



November 11, 2015 Meeting Minutes

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

OTHER SAAA MEMBERS PRESENT: Mike Marcott

VISITORS: None.

MEETING DETAIL

WELCOME

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

REVIEW OF MINUTES

Copies of the October 14, 2015, minutes were distributed. Dale Bugajski pointed out a typo on Page 3 under CLOSING. Mike Marcott moved for adjournment, not Karl Theile. The change was noted. Moved by Mike Marcott approval of the October 14, 2015, minutes as amended, seconded by Jim Smazal. The motion passed unanimously.

OPEN FORUM

No one was present.

TREASURER'S REPORT

Karl Theile reported that he will have a formal report at the December Board meeting. He indicated that the program is in good shape, there are no surprises to report.

FACILITY UPDATE

The Board briefly discussed preparing the gym for the upcoming basketball season. The Board concluded that: (1) the score board is in good shape; (2) it would be beneficial to remove the filing cabinet in the closet; (3) new game balls will need to be purchased as well as a few practice balls; (4) the rugs need to be brought back; (4) new floor mops need to be purchased; and (5) a new vacuum needs to be purchased.

SPORTS REPORT

11-11-15



VOLLEYBALL

Lois Kunicki reported that Kerri Singer shared concerns she had received from parents regarding the evaluation process for Volleyball. Kerri Singer suggested the Boards need to develop a better process for evaluating. She suggested that evaluation splits should be done over the course of at least 2-3 joint practices. The Board discussed the concerns. Dale Bugajski reviewed with the Board the system that was used and he stands behind the splits. The Board discussed the evaluation process and concluded that the parents should be encouraged to attend a Board meeting to present their ideas and concerns.

Jim Smazal recommended that next year there should be a training season for score keepers. He also recommends that new scorers must be paired with an experienced scorer, there should never be two new scorers scheduled together.

BASKETBALL

Mike Marcott reported that the team schedules should be coming out soon. He indicated he is going to send out an email for scorers. He noted a mandatory training season will be held. He also reported: (1) Coaches shirts have been ordered; (2) practice times are being worked out; (3) teams photos will be scheduled on a week day instead of the weekend; and (4) teams will be assigned volunteer days, he noted team managers will be in charge of staffing the positions. Karl Theile indicated he will work with Mike Marcott to get the gym set up for games Friday evenings.

Jim Smazal reported he is working on getting coaches keys and fobs.

OLD BUSINESS/NEW BUSINESS

Dale Bugajski indicated he is working on a summary of changes he is recommending to the Athletic Board membership composition.

CLOSING

Dale Bugajski reported the Board will plan to meet on the second Wednesday of the month at 7:00 p.m. Accordingly the Board will meet on December 9 at 7:00 p.m. Moved by Jim Smazal, seconded by Karl Theile the Board stand adjourned. There were no objections. The Board adjourned at 7:53.