

## April 12, 2016 Meeting Minutes

**BOARD MEMBERS PRESENT:** Dale Bugajski, Jim Smazal, Lois Kunicki, Karl Theile, Park Jones

**OTHER SAAA MEMBERS PRESENT:** Ashlee Rosado, Zach Ramion

**VISITORS:** Chris McAtee

### MEETING DETAIL

#### WELCOME

Dale Bugajski called the meeting to order at 6:13 p.m. Park Jones gave the opening prayer.

#### REVIEW OF MINUTES

Copies of the March 15, 2016, minutes were distributed. Ashlee Rosado moved approval of the March 15, 2016 minutes. Seconded by Zach Ramion. The motion passed unanimously.

#### ATHLETIC DIRECTOR'S REPORT

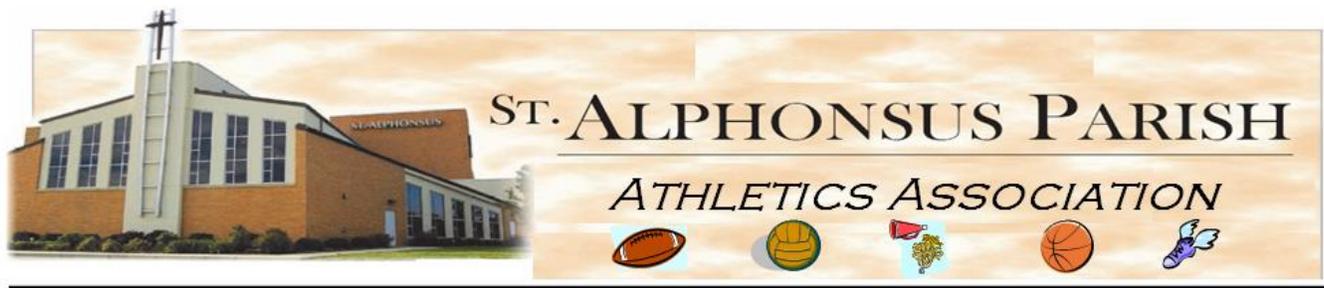
Dale Bugajski reported that Kerri Singer presented concerns regarding the volleyball evaluation process that she received from participants in the program in an email. He forwarded the email and his response to the Board. The Board discussed the evaluation process and all the attempts that have been made to address concerns of fairness. The Board concluded that a formal document explaining the evaluation process should be developed and shared with all interested parties. The Board scheduled a May 26 Informational Meeting to present details on the 2016-17 Athletic Season. The Evaluation Process will be presented at that time.

#### TREASURER'S REPORT

Karl Theile distributed copies of the April 12 Treasurers Report. He reported that emails were sent to families that still had balances, he noted checks are coming in. He noted that there will be expenses for the awards night and he is still waiting for a bill from Blessed Sacrament. He will update the financials and share that information with Dale Bugajski and Park Jones.

#### FACILITY UPDATE

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Dale Bugajski reported that the winches are installed. He noted that keys will need to be made and placed in the athletics closet. He also reported that the Gym will be painted this summer. He suggested this would be a good time to get the banners updated in the Gym.

Dale Bugajski reported that he plans to talk to the Parish and School about renting out the Gym for \$20 - \$25 an hour. There was no objection.

Dale Bugajski reported that the current website being used is due to expire. He noted it costs \$570 a year. He indicated that he has personally used the website Blue Sombrero and would recommend trying it for the Athletics Program. It was the consensus of the Board that a new website be used for the 2016-17 season.

## **SPORTS REPORT**

### **BASKETBALL**

Ashlee Rosado reported that the basketball evaluations were sent out electronically. She noted that 31 out of 100 evaluations were received. A follow up email will be sent to encourage all families to provide feedback for the program. She noted that uniforms are still being collected.

Jim Smazal indicated that fobs are continuing to come in. He plans to follow up with coaches to get them to hand their fobs in.

### **TRACK**

Zach Ramion reported there are about 60 kids signed up for Track. He noted that the team will participate in 4 meets this year. He indicated that the UWM Indoor meet was cancelled due to increased fees for building use.

Zach Ramion reported that the shirts for Track have been ordered. He requested permission to order new batons. The Board approved the request.

Dale Bugajski reported that there was a problem with the Track emailing system. He noted he is working with Zach to resolve the problem.

Dale Bugajski thanked Zach Ramion on behalf of the Board for stepping up and taking over the Track Program.

### **VOLLEYBALL**



Dale Bugajski reported that the 6<sup>th</sup> grade volleyball program may have A/B splits this coming year. He noted a meeting will take place in May to make the decision.

### **OLD BUSINESS:**

Dale Bugajski reported that he received a request from Pat Wadzinski to keep the Athletics Awards Program short. She indicated several parents have contacted her concerning the length of the program. The Board concluded that incorporating food into the evening will not help keep the evening short. It was the consensus of the Board to eliminate the idea of serving food at the program.

It was the consensus of the Board to review holding banquets at the conclusion of each season in the 2016-17 Season.

Lois Kunicki suggested an email should be sent out to Incoming 5<sup>th</sup> grade families telling them about the Athletics Program. She indicated she will send out a draft summary for edits.

### **NEW BUSINESS**

**None.**

### **OPEN FORUM**

At the start of the meeting no one was present to speak, however, Chris McAtee arrived late and the Board allowed him to share his concerns.

Chris McAtee appeared before the Board to express his gratitude to the Board for their work and offer a few suggestions he believes will help improve the Athletics Program. He suggested that the Board should consider:

1. Holding an informational meeting for incoming 5<sup>th</sup> grade families as was done in the past;
2. Developing a clear evaluation process and share it with the parents so they understand it (NOTE: He suggested Corey Hoffman would be an excellent resource for Volleyball)
3. Conducting training sessions for volleyball scorers so that all past participants in the program are considered for the position, not just club volleyball players.
4. Not scheduling Wednesday night practice times to 5<sup>th</sup> graders as it conflicts with Christian Formation classes; and
5. Sending out coaches evaluations immediately following the season.

Dale Bugajski thanked Chris McAtee for his comments. He informed him that several of his concerns were addressed in the meeting prior to his arrival. Specifically:

1. An informational meeting will be held on May 26 on the 2016-17 Athletics Season for all families interested. A document explaining the Athletics Programs at St. Alphonsus School will be presented at the May 26 meeting. .

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2. A document explaining the evaluation process for athletics will be presented at the May 26 meeting. The Board will consider putting a document on the website.
3. He welcomed Chris McAtee to assist in the volleyball scoring role. This position has been vacant and the Board has been looking to fill it.
4. The Board has never and will never schedule 5<sup>th</sup> grade practice times that conflict with Christian Formation classes.
5. The Volleyball evaluations will go out in the near future electronically. We will endeavor to send out evaluations after the season is completed. Next year they will be sent right after the season is over.

## **CLOSING**

Dale Bugajski moved the Board stand adjourned. There were no objections. The Board adjourned at 8:40.