

Saint Elizabeth Ann Seton Catholic School
Athletic Association
September 12, 2016 Meeting Minutes

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

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

1. Prayer
2. Minutes of previous meeting- passed
3. Financials
 - a. Martha passed out financial reports. We reviewed them and they were approved.
 - b. We went over the financials from last school year ending 7/1/16. They showed a loss in football, which is unusual. We did not have much fundraising, but next year that will be fixed. Eric Stucynski is going to help this year with fundraising for football. All other sports categories held even or gained last year. This coming year we may have to either purchase new volleyball nets.
4. Other Business
 - a. During one of our CYO host volleyball weekends, the doors to the building were locked and we were not able to get in to start setting up. Also, the nets were not set up. We thought Stacey was going to make sure they were set up after the Friday practice. Mike is going to follow up with Stacey and Rob to help us be more prepared for the next host weekend.
 - b. There has been some problems with weigh-ins for football. There has been some schools asking for second weigh-ins for students that missed the scheduled weigh-ins. Some players are allowed and others were not. We wanted to know what the policy is on this.
 - c. Kelly has asked about cheerleading, we will tell her it is too late for the football season. We have decided we will consider trying a cheerleading squad again with her as long as she gets another adult to help her manage the schedule, paperwork, and communication.
 - d. Any time a student gets and injury to the head we need to notify the school and the school will have a protocol the student will have to follow.

- e. Our transition to digital paperwork is still something we want to do, we will continue to work on making that happen.
 - f. We need board members, we lost some last year and most of our current board members are nearing the end their time on the board. They have been either doing it a very long time or have their last kids graduating. We need to brainstorm parents that would be willing to volunteer.
5. Uniforms - nothing
6. CYO Report
- a. Kelly Mox is the new CYO president.
 - b. At the last CYO meeting they discussed combining with South Bend CYO for football so we could play more than three schools each season.
 - c. They discussed whether we could eliminate volleyball games on Sundays and then have double headers on Saturdays.
 - d. We need to do a survey of current football families on their opinion of whether they would want to add the South Bend teams to our schedule. This would only be for the 7th/8th grade team, the 5th/6th grade team would not travel. We need to make this decision by the 2017 season.
7. Facilities- nothing
8. Coaching Evaluations – nothing
9. Coaching Applications – We did receive one early for basketball.
10. Concessions –
- a. Ellie is doing a great job with managing this year and selling a lot.
 - b. We still want to pay her a set amount for traveling expenses when stocking, we decided \$20/ week in any week that has a game.
11. Spring Sports - nothing
12. New Motions – nothing