

St. Gertrude Athletic Boosters Meeting Monday April 15, 2013

In attendance: Dan Hartung, Rose Walsh, Marc Gerwel, Christina Tkacz, Steve Denison, Brian Redden, Craig Coburn, Kerry Vollmer, Bob Volz, Greg Logsdon, Gretchen Finniff, Brad Bursa, Andrew Tallarigo, Judy Racadio, Heather Brizendine, Dave Fermann

The meeting was called to order at 7:06pm followed by a prayer led by Brian Redden.

Affirmation of Board Nominees: One nomination per open Board position, with no nomination for position of secretary. For President, Marc Gerwel. For Treasurer, Mark Fermann.

Affirmation of Coordinator Nominees: For Football: John Mulvaney. For Volleyball: Judy Suddendorf

Board is still seeking to fill the following: volleyball co-coordinator, track co-coordinator, boys and girls basketball co-coordinator, concessions and secretary.

COORDINATOR REPORTS

Girls Basketball – Bob Volz reported that registration has been set up on the Booster website and announcement has been sent to Bulldog and parish bulletins for publication, as well as to CCD.

Football – Brian Redden reported that registration information is up on the Booster website. Registration runs thru May 10th. Registration fee is \$145. Coordinators are hoping to hold a parent meeting on May 9th. Need to get helmets out for reconditioning. Shared information about Guardian helmet shield...a snap-on pad to wear on helmet during practice, absorbs hits. Will mention at parent meeting as an option, but would not be booster funded. Greg Tkacz will be stepping down as head Varsity coach due to time and travel constraints with work, but wishes to remain involved coordinating offense as an assistant. All other coaches will be returning. Craig Coburn reported that the GCYL meeting scheduled for last week was cancelled, but no pressing issues. New parishioner has offered to do baseline concussion assessments with our athletes. Brian and Craig will talk with her to see what she has to offer and discuss logistics. Archdiocesan guidelines state that games may not be held during times when Masses are held. Implications league wide. Brad will contact archdiocese for clarification after collecting info from various sports.

Girls Volleyball – Kerry Vollmer reported that only 19 surveys were turned in. The coordinators will resend link to all players' families. Some uniforms still outstanding. All other equipment has been turned in.

Boys Basketball – Greg Logsdon reported that the basketball program is looking for someone to shadow him next season as co-coordinator and replace him the following year. Pins and G's have been distributed. Most of the uniforms have been turned in. Forty nine surveys were submitted.

Track – Gretchen Finniff reported that two meets have been held. All teams have been doing well. Varsity boys have won both meets, and Varsity girls placed second and fourth respectively.

Baseball/Softball – Coleen Glorius had nothing to report. CYO will likely not sponsor any baseball/softball teams going forward.

Cheerleading – Darla Wainscott was not in attendance. The question was raised as to whether the cheer coordinator position should revert back to non-voting, to alleviate attendance requirements as stated in the Constitution. Other cheer related questions were raised as well. Darla will be contacted and asked to attend the May meeting in order to address the questions.

Concessions – There is not a concessions coordinator in place for the 2013-14 school year.

Virtues - Andrew Tallarigo had nothing new to report. Summer training dates are on the Booster website.

OFFICER REPORTS

Treasurer – Steve Denison reported that finances are in order. Also reported on website's limitations ...more informational than interactive. Shared a new website that is easier to manage, has many more features and is interactive. \$675 per month. Motion made and approved to purchase and begin using. Steve will work with the website beyond his term as Treasurer until it is up and running.

Secretary – Christina Tkacz reported that Booster minutes are current and up to date on the website.

Vice Presidents – Marc Gerwel reported that he would like to create a generic operations manual with information for new coordinators as they begin their terms.

Rose Walsh had nothing new to report.

President – Dan Hartung reported that he talked to the 8th graders last week about the Booster Scholarship. Due date for applications will be May 1st or 3rd.

OLD BUSINESS

Organization/communication chart was approved at last meeting. Marc will polish it up and distribute.

NEW BUSINESS

Judy Racadio – asked if she would be receiving her post-season evaluations as she has coached for five years and has never received feedback.

Spring coaches need to be trained by 4/23/2013. Gretchen is confident all of her coaches will have completed the training by the due date.

First Aid Training – discussion was held around this issue, liability issues, etc.

The next Booster meeting will be held on May 20th at 7:00pm.

Respectfully Submitted,

Christina Tkacz