

## October 14, 2015 Meeting Minutes

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

**OTHER SAAA MEMBERS PRESENT:** Mike Marcott

**VISITORS:** None.

### MEETING DETAIL

#### WELCOME

Dale Bugajski called the meeting to order at 7:05p.m. Mike Marcott gave the opening prayer.

#### REVIEW OF MINUTES

Copies of the May 15, 2015, minutes were distributed. Dale Bugajski moved approval of the May 15, 2015, minutes, seconded by Jim Smazal. The motion passed unanimously.

#### OPEN FORUM

No one was present.

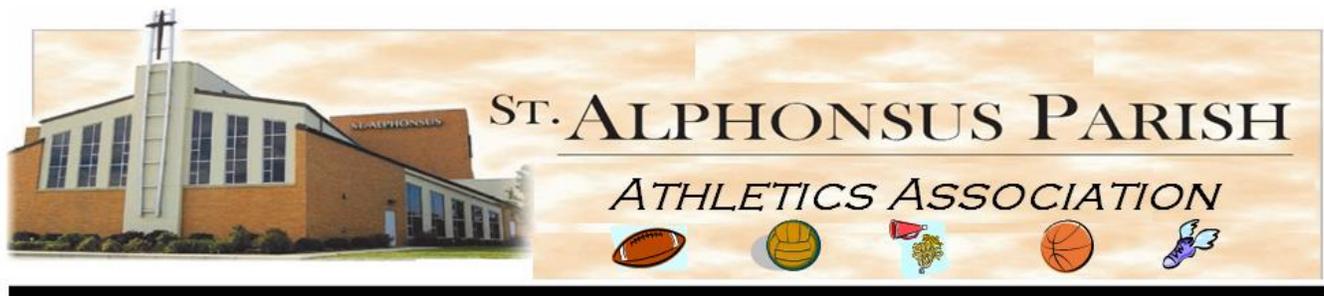
#### FACILITY UPDATE

Dale Bugajski gave an overview of a proposal (sent to the Board via email) he has been working on to replace the current system to raise and lower the basketball hoops in the gym to an automatic system. The estimate for the project is between \$9,000 and \$10,000. The Board discussed the value of the project and concluded that automating the system is money well spent. The Board unanimously agreed to move the proposal forward to Kathy Jaeckels for approval.

Dale Bugajski reported that all the lights in the gym have been replaced. The school paid for the expense.

Dale Bugajski reported that it recently came to his attention that Thomas Moore will be replacing their scoreboards and they will be selling their old scoreboards. He suggested that purchasing the used scoreboards would significantly improve the scoreboards in the gym at low cost to the program. After a brief discussion, the Board agreed to pursue the possibility of purchasing the old scoreboards.

**10-14-15**



## **SPORTS REPORT**

### **VOLLEYBALL**

Jim Smazal reported that the Volleyball season is underway and he shared the standings with the Board. He indicated that the coach's clinic was very well attended and suggested that next year 2 clinics should be offered, as it was too crowded. Dale Bugajski reported that he has been contacted by parents about the 7<sup>th</sup> grade girls A/B split, questioning the decision. Dale Bugajski indicated that he stands behind the decision that was made.

Dale Bugajski reported that the volunteer program for volleyball has not gone smoothly. He indicated that going forward the program will need to change. He proposed assigning weekends to each team. Teams will be responsible for opening and closing the gym, staffing concessions, admissions and gym supervisor positions. The Board discussed the proposal and agreed to the change for the upcoming basketball season.

### **BASKETBALL**

Mike Marcott reported that Basketball season begins in November. Registrations are in and team numbers have been established, there are 13 teams this year. He is working on developing a list for practice times and locations. A coaches meeting is scheduled for November 2 and evaluations will be held November 9 and 10. He has a volunteer to help distribute and collect the uniforms. He indicated coaches shirts will need to be ordered. Dale Bugajski indicated that shooting shirts will not be given to the athletes this year, however, they will be able to purchase them. Lois Kunicki offered to reach out to Adam Stikel to see if he is available to put together a proposal for spirit wear as well as coach's shirts.

Mike Marcott asked if there was a CYM coordinator for basketball this year. No one knew for certain.

### **OLD BUSINESS/NEW BUSINESS**

Dale Bugajski reported that he met with Father Kevin regarding the Athletics Program. He indicated that they discussed the participation language. He reported that they share the position that the program should not deter or restrict a student from participating in the program regardless of the grade he or she is in.

Dale Bugajski indicated that his meeting with Father Kevin encompassed the entire Athletics Program. Dale Bugajski reported that he shared his ideas with Father Kevin about improving the Program. One recommendation he noted was to expand the Board to include a liaison from each grade. He will put together a summary of his meeting Father Kevin and share it with the Board.

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## **CLOSING**

Moved by Mike Marcott, seconded by Jim Smazal the Board stand adjourned. There were no objections. The Board adjourned.