

August 25, 2016 Meeting Minutes

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

OTHER SAAA MEMBERS PRESENT: None.

VISITORS: None

MEETING DETAIL

WELCOME

Dale Bugajski called the meeting to order at 7:35 p.m. Jim Smazal gave the opening prayer.

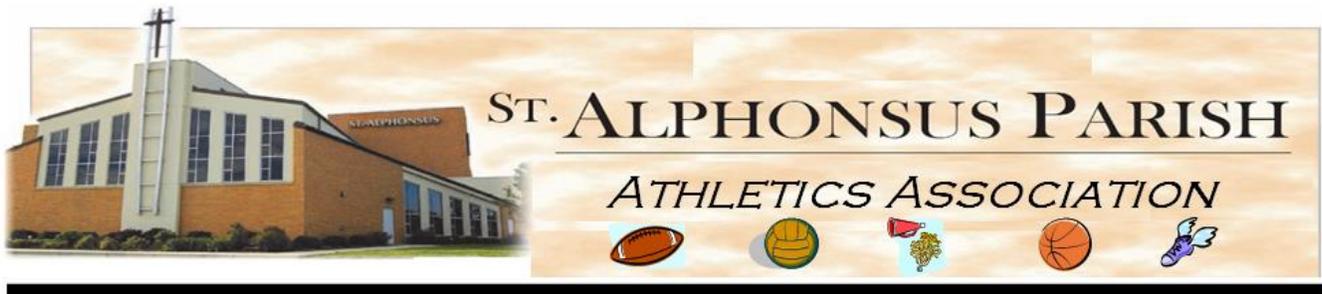
REVIEW OF MINUTES

Copies of the April 12, 2016, minutes were distributed prior to the meeting. Dale Bugajski offered the following corrections:

- Move the Open Forum summary to the end of the minutes to accurately reflect that Mr. McAtee appeared after the open forum had been closed.
- Page 2; Item 1 and 2. Delete "As suggested by Chris McAtee, this document will be put on the website." Insert: "The Board will consider putting a document on the website."
- Page 2: Item 3 after "role" insert: "which he declined".
- Page 2 Item 4: Delete and replace with "The Board has never and will never schedule 5th grade practice times that conflict with Christian Formation classes."
- Page 2 Item 5: Delete "Not sending them out after volleyball was an oversight." Insert "We will endeavor to send out evaluations after the season is completed."

The Board discussed the corrections and concurred with the changes. Moved by Dale Bugajski seconded by Jim Smazal approval of the April 12 minutes as amended. There were no objections.

The Board discussed placing the "Athletics Overview Summary" and "Explanation of the Evaluation Process" on the website. The Board agreed not to put them on the website.



OPEN FORUM

No one was present.

ATHLETIC DIRECTOR'S REPORT

Dale Bugajski reported that the volleyball evaluations were held. Dale Bugajski and a JV Club Coach, and a club coach assisted with the evaluations. He indicated the teams are as follows:

8th Grade Girls: A and B

6th Grade Boys: One team

8th Grade Boys joined St. Matthias (4 boys)

6th Grade Girls: Two teams

7th Grade Girls: A and B

5th Grade Boys: No team

7th Grade Boys: A

6th Grade Girls: One team

Dale Bugajski reported that a coaches meeting was held. Jim Smazal indicated he will email the coaches the video link on blood borne pathogens.

Dale Bugajski proposed holding an Awards Night for Volleyball at the end of the season. There were no objections. Lois Kunicki was asked to look for possible dates in December.

Dale Bugajski reported that Michelle Bugajski will manage the concessions again this year. He noted that they did clean up the area and encouraged members to stop in and check out the improvements.

After a brief discussion, the Board agreed to assign teams two dates they will be responsible for managing the Gym and Concessions. Dale Bugajski indicated that once the boys schedule is released he will send out the dates to the coaches.

Dale Bugajski proposed that a scorekeeping training be held for volleyball. He indicated that his daughter, Sam, is available to conduct the training. The Board briefly discussed the idea and gave approval to pay \$10 an hour for running the training.

Dale Bugajski reported the new scoreboards are up, the gym is painted and the floors are cleaned. He indicated the volleyball uniforms are ordered, volleyballs have been purchased and the first aid kit is in order. He also reported that Chris Arnold coordinated the coaches' clinic for St. Alphonsus.

Dale Bugajski reported that the School Committee requested a representative of Athletics attend their meetings. Dale Bugajski requested Board members to let him know if they would be available to attend.



Dale Bugajski reported that Mrs. Wadzinski contacted him regarding offering soccer in the Athletics Program. The Board discussed the idea and concluded that given the lack of volunteers in the program adding a new sport in the program would be difficult at this time.

TREASURER'S REPORT

Park Jones distributed an Actual vs. Budget summary to the Board. He reported that financially things are on target. He noted that there are outstanding family balances that are on the books. The Board discussed the outstanding balances and concluded that an email should be sent to families with outstanding balances. They also indicated that a discussion should take place with Pat Wadzinski and Father Aaron to determine what actions may be taken to enforce payments.

FACILITY UPDATE

Dale Bugajski reported that the Milwaukee Sports Complex is being used for volleyball practice.

Jim Smazal reported that several fobs are still missing. An email will be sent to coaches with fobs requesting them to turn them in. Those fobs that are outstanding will be turned off. Going forward a \$50 fee will be charged for fobs that are not turned in.

Jim Smazal indicated that he will be removing the filing cabinet from the gym closet.

OLD BUSINESS:

The Board briefly discussed the Awards night that was held on May 6. Overall it went well. It was suggested that the Dance could have used more lighting.

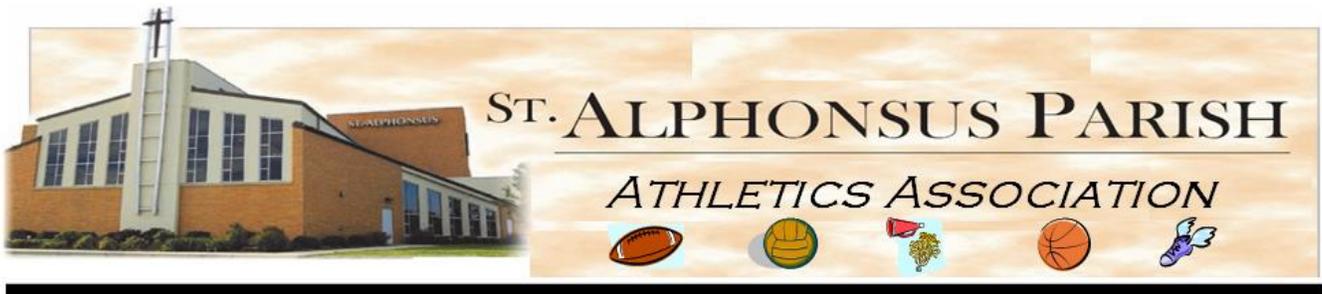
The Board discussed the May 23 informational meeting. It was noted that 15 people were in attendance. Concerns that were raised by parents included: requesting the Board seek the coaches input in team sizes; the Board consider family precedent in coach selection.

NEW BUSINESS

Dale Bugajski proposed waiving athletic fees for Board members and Sports Coordinators for their respective sports. He indicated that this may assist in soliciting volunteers for the Board. He noted that the Facility Coordinator position has been vacant for several years and finding replacements has been very difficult. After a brief discussion the Board concurred that at the next the Board meeting a vote will be taken on waiving athletics fees for Board members and Sports Coordinators for their respective sports effective this year.

CLOSING

08-25-16



Dale Bugajski moved the Board stand adjourned. There were no objections. The Board adjourned at 9:10 p.m.