

March 15, 2016 Meeting Minutes

BOARD MEMBERS PRESENT: Dale Bugajski, Jim Smazal, Lois Kunicki.

OTHER SAAA MEMBERS PRESENT: Mike Marcott, Ashlee Rosado, Park Jones

VISITORS: None.

MEETING DETAIL

WELCOME

Dale Bugajski called the meeting to order at 5:50 p.m. Jim Smazal gave the opening prayer. Dale Bugajski welcomed Ashlee Rosado and Park Jones to the Board meeting. He indicated that Ashlee Rosado will serve as the basketball coordinator for the 2016-17 school year and Park Jones will serve as the Business Administrator upon Karl Theile's departure.

REVIEW OF MINUTES

Copies of the January 13, 2016, minutes were distributed. Jim Smazal moved approval of the January 13, 2016 minutes. Seconded by Dale Bugajski. The motion passed unanimously.

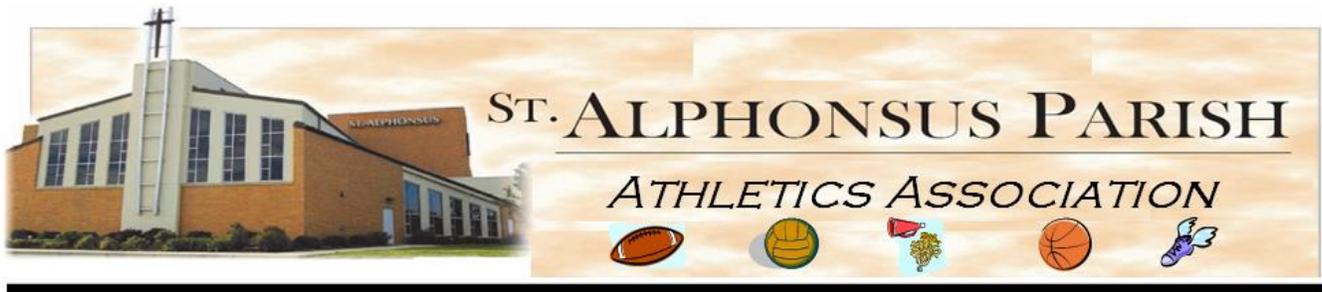
OPEN FORUM

No one was present.

ATHLETIC DIRECTOR'S REPORT

Dale Bugajski reported that he and Park Jones presented the 2016-17 Athletics Budget to the Parish Finance Council in February. He noted that the standard and late registration basketball fee were increased by \$5, however, the early bird fee remained the same. He reminded members that eliminating issuing shirting shirts resulted in a cost savings for the program this year. He indicated that the rest of the budget remained unchanged including a line item for hosting tournaments. The Board briefly discussed the difficulty in hosting tournaments. It was the consensus of the Board that keeping the line item in the budget was wise.

Mike Marcott reported that there are a few outstanding expenses yet for the 2015-16 basketball season. He specifically noted the Mount Mary and Blessed Sacrament practice fees.



Dale Bugajski reported that the winches are scheduled to be installed in the spring. He noted that the expense for this work was included in last year's budget. He also indicated that the gym is scheduled to be painted and have new ceiling fans installed. This project will be funded using combined funds from the Class of 2015, Athletics as well as home school.

Dale Bugajski informed the Board that Thomas Moore High School's old scoreboards are available to purchase for \$1,500 (this number includes 2 scoreboards). He estimated the boards to be 3 to 4 years old.

Dale Bugajski reported that he received an email from Jim Huot, the Chair of School Committee, informing him that Athletics and Home and School are now Sub-Committees of School Committee. Dale Bugajski indicated that he forwarded the email to the Board for their review. He advised the Board that he is working with Jim Huot to share information regarding Athletics. He noted that he will continue to include the Board in his correspondence to keep them in the loop.

Dale Bugajski provided the Board with a brief summary of concerns he discussed with Father Kevin regarding Athletics:

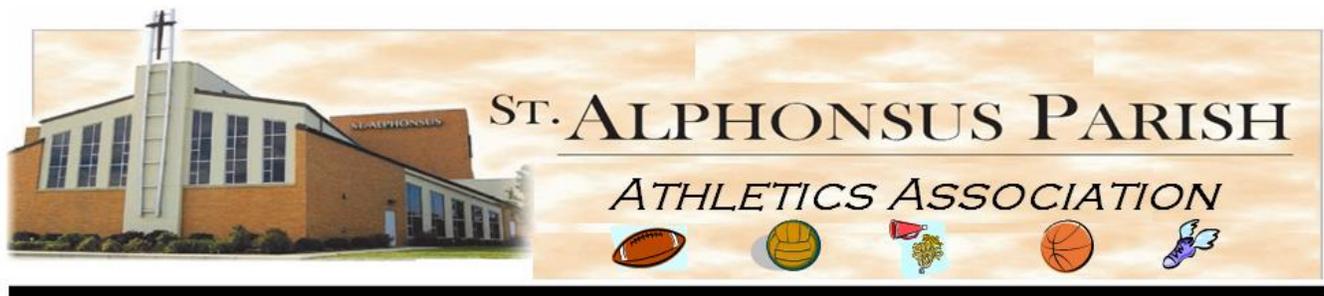
- Requiring practice time to end at 9:00 p.m. will cost the program an additional \$5,000
- Raffle tickets are no longer mailed out
- The Athletics Board should be consulted when work is scheduled to be done in the Gym
- Steps have been taken to improve the accounting system used by Athletics
- Efforts will be made to have an Athletic Board representative attend Common Meeting

TREASURER'S REPORT

The Treasurer's report was suspended.

FACILITY UPDATE

The facility update was included in the Athletic Director's report.



SPORTS REPORT

BASKETBALL

Dale Bugajski invited Ashlee Rosado to address the Board. She informed the Board that she served on the Board at St. Matthias when her son attended the school. She indicated she has some ideas for the team evaluations process. The Board discussed the current and past evaluation methods used for team selections. It was the consensus of the Board that a review of the evaluation process is valid. Dale Bugajski requested Ashlee Rosado to prepare a summary of her suggestions. Lois Kunicki reminded the Board that Kerri Singer expressed concerns about the evaluation process used for the volleyball program as well. The Board agreed to discuss the evaluation process at the April meeting and at a subsequent meeting seek input from those involved in the program.

Mike Marcott reviewed the end of the basketball season. He reported that the 8th grade boys have advanced in the Padre, the girl's 8th grade team were eliminated last week.

Mike Marcott provided the Board with a draft online coach's evaluation. The Board discussed the evaluation and made a few edits. Dale Bugajski thanked Mike for creating the evaluation and requested that he send it out.

Mike Marcott suggested the Board consider establishing email addresses for all the positions in Athletics program. He suggested that the continuity would provide value to the program. The Board agreed to research the idea.

TRACK

Lois Kunicki reported that an inquiry was made regarding volunteer hours for track. Dale Bugajski indicated that each sport requires 4 hours of volunteering per family. Lois Kunicki reported Zach Ramion needs a fob.

OLD BUSINESS: Tabled.

NEW BUSINESS

Dale Bugajski reported the current website used by the Athletics Program is due for renewal. He indicated he will research other options available.

CLOSING

Dale Bugajski moved the Board stand adjourned. There were no objections. The Board adjourned at 7:40.

03-15-16