

**OUR LADY OF PERPETUAL HELP ATHLETICS ADVISORY BOARD MINUTES
MARCH 22, 2010**

BOARD MEETING

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

Members Present: Bill Stover, Joe Dimel, Jerry Testa, Bob Bair, Scott Lindsey, Susan Donovan, and Debbie Badger

Members Absent: Michelle Fulks, Amanda Padamadan, Eric Wolford, Mindy Eisnaugle, Sherri Lantz, John Ruth, and Rich Williamson

Approval of Minutes: A motion to approve the Minutes for the February, 2010 meeting was made by Joe Dimel and seconded by Jerry Testa.

Reports:

Girls' ADs:

Scott reported the following for John Ruth:

All of the girls' basketball teams participated in the joint banquet, except for the two 5th grade teams, who had already planned their banquets.

Combined the 7 teams were 52-25.

Mike Ciotola's 8th grade team finished the season 7-4.

John Ruth's 7th grade team finished 13-0. They won their league and the tournament.

John Ruth's 6th grade team finished 11-1. They won their league and finished 2nd in the tournament.

Jim McAndrew's 6th grade team finished 7-4.

Jamie Williamson's 5th grade team finished 3-7.

Patrick Dick's 5th grade team finished 5-6.

Jason Strausbaugh's 4th grade team finished 6-5.

There will be five (5) softball teams: varsity, junior varsity, senior reserve, reserve and junior reserve. There are a few minor rule changes this year. All levels are now allowed to steal and bunt. All levels now have a run rule. Junior Reserve, Reserve and Senior Reserve have a limit of eight batters per inning for the 6-7-8 grade teams or three outs. There is no longer coach pitch for the Reserve level.

Boys' ADs:

Scott reported the following basketball standing for Rich Williamson:

There will be 3 baseball teams. One all 4th grade team; one 5th/6th grade team, and one 7th/8th grade team. The 7th/8th grade team will have 17-18 players.

K-3 Director:

Joe reported that a total of 140 children are participating in K-3 basketball. The program is doing well with great coach participation, including set-up and clean-up and the wrist-band system is working

Joe also reported that the “snack paks” seem to be working well. The overall concession proceeds have already passed last year’s totals.

Lastly, the basketball clinic was very successful and very helpful for new coaches. At this clinic, Joe polled the parents regarding t-ball, and there seems to be an interest. Logistics would need to be worked out.

Pastoral Coordinator:

Mrs. Donovan reported that Fr. John would like to reiterate that all sports should remain Christ-centered.

She also reported that a parent has requested that the 7th grade basketball banner be hung in the gym. It was decided by the Board that this would not be allowed, and that we need to work on having school banners placed in the gym.

Athletic Director:

Scott reported that the gym divider is a “go” and is currently under construction. The construction of a closet in the northwest corner of the gym to store the divider also was discussed. Scott is also looking into pads for the gym doors which are currently not covered. He is also working with Mike Halko for graphics for existing wall/door pads, and for additional wall signage regarding non-use of the bleachers when closed. Mike is currently working on an 8 foot banner for the track team.

Scott reported that GFS offers a rebate on purchases if you mention OLPH Athletics when checking out. This needs to be communicated to the parents.

David Frea has been asked to an Athletic’s link to the Parish website. Also discussed, was the need for a PSR distribution list. This needs to be worked out with Camille and Steve Crumbacher.

Athletics will not be in charge of Festival Parking this year. Bill Stover will send out the appropriate information to the Festival Committee. The need to use the “back exit” was also discussed.

Financial Update:

There was no financial update this month.

OLD BUSINESS:

Spring Sports:

There are 35 children participating in track. The first track meet is this Saturday, March 26th. The track schedule is on the website.

NEW BUSINESS:

Concession Stand:

Bob Bair suggested that price increases/adjustments need to be made. Bob will be putting together a proposal for price increases to take effective beginning with the next school year. Bob also will put together a proposal for reorganization and improvements needed to the concession stands. Both proposals will be discussed at the April meeting.

Parent Meetings for 2010-2011 School Year

After feedback regarding last year's meetings, it has been decided that the first meeting will be held in May before the school year ends and the second meeting will be held in July. Also discussed was the need for review of compliance.

Meeting Date Change

The Board voted to change the night of the monthly meetings to the 4th Tuesday of every month starting immediately with the April meeting.

Elections

Positions that need to be filled are as follows:

- 3 At-Large Positions (1 year terms)
- Middle School Ads – both Boys and Girls (2 year terms)
- Communication Liaison (2 year term)
- K-3 Direction (2 year term)
- Grade School AD – Boys (1 year remaining in term)
- Facilities Manager (1 year remaining in term)

Jerry will communicate open positions for May interviews and June elections.

Retractable BB Hoop

Jerry to research the cost of this item and the option of a hoop over the side door to the stage. This will be discussed at the April meeting.

Bleacher Clean-Up

Options discussed for this project included (1) service project hours, (2) summer gym maintenance and (3) Saturday detention.

ADJOURN

The meeting was adjourned at 8:15 PM.

GENERAL MEETING

There was no general meeting.

Next Meeting:

Tuesday, April 27, 2010

Board Meeting – 6:30 p.m.

General Meeting – 7:30 p.m.