

Athletic Board Meeting 9-23-19

Meeting came to order at 3:30 pm

Members present

- Dan Ziehmer, Jon Nader, Kari Shagena, Jen Davidson, Trish Zyble, Emily Lenn, and Ellen Kauffman

Discussed board positions and duties

- President – Dan Ziehmer, Vice-President – Jon Nader, Secretary – Kari Shagena, Treasurer – Jen Davidson
- President will call meetings and prepare agenda; vice-president will keep track of uniforms for all sports; secretary will take notes and prepare minutes and sign ups; treasurer will keep track of pay to play and athletic bills

Athletic Banquet

- Discussed tentative date for the banquet on Wed, April 1st or Thurs, April 2nd in the parish hall

Photographer

- Need to schedule a photographer – Brett @ Ultimate Sports Photography 586-663-2738. Best time is at the end of the season so students can turn in uniforms at the same time. The last volleyball game is November 2nd.

Uniforms

- Looking at setting up a purchasing rotation of new uniforms. Volleyball uniforms are the oldest and in most need of replacement. Boys' basketball uniforms were purchased most recently.
- Looking at the possibility of purchasing warm up gear for teams
- We'll need to set up a system to inventory current stock of uniforms for each sport

Coaching

- In need of a track coach for the spring

Fundraising

- Fish Fry is the main fundraiser. Irene Kaltz will help again this year
- There are other options to raise money through the Detroit Pistons or Red Wings we can explore later or pass on to other groups

Future Meetings

- Discussed the need to meet before the girls' volleyball season begins in October, before the boys basketball season begins and before the Fish Fries start
- Parent meeting date tentatively set for Oct 3rd at 7:00 pm

- Parents will be given Athletic Consent and Responsibility Form as well as the concussion form.
- Irene Kaltz will need to be there to discuss Fish Fry requirements and expectations

BWV

- Looking into adding more meets for Cross Country such as 5Ks or Turkey Trot in St. Clair.

Open Gym and grade participation

- Looking at opening up the gym more. Will go thru Lisa to reserve.
- Discussed the option of opening up certain sports to 4th grade again. It will depend on the number of participants in grades 5 and 6 first.

Meeting adjourned at 4:42 pm.