

St. Joseph Athletic Association
January 14, 2007

Present: Trey Heath, Gary Morris, Kathy Harris, Dan Randolph, Kurt Taylor, Gene Poisson, Jim Schaefer, Carolyn Lorentz, Dave Myers, Brian Solovic, Todd Kramer, Donna Rocca, Mary Kline, Angie Mahon, Scott Tanner, Dede Remspecher, Trish Romano, Tina Blumenkemper, Chris Silies, AJ Gajdosik, Tina Silies

Absent: Mike Streb, Amy Jacezko

Motion to accept the minutes from November 19, 2006 were made by Dave Meyer, and seconded by Jim Schaefer.

Treasurer's Report was approved by Dan Randolph, and seconded by Brian Solovic.

President's Reports

The meeting was opened with a prayer.

Trey: Trey welcomed several new lay-directors to the board. AJ Gajdosik has volunteered to be the new Baseball Lay-Director and Tina Blumenkemper and Dede Remspecher have both volunteered as Volleyball Co-Lay Directors.

St Joseph's was asked to co-host the 7th grade boys Richmeyer baseball tournament. This tournament begins 3/23 and ends 4/27 prior to the regular season starting. After discussion, it was decided St. Joe's would not be able to host the tournament due to the fields not being ready for play by 3/23.

Trey has received a response from approximately twenty families regarding the track and field program. The CYC track meet will be held the first two weeks in May at Desmet High School. St. Joseph's will be participating in this meet. A notice will be placed in the bulletin regarding registration for this event.

SJAA presented Jill Vaughn with a gift certificate for her time spent as the district volleyball director. Jill sent a thank you letter for the gift certificate and thanked us for our continued support and help with volleyball program. Jill mentioned it has been wonderful working with Holly Buck and Dawn Vernon.

Special Reports:

Trey: St. Joseph's golf tournament is set for May 12, at Sugar Creek Golf Course. Trey congratulated both Gary Morris (VP) and Chris Silies (Treasurer) on their appointment to the Athletic Associations Executive Board.

Amy Jacezko: No report

Angie Mahon: No report

Board Members Reports

- Todd Kramer: Monthly report was given.
- Dave Myers: Stephanie Medley Basketball tournament went very well. Dave thanked all the volunteers who were able to help. Several St. Joseph's teams placed in preseason basketball tournaments.
- Brian Solovic: A motion was made to increase the basketball referee's pay a \$1.00 a game. Motion to accept the \$1.00 increase was made by Carolyn Lorentz and seconded by Gene Poisson.
- Angie Mahon: An 8th grade baseball league coordinator is needed. Facemasks are not mandatory this coming softball or baseball season but will be mandatory 2008. These helmets will have to be worn while the player is at bat or on the bases. The rules set yet for leading off and stealing will remain the same for 4 grade teams. A Managers meeting is planned for April 21 at 7PM. The use of double bases at 1st base was voted down due to the cost of placing the bases.
- Gary Morris: This season's tee-ball program will be played throughout the week instead of Sunday's. Both St. John's and St. David's will be providing field times several times a week. St. David's has decided to combine their tee-ball program with St. Joe's.
- Donna Rocca: CYC district report was given.
- Scott Tanner: New baseball shirts need to be purchased. Playmakers Sports has very good prices and can provide new baseball shirts with silkscreen. A motion was made to buy new baseball uniforms by Gene Poisson, seconded by Gary Morris. The board voted in favor of the purchase.
- Jim Schaefer: Jim was able to contact Alco and get a quote for the basketball pole installation. A motion was made by Dan Randolph to have Alco come out and install the basketball poles for the school, seconded by Angie Mahon. The board voted in favor of having the goals purchased and installed. Thirty new helmets need to be ordered with facemasks. Jim will check on prices and get back to the board prior to ordering. Jim is still looking into the cost of purchasing a gator or golf cart.
- Kurt Taylor: Soccer nets need to be purchased for the next soccer season. AJ will check with Gary Kreckler regarding donating some new nets.
- Trish Romano: Due to the increased overflow of concession stand workers during baseball and softball season we need to assign workers to other activities. Discussion regarding payment to the concession stand shopper and managers was brought up and agreed upon.

Dan made a motion to end the meeting; Carolyn seconded the motion.

The meeting was adjourned with a prayer. The next meeting is scheduled for February 18, 2007 7:00 p.m. in the Multipurpose Room.

Minutes taken by Kathy Harris.

