

OUR LADY OF PERPETUAL HELP ATHLETIC ADVISORY BOARD MINUTES
JANUARY 25, 2010

This meet was called to order with a prayer at 6:30 p.m.

Members Present: John Ruth, Jerry Testa, Joe Dimel, Scott Lindsey, Eric Wolford, Susan Donovan, Michelle Fulks, Rich Williamson, Amanda Padamadan

Members Absent: Mindy Eisnaugle, Bob Bair, Debbie Badger, Sherri Lantz, and Bill Stover

Approval of Minutes: A motion to approve to the Minutes for the January meeting was made by Eric Wolford and Jerry Testa.

Reports:

Girls' AD

John Ruth gave the girls' basketball report;

8th grade 5-2

7th grade 7-0

6th grade Ruth 7-0 and McAndrew 5-2.

Boys' AD

Rich Williams gave the boys' basketball report;

8th grade competitive 10-4 (picked up some other games against GC Christian, Worthington, and Dublin etc), league games they are 4-3

8th grade rec. Montgomery 4-3 and Maxwell 3-3

7th grade ???

6th grade Parker 0-7 and Mullin 2-5

5th grade 2-4

4th grade 5-1

Basketball Help: Rich Williamson will be working Feb. 6th, 2010 games, John Ruth will be working Sat. Feb. 13th, 2010 game. We are in need of a volunteer for Sunday Feb. 14th, 2010. (Valentines Day)

K-3 Director

Joe Dimel talked about gearing up for basketball the first week in March. Discussion was held about wanting to use a couple days the week before (Feb. 22nd-27th) to hold a group open gym and maybe a coaches training day. Would like to teach the basics to K-3 and standardize and give drills to what coaches teach.

Problem: Basketball tournaments do not finish up until the weekend of the 27th and 28th for 6th, 7th, and 8th grade and grades 4 and 5 are still playing.

Resolution: March 1st, 3rd, and 4th should be available to do at least one open gym and possible coaches' sessions.

Action Item: Email out Baseball T-ball Pro/Con List. Discussion tabled until next meeting.

Pastoral Coordinator

Mrs. Donovan informed us that Father John was out of town but they had talked about 4 items. Father talked about 3 compartment sink and how it felt like that was an agenda item that would be taken care of. There are current investigations into updating the lighting thru a grant thru American Electric Power with energy saving lighting. Mrs. Donovan will be writing a grant letter to the Catholic Foundation as they have a \$5,000 grant that is given out. And the last thing that was discussed was a long range plan. A scout had approached Father about a eagle project to plant trees for shade.

AD/Financial Liaison

Scott had talked with AJ about Concession and Curtain issues. Concession items were tabled but a couple comments were brought up. Not enough hot dog buns so more stock should be ordered at the beginning of the week and kept. Eric brought up that on Sat. while working concession found the hot dog machine was not wiped down, pop needs to be refilled, and they ran out of oil in the popcorn machine. The idea was brought up to making and keeping a low item sheet to keep at the concession that AJ can pick up and order things. Gatorade color choices are an issue- orange and yellow do not sell. And you need to go to different stores to purchase crates with all the same color like the blues and purples. Also there was a request to Mrs. Donovan about talking to the custodian about cleaning out the backroom of the concession.

Basketball Banquet fees were also discussing (\$4 dollars).

OLD/Business

3 on 3: WENT GREAT!! 20 teams total with donated free champions shirts, there were 4 divisions, and we paid for trophies. Jerry talked with many of the people and everyone really had a great time.

Feedback: Lack of calling fouls. There is no real deterrent for a shooting foul and there just needs to be overall consistency. But no one had a problem with just volunteer refs.

Fundraisers/Fees: To address the concern about being in the hole, Scott had some extra time and created three sheets (one with full color graphs ☺) Last year expense income, this year income expense, and other school fees per sport.

Result: Decision was made to up fees by 10 dollars eliminating the need for the smaller fundraisers. We will keep the tuition raffle, alumni tournament, 3 on 3, and golf fundraiser.

Website: Tabled until next meeting

General Meeting:

Kerry Dalicandro proposed a \$1,200.00 budget for Baseball this year. Rich suggested calling Rousch for another bid.

Kerry wants to return to the old style uniforms since the newer mesh ones did not work out as well as planned.

Kerry was informed that the sign up fees were going up \$10 for Spring Sports.

Kerry asked the Board to build a fenced in batter's box at the diamonds to allow batter's to practice swing in safety. He is going to find out who installed the fences around the softball diamond and possibly get a bid from them.

Kerry inquired about field work during the season and Rich mentioned he would check with Terry Boyden to see if he could help.

Dan Kopec's budget for Track will depend on the number of players. He requests different uniform shorts for this season.

Scott Lindsey suggested that Dan speak to the kids during the Honor Roll presentation at school to help recruit students for Track.

Dan also mentioned he was led to believe that Track meets are moving to Sunday's instead of Saturday's this year.

Dan mentioned his budget will be less than \$500.00 this year.