

St. Gertrude Athletic Boosters Meeting Monday January 20, 2014

In attendance: Rose Walsh, Marc Gerwel, Andrew Tallarigo, David Fermann, Barb Kenny, Judy Suddendorf, John Mulvaney, Brad Bursa, Bob Siebert, Coleen Glorius, Ron Trubisky, Nick Frohlich, Bob Volz, Judy Racadio.

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

COORDINATOR REPORTS

Girls Basketball – Bob Volz reported that possible replacement as co-coordinators found, waiting for confirmation. Bob has set aside two days in May for evaluations with Parish office/gym.

Football – John Mulvaney reported working on Budget, not currently forming merger committee, registration TBD.

Girls Volleyball – Judy Suddendorf proposed that next year all girls participating wear the Softe shorts and have the shorts be part of the track uniform. Judy will include request for feedback in year end survey to get parents feedback before shorts are voted on. Virtue event for program, Blessing Bags, which contain personal supplies to give to those in need tentatively planned for 2/15/14 9am-12n. (Now scheduled for 2/18/14 6:30p.)

Boys Basketball – Bob Siebert reported that the community service event for program at Matthew 25 is scheduled for 2/15/14. Discussion was had regarding organizing last home game event for 8th grade boys; Boosters will make available \$5 per boy for event.

Track – Lesley Marsh and Jill Vonderhaar as Co- Coordinators were discussed, voted on and approved. Marc will notify coordinators of their approval.

Baseball/Softball – Coleen Glorius reported that registration for baseball is now in Bulletins and to be open on website.

Cheerleading – Barb Kenny reported that 8 out of 30 surveys have been returned. Uniforms are missing, could be stored with football equipment. 8 uniforms from Seton have not yet been turned in.

Concessions – Tina Petro is handling concessions for Volleyball and Boys Basketball.

Virtues – Nick Frohlich reported that the proposed budget will be discussed at the January Virtue committee meeting.

OFFICER REPORTS

Treasurer – David Fermann reported that he is finalizing the Football season results and determining foreseeable capital expenditures.

Secretary – Position is vacant.

Vice Presidents – Nothing reported.

President – Marc Gerwel reported on the Expense Reimbursement procedure, Coaches and/ or parents are not to purchase for reimbursement including no online CYO purchases. Coordinators have approval to spend up to \$200 without Board approval, above \$200 needs Board approval. Bob Volz completed manual of open/close gym procedure and submitted to Marc. Review of Gym booking procedure especially over holidays; only coordinators are to book gym time through parish office, reserving all day is prohibited. Marc will draft manual on booking gym procedure. Marc reminded coordinators if have to cancel games, must contact CYO office.

OLD BUSINESS

Concussion Training/Certification-Remind spring coordinators they need to get their coaches trained. Inform them has to be completed and in coordinators hands by first practice.

NEW BUSINESS

Would like to create a project timeline for each sport backtracking from the date information is due to CYO/GCYL. **Coordinators to prepare by March Booster Meeting.**

Booster Coordinator/SL Coordinator Job Descriptions/relationships has been prepared Brad Bursa.

Expected capital expenditures; bleacher, scoreboard maintenance, etc. Purchase of security cameras for parish center and gym is in process.

The next Booster meeting will be held on February 17th at 7:00pm.

Respectfully Submitted,

Rose Walsh