

St. Joseph Athletic Association
February 18, 2007

Present: Trey Heath, Trish Romano, Chris Silies, Gary Morris, Scott Tanner, Angie Mahon, Dan Randolph, Kurt Taylor, Donna Rocca, Brian Solovic, Dede Remspecher, Pat Kline, Mike Streb, Jim Schaefer, A. J. Gajdosik

Absent: Carolyn Lorentz, Kathy Harris, Gene Poisson, Tina Silies. Doug Romano

Guest: Todd Kramer; Lilly Aiello

Motion to accept January 14, 2007 minutes were made by Gary Morris, and seconded by Dave Meyrs.

Treasurer's Report was approved by A.J. Gajdosik, and seconded by Dan Randolph.

President's Report:

The meeting was opened with a prayer.

Trey talked about track sign-ups. Enough children have signed up; however, if anyone knows of child who would like to sign up, have them call Trey

April 14, 2007 will be field day. Next Saturday will be rainout.

Donut Sunday is coming up in April; he will let the Board know of the date.

Special Reports: None

Fundraising/Finance Committee: Gary Morris – None. Golf Tournament planning has not started yet. Chris Silies and Donna Rocca were informed that they are on this committee.

Constitution Committee: Dan/Angie – No report. They will have something by the May meeting.

CYC Parish Committee: Amy – no report.

Board Members Reports:

Chris Silies/Todd Kramer talked to the Board about the status of the bank accounts. They are currently getting everything set up with the parish office account. Todd and Chris went over the Treasurer report.

Amy Jacezko: She talked about the new form for minors to sign a “Code of Ethical Conduct” form. These are for kids who are under 18 and are helping with a team.

Dave Myers: We just finished the 7th week of basketball; everything is going well. St. Joe’s will be hosting 5th grade playoffs. Mike Price e-mailed him regarding the floor at the gym. He has been handling the floor the same way for the last few years so he doesn’t know what else he can do. If anyone has any ideas as to what we could do differently, let him know. Trey suggested that Father be contacted about maybe stripping the floor.

Brian Solovic: No report.

Angie Mahon: She told the Board the number of softball teams she has so far. She will send something to Kathy Harris regarding needing more 1st and 2nd graders for the bulletin. March 7 is tentatively set for the managers meeting; tentatively.

Dan Randolph: No report.

A.J. Gajdosik: He picked up the umpire tests at his meeting. 8th grade has a new league coordinator. 150 boys signed up for baseball; any child who signs up now will be charge a late fee. There are two teams for each grade, as of now.

Gary Morris: CYC Scholarship – he will get everything back on Friday. They will get together and submit the names after they get it back. He said that we need to get a committee together to review the applications. Three people are needed. Gary Morris, Angie Mahon, and Amy Jacezko will be on this committee to review the applications.

Gary Morris tentatively has 10 teams but it will probably be more so the rosters can be smaller. Need new tee-ball coordinator for next year. They will talk to Kathy about this. The County Health Inspector came down to the fields and we did fail the inspection. There are only a few minor items that need to be fixed. It will probably be much less than \$300 to get all these minor items fixed and everything needs to be fixed well before we open the fields so we can get our certificate.

Pat Kline: No report.

Mike Streb: He is setting up the soccer manger’s class the last week of March of 1st week of April for Denny Vanniger. It will be a three-hour class. All St. Joe’s managers can go for free but he will charge outside coaches the normal fee. All he needs is access to the gym. He is working with Margie to set up the day.

Donna Rocca: CYC District report was given. Donna went over new rule changes for soccer and volleyball. There has been an increase in basketball errors on scorecards with mistakes. Bob Wendell is stepping in for J. Stumpf on the hearing board. Scholarship application must be turned in by March 1. The District Banquet is March 31 at Andres; monies must be turned by March 7. Make check payable to South County CYC. The

District Person of the Year is due by March 5. Parish Person of the Year must be ordered by March 7, which is the next CYC Board meeting. The Board nominated Kurt Taylor for Parish Person of the Year. Jim made the motion; Angie seconded the motion. The Board decided to nominate Kurt Taylor as District Person of the Year. Gary Morris made the motion; Brian Solovic seconded. They will be going to the March meeting.

Scott Tanner: He will be ordering tee- ball t-shirts this week; he will need a check. He showed the board the new baseball uniforms.

Dede Remspecher: No report.

Kurt Taylor: He noticed a dusk to dawn light. He will be getting grass seed and fertilizer for the fields. This may cost over \$500. Dan Randolph made a motion for him to buy it if it's over \$500; Donna Rocca seconded the motion.

Jim Schaefer: Basketball goals will be installed soon. He talked to the board about different types of utility vehicles and their prices. The main purpose of the vehicle is to deliver refreshments at the fields. Gary, Jim, and Kurt will look at different vehicles and their prices and bring back their recommendations to the board at next month's meeting.

Doug Romano: Trish Romano gave Doug's report. Anyone who would like to be an umpire need to pick up an umpire test, which will be at the concession stand or you can call Doug. The test is also on the CYC Web site. Tests need to be returned to Doug Romano within two weeks. Umpires with less than three years experience will need to do an on-field training.

Old Business: None.

A.J. made a motion to end the meeting, Dave Myers seconded the meeting.

The meeting was adjourned with a prayer. The next meeting is scheduled for March 18, 2007 in the Multipurpose Room.

Minutes taken by Lilly Aiello.