –
 - a. We found out that the concessions workers will need to fill out 1099s if they are making more than \$599, this should only be Ellie and Anna. We will need to do this through the school.
 - b. Cindy will store any of the candy that will last until next year.
11. Spring Sports –
 - a. We have the pennies for soccer that Martha ordered.
 - b. We will need to have all rosters to the CYO by 3/28, so we will need to get going on callouts.
12. New Motions – none
13. Raffle
 - a. December draw
 - 1st Place – Marilyn Smith
 - 2nd Place – Katie Reichert
 - 3rd Place – Carolyn Shively