

**OUR LADY OF PERPETUAL HELP ATHLETIC ADVISORY BOARD MINUTES
JULY 27, 2009**

BOARD MEETING

The meeting was called to order with a prayer at 6:30 p.m.

Members Present: Bob Bair, Amanda Padamadan, Eric Wolford, Mindy Eisnaugle, Bill Stover, Jerry Testa, Scott Lindsey, Susan Donovan, Rich Williamson, Debbie Badger

Members Absent: Michelle Fulks, Sherri Akers, Mel Traversa, Joe Dimel

Approval of Minutes: A motion to approve the Minutes for the June meeting was made by Bill Stover and seconded by Mindy Eisnaugle.

A brief introduction of both new and old board member followed, including their respective duties.

Reports:

Girls' ADs:

Mindy gave a report on the upcoming volleyball season. To date, she has the following sign-up numbers:

4th Grade – 17; 5th Grade – 16; 6th Grade – 12; 7th Grade – 12; 8th Grade – 18

The 7th and 8th grade evaluations will be conducted by Bishop Ready (i.e. Mr. Kusan and current players). Evaluations will be held this Wednesday, July 29th, from 7-9 pm during open gym and again on Monday, August 3rd, from 7-9 pm during open gym. Players are asked to attend both evaluations if at all possible, but attendance at one evaluation session is mandatory. Players are being notified of the evaluations via both e-mail and by phone. Practices will begin the week of August 10th; however, this date can be delayed if necessary for proper evaluations to take place.

Boys' ADs:

Rich gave the report on the upcoming football season. To date, sign-ups are light, but expected to pick-up closer to the season starting. The plan is to have three (3) teams: one 7-8 grade team; one 5-6 grade team; and one 4-5 grade team. There will be three new coaches. Doug Jones, Kerry Dalicandro and Brian Ciborek. We will need to confirm their compliance with the background check, fingerprinting and Protecting God's Children policies.

K-3 Director:

Jerry gave the report on Joe's behalf. The K-3 baseball season was extended one (1) week due to weather.

Sign-ups for K-3 fall sports, i.e. volleyball, soccer and flag football, will go out the first week of school. The sign-up forms will be due back by August 20th.

There was a discussion regarding the number of girls to be allowed to sign-up for volleyball. (Last year, the sign-ups were limited to 40.) There are currently 22 girls enrolled in 2nd Grade and 19 girls enrolled in 3rd Grade, plus PSR girls. It was decided not to set a limit. If we have more than four (4) teams, we will change the start time to 7:45 am and inform the Diocese that our gym will not be available on Saturday mornings until 10:30 am. Jerry will follow-up with Joe Dimel regarding these discussions.

Rich then brought up the issue of opening up sign-ups for flag football to include K-1 boys. This would be at the parent's discretion. After discussion, this was approved by the Board.

Rich also brought up the issue of increasing the fees for K-3 sports after looking at last year's financials. It was agreed to increase the fees by \$5.00 for a total of \$40.00, including the \$10.00 raffle ticket fee. Also, all uniform fees will be \$30.00 for the grade school and middle school sports.

Pastoral Coordinator:

Mrs. Donovan informed the Board that there will be no communication envelopes beginning this school year. All communication will be posted on-line.

Athletic Director:

Rich gave a report on the Alumni tournament which was held on July 25th and July 26th (due to rain). We received \$480 from the Alumni Association for field rental; raised \$530 from concessions; and raised \$1300 from beer sales. We paid \$600 for a special duty police officer and still have not received the invoice from Superior Beverage. Still, our profits should cover the deficit from baseball and softball last season.

In preparation for the Alumni tournament, it was noted that we need to do a better job year-round of maintaining the concession stand, fields and the grounds in general. Also, the new shelter house was a great addition to our grounds.

The first mandatory parent meeting was held on July 23rd. It was well attended, and served its purpose of getting the information out to all parents.

OLD BUSINESS:

No old business was discussed.

NEW BUSINESS:

Rich informed the Board that the athletic policy was being updated. One change involved changing the term limits for at-large positions to two (2) years. When the changes are complete, the new policy will be e-mailed to the Board for approval.

FINANCIAL UPDATE:

A year-end financial statement was not available; however, we are roughly \$4,000 on the plus side for this past year.

A total of 900 children (some repeat) participated in Our Lady sports this past school year.

ADJOURN

7:45 p.m.

Next Meeting:

Monday, August 24, 2009
Board Meeting – 6:30 p.m.
General Meeting – 7:30 p.m.