

St. Gertrude Athletic Boosters Meeting Monday November 18, 2013

In attendance: Rose Walsh, Marc Gerwel, Andrew Tallarigo, David Fermann, Barb Kenny, Judy Suddendorf, John Mulvaney, Gretchen Finniff, Brad Bursa, Bob Siebert, Coleen Glorius, Heather Brizendine.

The meeting was called to order at 7:00pm followed by a prayer led by Marc Gerwel.

COORDINATOR REPORTS

Girls Basketball – Bob Volz submitted a written report that he is processing refunds and end of season survey is in process. Bob committed on the Volleyball evaluations of which he was an observer that evaluations were well run. Still seeking coordinator, position is being advertised, Bob will assist new coordinator.

Football – Andrew Tallarigo reported that the end of season survey is in process, equipment turn in is scheduled for 11/23. Season end banquet scheduled for Sunday, 11/24 after 12:30p Mass.

Girls Volleyball – Judy Suddendorf reported that coaches clinic in process 11/18 conducted by Stan Kinecki. Evaluations went smoothly. Teams formed, coaches needed. Concessions coordinator secured. Tina Petro has volunteered. Discussion as to waiving fees for concession coordinator was conducted. Decision was made not to waive fees until further consideration, Board vote and inclusion in handbook.

Boys Basketball – Bob Siebert reported that the teams have been formed, practices set. Rosters due to CYO on 11/18, games begin weekend of 12/6. Schedules will be out end of week.

Track – Gretchen Finniff resigned from her position. Gretchen has prepared a budget for Spring, fee will be \$50, and new uniforms are needed. St. Mary's will join for spring season along with Good Shepard and Nativity. Sign ups will go out Jan. 2014.

Baseball/Softball – Coleen Glorius reported that CYO will not have softball, will have baseball in the spring. Coleen will market the program over the next several months to encourage participation.

Cheerleading – Barb Kenny and Heather Brizendine reported that the cheerleaders participated in the Cheer Competition on Nov. 16 at IHM. Coordinators reported on the results of the competition and it will be under consideration as to whether the teams compete again at this type of competition. End of season survey is prepared and ready to be released.

Concessions – See Volleyball.

Virtues – Andrew Tallarigo reported that the next SportsLeader committee meeting is 11/21.

OFFICER REPORTS

Treasurer – David Fermann reported that the track fee is raised to \$50. Finalizing Football and Girls Basketball seasons financially. David will look at long term capital needs for each program. Comparison of Boosters Financial Statement for 2012 and 2013 was presented and reviewed.

Secretary – Position is vacant.

Vice Presidents – Nothing reported.

President/OLD BUSINESS – Marc Gerwel reported that a new safe was purchased. Security measures will be improved and installed. Player eligibility for sports was reviewed. Verification will be added to registration to indicate whether participants are school, Religious Ed or home-schooled. Marc reviewed the policy for quitting a sport after teams are formed and eligibility to participate in next season sport. A formal refund policy needs to be drafted and included in handbook; current policy is contained in on line registration. Gym opening and closing procedures need to be prepared in manual form. Marc will ask Bob Volz to write. Bob Seibert will write up manual for scoreboard. Discussion was conducted regarding fee for late registration which was tabled for further discuss.

NEW BUSINESS

Website training by Steve Dennison is scheduled for 12/4 at 7p in the St. Joseph Worker Room. Photographs of children on website was tabled for further discussion. The purchase of 6 more First Aid kits for approx. \$150 was approved. Coordinators were asked to create a timeline for each sport, including deadline s for CYO, league placement deadlines, parish deadlines and other important deadlines. Contract at Stepping Stones may not be available in the future. Other options need to be explored.

The next Booster meeting will be held on December 16th at 7:00pm.

Respectfully Submitted,

Rose Walsh