

**St. Al's Athletic Association Meeting Minutes
General/Board Meeting for August 4, 2011**

Mike called the meeting to order at 8:48 (Delayed to allow for grilling)
Mike started the meeting with a Prayer and followed by the Pledge of Allegiance

Approval of July Minutes: 1st : Terry F
2nd : Jerry W.

Treasurers Report: Jeff Hummel: See Statement
Approval 1st : Bill R.
2nd : Bob Grome

Membership: Mark Aufderbeck
No report

Purchasing & Spirit Wear – Bryan Siebenburgen / Bigner
Steve Bigner will be taking over.

COMMISSIONERS REPORTS:

Baseball: Luke Hamilton (Gary Ehling reporting)

- All uniforms are collected except for 1 team and I should have that by the weekend
- I am going to start looking into the indoor batting cage now that I have a little more time to research it
- Our Kid Glove money should be issued to us in the next couple weeks. I'm going to do some pricing between what the Kid Glove offers and my friend at Play It Again Sports in Hyde Park (yes, it will be new gear)
- I plan on doing a full inventory (uniforms and equipment) for the meeting on 8/25.

Softball: Dale Rhoton
Please get your uniforms turned in.

- The idea of uniform collection at church was discussed.

Boys Basketball: Doug Heckman (Dave Bauer reporting)
Signups will begin in early September.

Girls Basketball: Mike Wills
Mike attended a west side meeting concerning girls' basketball: This was called by Mercy and Seton due to the lack of numbers coming up. The CYO season matches the High School season, but CYO does not have soccer in our area. The concept to move our girls' basketball to girls' regular basketball season was discussed again, but no action was taken. Cheviot Fire Association was recommended as a league for girls that want to play basketball during the regular season.

Football: Bill Robb (Need commissioner for 2012 season)
The 2011 Budget and Coaches list was submitted.
18 Players
\$1507.31 Budget (15.25% of total). The motion to approve was by Bruce Schreck. Mark Grome seconded. The assembly approved the budget.
The field at St. Jude is being irrigated
The Saint Al's coaches are: Matt Stenger, Mark Grome, and Jeremy Jones.

Golf: Mr. Paul Brooks, Tom Hicks

16 matches are scheduled.

Tom Hicks and Greg King are usually present when Mr. Brooks is not.
The roster was given to Mark Aufterbeck for membership.

Girls Volleyball: Mike Wills/ Mark Aufderbeck

Signups begin in the next few weeks.
There will be a GWAC meeting next Wednesday.
Season will begin the first weekend in November.

Boys Volleyball: Open

Girls Soccer: Bryan Siebenburgen

TCYO begins Aug 13 & 14th
Each team coach has the discretion to buy 1-2 goal keeper shirts, and to be reimbursed by athletics.

Boys Soccer: Todd Westendorf (Gary Ehling reporting)

- 1) Jeff Hummel is handing out Ref Fees to the coaches.
- 2) Please have coaches ask their players if they still have last year's uniform. We seem to be running low on Girl's jerseys (YS and YM).
- 3) Uniform pickup coordination is happening soon, especially for those in the TCYO tournament.
- 4) We have 4 teams in the TCYO tournament, (Bigner, Siebenburgen, Wohlfrom and Wuestefeld)
- Tourney is Aug 13/14 and 20/21.
- 5) Every coach should have their practice permits and should also have coordinated with their team the practice times etc...
- 6) Dave Bauer will be recruiting some help to install the soccer nets at Bridgetown Middle School.
- 7) The annual coaches meeting will be held at Nathanael Greene Lodge next Wednesday, August 10th at 7:00pm. At least 1 coach from each team should be in attendance. Schedules will be distributed during this time.
- 8) Season starts Aug 27/28

Jerry W. turned in \$40 for Joey McDonnell

Each team coach has the discretion to buy 1-2 goal keeper shirts, and to be reimbursed by athletics.

Wrestling: Mark Grome

Beginners' camp was not feasible this summer
St. Jude and kids from other schools are interested.
Over half of last year's team was St. Al's (7-8)
The season will begin around the start of basketball season.

GWAC: Todd Grandstaff

No July meeting

Parish Council: Terry Fay

No July meeting

Old Business:

Dave Bauer: Gym update

- The faucets will be finished for \$402.03.
- Flashing around exhaust fans is completed.
- The base molding around the gym is complete.

Bryan/Mike: Golf Outing Summary

60 golfers (94 last year)

\$1214 profit

Thanks to Dan O'Connel and Mark Aufterbeck, & Dave Bauer for gifts.

Thanks to Todd Westendorf for donated sausage.

Thanks to Rich Turner and Gary Ehling for cooking.

Ideas for next year will be discussed. Feedback is welcomed.

Spiritwear:

Steve Bigner will take over spiritwear.

Steve Bigner: Sound system quote was received for \$4689.00 from Western Hills Music:

STEVE, FOLLOWING IS A LIST OF EQUIPMENT. WE WILL WORK WITH YOU ON INSTALLATION QUESTIONS AND FINAL HOOK UP AS WELL AS INTEGRATION OF THE EXISTING SYSTEM. JERRY IS WORKING WITH ME ON ALL PHASES SO WE HAVE SOMEONE FAMILIAR WITH YOUR NEEDS AND OPERATION.

1) 20 INPUT 6 BUS MIXER W/ USB IN/OUT

High Quality mic preamp

16 Mics + 4 Stereo line inputs

4 AUX sends

6 buses(Stereo + 4 groups)

HPF(CH1-20), 3

band Mid-sweep EQ (Ch 1-12), COMP(CH1-8)

Rack Mountable(12U)

USB Connector

CUBASE AI4 Included1) DUAL CHANNEL 750 WATTS x2@ 4OHMS POWER AMPLIFIER.

4) 300 WATT FULL RANGE LOUDSPEAKERS

15" CERAMIC WOOFER / 1" COMPRESSION DRIVER /1.5" VOICE COIL

FRONT OF HOUSE INTEGRATED 1/4 x 20 FLYPOINTS

1) 100 WATT INTEGRATED AMPLIFIER HIGH PERFORMANCE ACTIVE 2 WAY

LOUDSPEAKER. 8 INCH WOOFER/1' MYLAR DOME TWEETER

GAIN, VOLUME AND TONE CONTROLS STAGE MONITOR.

1) ATA FLIGHT CASE FOR MIXER WITH LOCK DOWN LATCHES.

1) POWER DISTRIBUTOR. RACK MOUNT SPIKE AND SURGE PROTECTOR.

ALL EQUIPMENT IS NEW AND INCLUDES FULL FACTORY WARRANTY. WE OPERATE AS A FULL SERVICE CENTER FOR ALL PRODUCTS WE SELL.

WE WILL NEED SPEAKER WIRE. WE ALWAYS USE A HIGH GRADE INSTALL TYPE. WE WILL NEED TO MEASURE FOR QUANTITY. I WILL INCLUDE SPEAKER WIRE IN THE PRICE. WE WILL ALSO NEED SEVERAL CONNECTOR WIRES FOR MIXER, MONITOR AS WELL AS CONNECTING OLD SYSTEM. ALSO INCLUDED.

TOTAL COST OF EQUIPMENT, INSTALLATION ASSISTANCE, INTEGRATION WITH OLD SYSTEM, CALIBRATION OF BOTH AND A SESSION TO TEACH PROPER OPERATION OF SYSTEM....

\$ 4689.00

A second quote is being obtained.

Website: Gary is revising the Athletics website. PLEASE send any pictures of our athletes. Gary will take care of the "media releases". A VERY PRIMITIVE version can be viewed at <http://www.saintals.org/Athletics/New2011/index.asp> . PLEASE help with pictures!

New Business:

Spiritwear Shirts for School and Athletes: The Athletics Board is interested in providing spiritwear shirts for all students, and athletes that play with us from other schools. Todd Grandstaff

and Steve Bigner met with the marketing committee concerning this. The group is still working on a common logo. The shirts must be feasible for all grades and all events.

The assembly agreed to maintain a consistent logo between spiritwear shirts and any other uniforms, apparel, and materials (ex. Magnets). The other boards will be made aware of what is happening.

ATTENTION All Commissioners or Anyone Using the Gym – Please double check the glass doors before you leave. Pull on them very hard to make sure they are locked. The one door is not locking again and we cannot have the doors open. Please double check before leaving. Thank you.

Motion to Adjourn: 1st Terry Faye
2nd Doug Heckman

Meeting adjourned at 9:50pm

Next Meeting: September 1, 2011, 8:30 PM in Annex