

## **Agenda: November 3, 2011**

- Call meeting to order at 8:30pm
- Prayer & Pledge of Allegiance
- Approval for October Minutes :
  - Jerry & Luke motioned, all approved
- NEW Business: Athletics T-Shirts (Todd G and Steve B.)
  - Bridget and Tania from PTA attended
  - Shirt to be handed out to all students and players at St. Al's
  - "Property of St. Al's Athletics. Est. 1919", "Gators" on the back collar
  - \$5 max per shirt for 2 sided, based upon volume
  - 1 shirt per student/athlete, others at cost.
  - $250 * 5 = \$1250$
  - One time event, to be evaluated down the road
  - 1 Free, order form in Friday packet
  - 1<sup>st</sup> Motion by Todd W., 2<sup>nd</sup> by Jerry W.
  - The motion passed
- Treasurers report (Jeff) – then need approval
  - See attachment
  - Mark A, Doug H motioned, all approved
- Membership (Mark)
  - \$40 turned in
- Purchasing (Steve B)
  - No Report

### **Commissioners Reports**

- Baseball (Luke)
  - Batting Cage Report
    - 3 quotes
    - \$1200 bare minimum for self install. No matt turf or floor cover. Includes tarp to absorb pitches
    - Motorized is \$3500
    - Live expectancy 10-15 years
    - \$2000 for floor materials
    - Width wise across mid-court
    - Assembly was concerned about presence in the gym during other activities.
    - Idea was tabled to explore a better placement in gym
  - Signups Dec 1st
- Softball (Dale Rhoton)
  - Locker cleaned out significantly with enough equipment for current teams.

- Boys Basketball (Doug H)
  - Signups and alignment
  - All teams are set: 7 teams 3<sup>rd</sup>, 4<sup>th</sup> 6<sup>th</sup> 7<sup>th</sup>, 2 8<sup>th</sup>, 9-10 team.
  - 47-50 players
  - Dale Rhoton, M Ransick/ D O'Connel, H Szurlinski, Pat Bess, C Hoffman, Jerry W., D Wuestefeld, J Dupont, Doug Merk, H Szurlinski, M Armstrong
  - Total league fees \$860
  - Total Ref Fees: \$1730
  - Total Score keeper \$500
  - HS Team would like to wear t-shirts. Approx \$10
  - Tournaments: \$75 per, 2 per team, \$1050
  - \$400 for equipment
  - Total \$4640 budget
  - Mark Grome, Luke Hamilton motioned to approve budget, assembly voted in favor.
  - Petition from St. Theresa for a St. Al's High School player to play. This person did not sign up through St. Al's. Due to HS age, nobody expressed an issue.
  - Game schedule 11/28
  
- Girls Basketball (Mike W)
  - Signups in 2 weeks
  - Commissioner needed for 2012-2013
  
- Football (Open)
  - 3<sup>rd</sup> & 4<sup>th</sup> grade are in the finals of playoffs
  
- Golf (Tom Hix)
  
- Girls Volleyball (Mike W & Mark A)
  - Games start next week
  - New balls
  
- Boys Volleyball (Open)
  - Commissioners Needed
  
- Boys/Girls Soccer (Todd W)
  - Boys Kickers (Wuestefeld) will play in the City Championship Game 11/5 1:00pm FIELD #3 ....AND they have also qualified for the STATE CHAMPIONSHIP!!!
  - Boys Passers (Garbsch) will play in the City Quarterfinals Game 11/5 9:30am FIELD #6
  - Boys Wings (Wohlfrom) will play in the City Semi-Finals Game 11/5 12:45pm FIELD #8
  - All COACHES are responsible for collecting their teams uniforms after their season is over and turning them in to me (Todd Westendorf) along with each players name attached to the uniform. This is the only way I can account for each

uniform being turned in this season. Coaches should contact me for coordinated drop-off.

- Wrestling (Mark Grome)
  - Initial players meeting next Tuesday
  - No budget until final roster
  - Schedule: First meet Dec. 11
- GWAC (Todd Grandstaff)
  - No report
- Parish Council (Terry F)
  - No report

### **OLD Business**

- Gary Ehling: Facilities calendar is available on the Parish website
- Concession Stand: Nobody has stepped up for concessions. Mike Wills has stocked the stand, Commissioners need to handle staffing.

### **NEW Business**

- Monte Carlo: Date conflicts with Mercy. Gary Ehling will coordinate the Monte Carlo, and will research a date. Check with St. Bernards, Delhi Athletic Association, St. Antoninus. Tentative date of 2/25/2012.
- Mark Grome expressed interest in an adult competitive softball team. Contact Mark if you are interested.

### **Motions to Adjourn**

- Terry F. and Terry B.
- Adjourned at 9:48pm

***Next Meeting – Dec. 8, 8:30 PM Annex***