

Sts. Joachim & Ann Athletic Association Meeting Minutes 01/19/2012

- **Call to Order**
- **Prayer**
- **Approval of Previous Meeting Minutes**

- **Board Updates:**
 - **President's Report by Brian Etter:** Seeking to fill open positions. Proposal that coaches attend meetings during their sport pre-season and during the season.
 - **VP Report by Vacant:** No Report
 - **Treasurer's Report by Lee Davis:** \$28000 in checking account. Bball fees increase \$2200
 - **Secretary's Report by Shannon Schultz:** No Report

- **Coordinator Updates:**
 - **Baseball/TBall Report by Greg Rubel:** Training with the Harmon's, registrations coming in slowly

 - **Softball/TBall Report by:** Vacant
 - **Umpire Report by Vacant:**

 - **Golf Report by Vacant:** Golf Registration opens Jan. 23rd Close Monday 27th, 2012 Fees grades 2-4 \$90 and grades 5-8 \$115, min 5 max 8 per team.

 - **Soccer Report by Shannon Schultz:** PreK Soccer in Fall , suggestions to play 3v3 not 7v7, field and ball size discussed, will take to Mike Cahill District Coordinator
 - **Referee Report by Steve Emery:** No Report

 - **Volleyball Report by Diane Heitmann:** No Report
 - **Referee Report by Susie Rekosh:** No Report

 - **Basketball Report by Tom Deluvia:** High School schedule Sunday 7/8pm games, Behavior at games by Coaches, Refs and Players.
 - **Referee Report by Dennis Henderson:** No Report

 - **Field Report by Mike Nenninger:** No Report – Attendees want cooperative effort to dedicate time to fields for all sports; baseball/softball field needs a tremendous amount of repair and upkeep throughout the season. Weeds are out of control.

 - **Parish Center Report by Mike Pulliam:** No Report

 - **Outdoor Concession Stand Report by Vacant:** Do not schedule other parishes using J&A fields just charge them more. Do not schedule 8th grade, coaches and coordinators.

- **In-Door Concession Stand by Victor Rekosh:** No Report
- **Uniform Coordinator Report by Elizabeth Schmidt:** Needs to view registration system for BBall/Softball
- **Maintenance Report by Steve Heitmann:** No Report
- **Old Business:**
 - Open Positions
 - Softball Coordinator
 - Baseball/Softball Umpire Coordinator
 - Outdoor Concession Stand Scheduler
 - Field Crew Helpers
 - Trivia Night – Cancelled for Feb 21st date, Lee to look at new date in April
 - Donut Sunday – Need Volunteers Feb. 5th
 - District Team Formation Rules by Dennis Henderson: Option 1 Rec & Competitive Divisions; Option 2: Open players divided equally among teams, proposed Option 3: Eliminate playoffs and hold a tournament that all can play in.
- **New Business:**
 - Vice President Nominee-Mike Nenninger-CONFIRMED
 - Golf Coordinator-Laura Free-CONFIRMED
 - Outdoor Concession Stand Coordinator-Dan Knob, Kim Collier also interested
 - Meeting Night Change
 - Coach Appreciation – Shirts and Dinner or Barbecue, Pre-Season Coach Games
 - Tournament Reimbursement – Suggested rule changes
- **Adjournment:** Next meeting Feb. 16th

Sts. Joachim & Ann Athletic Association Meeting Minutes 02/16/2012

- **Call to Order**
- **Prayer**
- **Approval of Previous Meeting Minutes**

- **Board Updates:**
 - **President's Report by Brian Etter:** Seeking to fill open positions, umpire coordinator. District team formation rule changes discussion ongoing.
 - **VP Report by Mike Nenninger:** Clean out shed and sell old equipment.
 - **Treasurer's Report by Lee Davis:** \$38142 in checking account. Bball fees increase \$2200
 - **Secretary's Report by Shannon Schultz:** Sand Volleyball court staked out.

- **Coordinator Updates:**
 - **Baseball/TBall Report by Greg Rubel:** Registration to be extended due to low registration numbers. Getting bid for drainage work on field.

 - **Softball/TBall Report by Sherry Skeen:** Same as above.
 - **Umpire Report by Lee Davis:**

 - **Golf Report by Laura Free:** Registration coming to a close. Looking into Golf shirts.

 - **Soccer Report by Shannon Schultz:** No Report

 - **Spring Soccer Report by Kim Etter:** 4-U4, 6-U5 – March 10-May 5 2 Fields (blackout for baseball use)
 - Uniform is black shorts and socks to match shirt color
 - **Referee Report by Steve Emery:** No Report

 - **Volleyball Report by Diane Heitmann:** No Report
 - **Referee Report by Susie Rekosh:** No Report

 - **Basketball Report by Tom Deluvia:** 2nd Grade skills camp, 35 kids, 5 weeks – curtain dropped needs repaired – score board lights and bleachers also need repaired
 - Referee Report by Dennis Henderson:** No Report

 - **Field Report by Mike Nenninger:**

 - **Parish Center Report by Mike Pulliam:** No Report

 - **Outdoor Concession Stand Report by Dan Knob:** Collected Keys

- **In-Door Concession Stand by Victor Rekosh:** No Report
- **Uniform Coordinator Report by Elizabeth Schmidt:** Needs 3-4 week lead time on uniform orders, looking into coach shirts
- **Maintenance Report by Steve Heitmann:** No Report
- **Old Business:**
 - Open Positions
 - Baseball/Softball Umpire Coordinator
 - Field Crew Helpers
 - Trivia Night –Lee to look at new date in April
 - Coaches presence requested at meetings during season, incentive shirts and drink cards
- **New Business:**
 - Coach Appreciation – Coach Dinner in January
 - Dedication Ceremony and Plaque for Guy Weber, serve drinks
- **Adjournment:** Next meeting Mar. 20 2012

Sts. Joachim & Ann Athletic Association Meeting Minutes 03/27/2012

- **Call to Order**
- **Prayer**
- **Approval of Previous Meeting Minutes**

- **Board Updates:**
 - **President's Report by Brian Etter:** Team Formation Rule Amendment at District Level
 - **VP Report by Mike Nenninger:** No Report
 - **Treasurer's Report by Lee Davis:** \$39450 in checking account
 - **Secretary's Report by Shannon Schultz:** No Report/Presented Mike Pulliam with Award and Thank-you Gift

- **Coordinator Updates:**
 - **Baseball/TBall Report by Greg Rubel:** Team formation held and all teams formed, field day Mar. 31st 10AM start, will hand out equipment during field day, Beth Harmon and Ryan Rhoades to run 3yr old developmental league (coed 10b/4g), season starts Apr 27th and runs thru mid July

 - **Softball/TBall Report by Sherry Skeen:** Taking 2 All Saints players, need 1 more 6th grade girl to play to make the team official, player was to sign up, talk of having 6th play up to 7th to make 2 teams of 15 for 7th
 - **Umpire Report by Lee Davis:** No report, who wants to take over?

 - **Golf Report by Laura Free:** Golf started 03/24, still deciding on golf shirts

 - **Soccer Report by Shannon Schultz:** Starting Prek soccer in the Fall, Prek and K will follow the same rules with variation in field size etc., full details in hand-out, District looking to start a Parochial league for Fall, boys and girls teams and will combine 6th 7th and 8th grade players to one team, High School teams for Fall, one rule change-not allowed to pass back or throw in to the goalie and have goalie pick it up.

 - **Spring Soccer Report by Kim Etter:** Running well, if rain will play in the gym
 - **Referee Report by Steve Emery:** Will be using 8th graders for refs this season – will be announcing need for refs in the bulletin

 - **Volleyball Report by Diane Heitmann:** No Report
 - **Referee Report by Susie Rekosh:** No Report

 - **Basketball Report by Tom Deluvia:** Season over, Division winners 4B-Musgrove, 4G-Walls, 7GHeitmann, going to playoffs 7B-Harmon and 7G-Heitmann
 - **Referee Report by Dennis Henderson:** No Report

- **Field Report by Mike Nenninger:** Field Day March 31 starting at 10AM, there is a proposal for drain tile, once work completed the work on getting sand out and dirt into the baseball field will start, field will be laser leveled, for soccer field will be surveyed for square, zoysia sod placed in goal boxes from Keevan Bros., removal of permanent backstop
- **Parish Center Report by Mike Pulliam:** Gym has some upkeep issues to attend to, working on a plan to be approved by the parish council to generate income during the off season
- **Outdoor Concession Stand Report by Dan Knob:** No Report
- **In-Door Concession Stand by Victor Rekosh:** No Report
- **Uniform Coordinator Report by Elizabeth Schmidt:** Has coach shirt samples to look at
- **Maintenance Report by Steve Heitmann:** No Report
- **Old Business:**
 - Open Positions
 - Baseball/Softball Umpire Coordinator
 - Field Crew Helpers
 - Trivia Night –postponed
 - Coaches presence requested at meetings during season, incentive shirts and drink cards
- **New Business:**
 - Coach Appreciation – Barbecue in July
 - Dedication Ceremony and Plaque for Guy Weber, serve drinks – April
 - District Team Formation Rule Proposal Vote in April District Meeting - voted to postpone the April vote at the district level until all parents, coaches etc. had the opportunity to read the proposal and weigh in.
- **Adjournment:** Next meeting April 17th , 7pm

Sts. Joachim & Ann Athletic Association Meeting Minutes 04/17/2012

- **Call to Order**
- **Prayer**
- **Approval of Previous Meeting Minutes**

- **Board Updates:**
 - **President's Report by Brian Etter:** Team Formation voted down 6/1 – Holding over the vote on the Rec./Comp. division piece until June – Assumption to possibly go CYC from CYA
 - **VP Report by Mike Nenninger:** Scholarship Applications being accepted & decision on winner May 11 to be presented at May 25th Graduation
 - **Treasurer's Report by Lee Davis:**
 - **Secretary's Report by Shannon Schultz:** Working on getting bids to repair concession stand roof.

- **Coordinator Updates:**
 - **Baseball/TBall Report by Greg Rubel:** Season start April 27th-roster checks will be done at each game-CMPD class April 18th @ SEAS-Coach list for all parishes to be posted on District web page-Batting cage being opened up for business again, will order a net-bags ordered for 4th and up coaches-Hats to be ordered for all grades, coach will place order with Greg, cost to parents \$7.50
 - **Softball/TBall Report by Sherry Skeen:**
 - **Umpire Report by Lee Davis:** No report, who wants to take over?

 - **Golf Report by Laura Free:** Golf Shirts in.

 - **Soccer Report by Shannon Schultz:** Prelim. dates for soccer are as follows:
Registration: May 12th-June 30th
Team Formation Night: July 9th
Field Day: Aug. 4th 8:30AM
Practices Start: August 1, 2 & 3 for the Woodlands and August 7, 9 & 10 for J&A fields

 - **Spring Soccer Report by Kim Etter:**
 - **Referee Report by Steve Emery:**

 - **Volleyball Report by Diane Heitmann:** No Report
 - **Referee Report by Susie Rekosh:** No Report

 - **Basketball Report by Tom Deluvia:** No Report
 - **Referee Report by Dennis Henderson:** No Report

 - **Field Report by Mike Nenninger:** Removing sand from field & putting on top soil and conditioner.

- **Parish Center Report by Mike Pulliam:** No Report
- **Outdoor Concession Stand Report by Dan Knob:** No Report
 - **Scheduler Report by Laura Edwards:** Only have 5 shift coordinators, waiting on schedule to come out
- **In-Door Concession Stand by Victor Rekosh:** No Report
- **Uniform Coordinator Report by Elizabeth Schmidt:**
- **Maintenance Report by Steve Heitmann:** No Report
- **Old Business:**
 - Open Positions
 - Baseball/Softball Umpire Coordinator
 - Field Crew Helpers
 - Team Formation Rules Proposal-Rec./Comp. piece held over until June
 - Combining Guy Weber Ceremony and Coach Barbecue date_____
 - Laura Free and Bob Bruer to look into possible 2nd sand VB court/costs
 - Advertising revenue, possible banners from local businesses placed around field
- **New Business:**
- **Adjournment:** Next meeting May 15, 2012 time TBA

Sts. Joachim & Ann Athletic Association Meeting Minutes 05/16/2012

- **Call to Order**
- **Prayer**
- **Approval of Previous Meeting Minutes**

- **Board Updates:**
 - **President's Report by Brian Etter:** Placing ins. claim for the roof on the concession stand, \$2500 deductible. District Mtg. notes, Mike Cahill new Chairman and Scott Peterson Vice Chair and Secretary. Assumption to join CYC. Who goes to playoffs based solely on record.
 - **VP Report by Mike Nenninger:** Scholarships to be presented at May 25th Graduation
 - **Treasurer's Report by Lee Davis:** Eliminate field 17 at Laurel Park
 - **Secretary's Report by Shannon Schultz:** No Report

- **Coordinator Updates:**
 - **Baseball/TBall Report by Greg Rubel:** Rulebooks Available, Final Rosters due May 27th, Sportsmanship, Batting Cage Net Ordered, Check For Re-schedules, Instructional League on Sundays
 - **Softball/TBall Report by Sherry Skeen:**
 - **Umpire Report by Lee Davis:** No report, who wants to take over?

 - **Golf Report by Laura Free:** No Report

 - **Soccer Report by Shannon Schultz:** Parochial league a go.

 - **Spring Soccer Report by Kim Etter:** Done
 - **Referee Report by Steve Emery:**

 - **Volleyball Report by Diane Heitmann:** No Report
 - **Referee Report by Susie Rekosh:** No Report

 - **Basketball Report by Tom Deluvia:** No Report
 - **Referee Report by Dennis Henderson:** No Report

 - **Field Report by Mike Nenninger:** Removing sand from field & putting on top soil and conditioner.

 - **Parish Center Report by Mike Pulliam:** No Report

 - **Outdoor Concession Stand Report by Dan Knob:** No Report

➤ **Scheduler Report by Laura Edwards:**

- **In-Door Concession Stand by Victor Rekosh:** No Report
- **Uniform Coordinator Report by Elizabeth Schmidt:** No Report
- **Maintenance Report by Steve Heitmann:** No Report

• **Old Business:**

- Open Positions
 - Baseball/Softball Umpire Coordinator
 - Field Crew Helpers
- Combining Guy Weber Ceremony and Coach Barbecue date June 30th
- Advertising revenue, possible banners from local businesses placed around field

• **New Business:**

- Sand Volleyball starts June 1st, 14 teams, min. 8 players, \$30 per person, ref paid \$15 per game (O'Leary's), Open invite to sand volleyball – no spiking/recreational, Tim Cunningham, Lisa Walls, Tom Wallich and Mark Willard working on getting new pit installed, work being done by Don Coleman

• **Adjournment:** Next meeting June 17, 7PM

Sts. Joachim and Ann Athletic Association Meeting Minutes from June 27th, 2012

Call to order 7PM

Prayer

Approval of Previous Minutes

Board Updates:

Brian Etter, President – Sprinkler system broken, Paul Willenburg installed the system, Kurt Keller calling Paul to ask for assistance in fixing. – Had a meeting with Father, no banners etc., he will look for Men's Club etc. to donate toward expense of liquor license. – Looking to get a pitching machine. – Trying to get generators from Marjorie Bolton. – Sand Volleyball, Mark Willenburg working to get construction underway. – Need to hold more Tourney, need volunteers to run them.

Mike Nenninger, VP – No Report

Lee Davis, Treasurer - \$34,000 in checking, need registration numbers to go up or going to go broke, discussing ways to save money, possibly get rid of LP 16, cut back days at the Woodlands.

Shannon Schultz, Secretary – No Report

Coordinator Updates:

Baseball/Softball: Playoffs to be held at SESR, ID card names and roster names must match. – Plan to do field maintenance in the Fall for the 2013 season. – Batting cage net is up but needs work, missing a set of support poles to help hold up. – Feedback on Instructional Sundays for 3 year old, organization of it.

Golf: Season is over, there are two lessons for 8th grade that were rainouts they are trying to get re-scheduled.

Soccer: Sign-ups underway, PreK numbers low, will offer Soccer Camp for Free and will not require the full uniform but give a free t-shirt, will talk to Elizabeth about the t-shirts and Jeff about the Camp, extending registration thru the 14th for PreK only.

Spring Soccer: No Report

Volleyball: No report

Basketball: No Report

Fields: No Report

Parish Center: No Report

Outdoor Concessions: Ice machine broken.

In-door Concessions: No Report

Uniforms: No Report

Maintenance: No Report

Old Business: Need Baseball/Softball Umpire Coordinator. – Waiting on insurance adjuster report on concession roof.

New Business: Tractor broke, cost \$910 to fix, trade in for \$4000, can get a new/used zero turn cml. Grade mower for 4-5k, received approval to purchase new mower up to 5k. – Received approval to purchase a new ice machine up to \$1500. – Michael Lampkin/Eagle Scout project, looking for funding for building 4 stackable benches for the new J&A School Library. Approved \$350 contribution.

Adjourned: 9:24PM

Sts. Joachim & Ann Athletic Association Meeting Minutes 08/21/2012

- **Call to Order 6:37**
- **Prayer**
- **Approval of Previous Meeting Minutes**

- **Board Updates:**
 - **President's Report by Brian Etter:** No Report/Not Present
 - **VP Report by Mike Nenninger:** 2 District Proposals, Heat Proposal- 95-100 degrees possible re-schedule of games, consensus to vote no unless heat index is 105 Playoff Proposal – All games count vs. just open/open and closed/closed, consensus to vote all games count.
 - **Treasurer's Report by Lee Davis:** \$38,425 in account, CYC Fees Due, \$16,000 in bills due and out to Father to review.
 - **Secretary's Report by Shannon Schultz:** No Report

- **Coordinator Updates:**
 - **Baseball/TBall Report by Greg Rubel:** No Report
 - **Softball/TBall Report by Sherry Skeen:**
 - **Umpire Report by Lee Davis:** Who wants to take over? Two umpires left for 2013

 - **Golf Report by Laura Free:** No Report

 - **Soccer Report by Shannon Schultz:** Field Day held Aug. 11th, still need to finish measuring and lining fields. Divisions set for teams, District working on schedules, Rosters due in to the District soon. Coach Mtg Aug 26 7:30PM at KofC

 - **Spring Soccer Report by Kim Etter:** No Report
 - **Referee Report by Steve Emery:** Refs trained and ready to go, 12 returning and 10 new, considering staying on for 2013 season.

 - **Volleyball Report by Diane Heitmann:** Teams Formed and practicing, Curtain needs fixed ASAP, Fri. night VB league pulled cable on VB net and now needs fixed.
 - **Referee Report by:** No Report

 - **Basketball Report by Tom Deluvia:** Registration to start Sept. 15th thru Oct. 30th, Marjorie Bolton to work the table. Lee – Basketball Tourney for 5th & 6th grade 1st & 2nd weeks of Dec.
 - **Referee Report by Dennis Henderson:** No Report

 - **Field Report by Mike Nenninger:** Adding dirt and seed to the drain trenches.

- **Parish Center Report by Mike Pulliam:** No Report
- **Outdoor Concession Stand Report by Dan Knob:** Waiting on the Schedule, moving the in-door ice machine to the outdoor stand because outdoor ice machine does not produce enough ice for an entire day of games.
 - **Scheduler Report by Laura Edwards:**
- **In-Door Concession Stand by Victor Rekosh:** Need Shift Coordinators, advertise in the bulletin
- **Uniform Coordinator Report by Elizabeth Schmidt:** Coach shirts will be in soon
- **Maintenance Report by Steve Heitmann:** No Report
- **Old Business:**
 - Open Positions
 - Baseball/Softball Umpire Coordinator
 - Field Crew Helpers
- **New Business:**
- **Adjournment:** Next meeting TBA

Sts. Joachim & Ann Athletic Association Meeting Minutes 09/25/2012

- **Call to Order 7:10PM**
- **Prayer**
- **Approval of Previous Meeting Minutes**

- **Board Updates:**
 - **President's Report by Brian Etter:** Dealing with players with Orders of Protection – Assumption charges for VB game attendance – No Dog signs to be posted at entrance to the field by lower and upper lots and posted on website
 - **VP Report by Mike Nenninger:** No Report
 - **Treasurer's Report by Lee Davis:** \$14,500 in checking, all bills are paid
 - **Secretary's Report by Shannon Schultz:** No Report

- **Coordinator Updates:**
 - **Baseball/TBall Report by Greg Rubel:** No Report
 - **Softball/TBall Report by Sherry Skeen:** No Report
 - *Umpire Report by Lee Davis:* No Report

 - **Golf Report by Laura Free:** No Report

 - **Soccer Report by Shannon Schultz:** Have had a few issues to deal with, Parking bad at St. Patrick's

 - **Spring Soccer Report by Kim Etter:** No Report
 - *Referee Report by Steve Emery:*

 - **Volleyball Report by Diane Heitmann:** St. Charles hosting playoffs first week in December
 - *Referee Report by:* No Report

 - **Basketball Report by Tom Deluvia:** Registration open and runs thru Oct. 30th. Send e-mail about CYC cards and Coaching requirements, With addition of CYA teams they are talking 3-5 division per grade, Lower divisions no playoffs, Tom looking to step down after this season, Lee has a possible candidate
 - *Referee Report by Dennis Henderson:* No Report

 - **Field Report by Mike Nenninger:** When baseball starts will move sod, Will get a dirt mixture put down to level out field, Need a tamper to compact the dirt, Will anchor bases, New bench dented, Will take pics to give to Johnny Macs, Need to fix fence behind home plate, Need to fix sprinkler system, Need to fix drain tile down center of the field, looking at getting help with the fields from Knights of Columbus and Men's Club

- **Parish Center Report by Mike Pulliam:** No Report
- **Outdoor Concession Stand Report by Laura Edwards:** Moving a 2nd ice machine from the Care Service to the stand, the new one does not produce enough ice
 - **Scheduler Report by Laura Edwards:** Have had several no shows
- **In-Door Concession Stand by Victor Rekosh:** Stand re-stocked and up and running
- **Uniform Coordinator Report by Elizabeth Schmidt:** No Report
- **Maintenance Report by Steve Heitmann:** No Report
- **Old Business:**
 - Open Positions
 - Baseball/Softball Umpire Coordinator
 - Volleyball Coordinator
 - Field Crew Helpers
- **New Business:**
 - Men's Club, Tom O'Leary to Coordinate with Mike Nenninger to maintain fields for Soccer and Baseball/Softball
 - Fundraising
 - 22 Families not allowed to register for sports until they pay past due fees
 - All fees must be paid in full two weeks from the end of registration or you will be un-registered
- **Adjournment: 8:13PM** Next meeting Oct. 16, 2012

Sts. Joachim & Ann Athletic Association Meeting Minutes 10/16/2012

- **Call to Order 7:01 PM**
- **Prayer**
- **Approval of Previous Meeting Minutes**

- **Board Updates:**
 - **President's Report by Brian Etter:** No good feedback from ministries weekend...no volunteer interest. AA supplied the beer for the Mouse Races @ \$150 a keg/2 kegs left.
 - **VP Report by Mike Nenninger:** No Report
 - **District Report:** No Report
 - **Treasurer's Report by Lee Davis:** \$19,000 in checking
 - **Secretary's Report by Shannon Schultz:** No Report – How do we get more people involved/helping out with the AA? Facing a volunteer/help crises.

- **Coordinator Updates:**
 - **Baseball/TBall Report by Greg Rubel:** No Report
 - **Softball/TBall Report by Sherry Skeen:** No Report
 - **Umpire Report by Lee Davis:** No Report

 - **Golf Report by Laura Free:** No Report

 - **Soccer Report by Shannon Schultz:** Nothing new to report.

 - **Spring Soccer Report by Kim Etter:** No Report
 - **Referee Report by Steve Emery:**

 - **Volleyball Report by Diane Heitmann:** St. Charles hosting playoffs first week in December
 - **Referee Report by:** No Report

 - **Basketball Report by Tom Deluvia:** Seventy registrants so far, 15 days left to register. Notice to be in the bulletin and flyers sent home with school and PSR, send Sports Sign-up e-mails. District wants team counts by Nov. 1st.
 - **Referee Report by Dennis Henderson:** No Report

 - **Field Report by Mike Nenninger:** Plans to work on fields after soccer over. Tim Goedeke to get someone to look at the sprinkler system.

- **Parish Center Report by Mike Pulliam:** Need to rent a lift to replace lights that are out. Bleachers not working right, need to call and have someone look at.
- **Outdoor Concession Stand Report by Laura Edwards:** Possibly fixing the old ice machine by a group of vocational education students.
 - **Scheduler Report by Laura Edwards:**
- **In-Door Concession Stand by Victor Rekosh:** Stand re-stocked and up and running
- **Uniform Coordinator Report by Elizabeth Schmidt:** No Report
- **Maintenance Report by Steve Heitmann:** No Report
- **Old Business:**
 - Open Positions
 - Baseball/Softball Umpire Coordinator
 - Volleyball Coordinator
 - Field Crew Helpers
 - Men's Club, Tom O'Leary to Coordinate with Mike Nenninger to maintain fields for Soccer and Baseball/Softball**NO GO**DO NOT HAVE THE VOL. INTEREST TO DO THIS**
- **New Business:**
 - Fundraising – Need to schedule something to raise some funds. Ideas thrown around: Nike Sale, Sell items at the Stand, New Year's Eve party.
 - Girl's on the Run club being started at J&A School and run by Leigh Kozich. They would meet twice a week for ten weeks. Agreed they could use the gym Mon and Wed after school until 415pm.
 - Nominations need to be taken for Board Elections in Dec., Treasurer and V.P. terms up, Mike was finishing out Eric Ray's term as VP. Mike was nominated for VP and accepted the nomination. Lee was unsure if he would like to go another term.
- **Adjournment:** Next meeting Nov. 20, 2012

Sts. Joachim & Ann Athletic Association Meeting Minutes 11/20/2012

- **Call to Order 7:10 PM**
- **Prayer**
- **Approval of Previous Meeting Minutes**

- **Board Updates:**
 - **President's Report by Brian Etter:** Lee resigned as Treasurer, Mike Pulliam stepping in to help out in his absence. Checked out the Francis Howell Nike event and found out they only work with high schools.
 - **VP Report by Mike Nenninger:** No Report
 - **District Report:** Todd Meyer will be the District Coordinator for Golf 2nd – 8th grades.
 - **Treasurer's Report by Lee Davis:** No Report
 - **Secretary's Report by Shannon Schultz:** Golf cart battery died and we replaced. Over 5K in fees due for Basketball still.

- **Coordinator Updates:**
 - **Baseball/TBall Report by Greg Rubel:** Dugouts will be re-done for an Eagle Scout project.
 - **Softball/TBall Report by Sherry Skeen:** No Report
 - **Umpire Report by vacant:** No Report

 - **Golf Report by Laura Free:** No Report

 - **Soccer Report by Shannon Schultz:** Over
 - **Spring Soccer Report by Kim Etter:** No Report
 - **Referee Report by Steve Emery:** Returning for the 2013 season...WOO HOO!!

 - **Volleyball Report by Diane Heitmann:** St. Charles hosting playoffs first week in December, 6th grade girls Porscha and 5th grade girls Green going to playoffs.
 - **Referee Report by Diane Heitmann:** Diane will fill this position next year.

 - **Basketball Report by Tom Deluvia:** Team formation was held there are 210 players that make up the 25 J&A teams. We are down 15 players from last year. With all the CYA parishes joining the CYC there will be about 4 divisions per grade. Basketball Tournament coming up, will charge admission and give away free team sodas for the tournament. Number 1 button for the score board is missing.
 - **Referee Report by Dennis Henderson:** No Report

- **Field Report by Mike Nenninger:** Work coming up...fix field 1 backstop, remove the permanent backstop by the shed and set permanent bases on field 1, remove sod laid for soccer and put in front of the goals, add more soil/mix to field 1, set anchors for baseball fence. The sprinkler system wires that run between first base and the pitcher's mound were cut last spring when the drain tile was installed. Paul Willenberg to come out and fix this coming spring. VOLUNTEER for this position...Mike McDevitt will be stepping in.
- **Parish Center Report by Mike Pulliam:** No Report
- **Outdoor Concession Stand Report by Laura Edwards:** Stand closed for the winter and leftover product being moved to the gym stand.
 - **Scheduler Report by Laura Edwards:**
- **In-Door Concession Stand by Victor Rekosh:** No Report
- **Uniform Coordinator Report by Elizabeth Schmidt:** No Report
- **Maintenance Report by Steve Heitmann:** No Report
- **Old Business:**
 - Open Positions
 - Baseball/Softball Umpire Coordinator
 - Volleyball Coordinator
 - Basketball Coordinator
 - Field Crew Helpers
- **New Business:**
 - Nominations to be taken for Board Elections in Dec., Treasurer and V.P. terms up. Kim Etter voiced interest in the Treasurer position and Mike Nenninger for VP.
 - TJ Tavares discussed working with the parishes to foster relationships between the St. Dominic feeder teams and the CYC parishes. Games would be friendly to the CYC schedules, re-direct applicants to the parishes. TJ interested in doing coach clinics and basketball camps for 6-8th grades.
- **Adjournment:** Next meeting Dec. 18, 2012

Sts. Joachim & Ann Athletic Association Meeting Minutes 12/18/2012

- **Call to Order 7PM**
- **Prayer**
- **Approval of Previous Meeting Minutes**

- **Board Updates:**
 - **President's Report by Brian Etter:** Basketball tourney was a success, made about \$2680 in profit. Thanks to Tom Deluvia and sons, the Duschene Key Club and Dennis Henderson and refs!
 - **VP Report by Mike Nenninger:** Will help to transition Mike McDevitt into Field Coordinator position.
 - **District Report:** District will now consider all games played whether open or closed for playoffs. Heat Amendment vote to re-schedule games if heat index 97 degrees plus voted down 10/3. January meeting will vote to change article 8 of the District Constitution. Rulebook changes for the 2013 Volleyball and Soccer season due by Jan. 4th.
 - **Treasurer's Report by (vacant):** No Report
 - **Secretary's Report by Shannon Schultz:** No Report

- **Coordinator Updates:**
 - **Baseball/TBall Report by Greg Rubel:** Looking into getting hats to go with uniforms.
 - **Softball/TBall Report by Sherry Skeen:** Sign-ups start Jan. 11th run thru Feb. 28th. May be some adjustments to the start/end times of weekday games. Rule amendment to 4th grade girls to allow stealing to 3rd base. Three other rule amendments.
 - **Umpire Report by vacant:** No Report

 - **Golf Report by Laura Free:** No Report

 - **Soccer Report by Shannon Schultz:** Mike to hold a meeting in January to go over 2012 season. Need a new District Soccer Coordinator, Doug Youngman moving out of St. Louis area.
 - **Spring Soccer Report by Kim Etter:** No Report
 - **Referee Report by Steve Emery:** Returning for the 2013 season...WOO HOO!!

 - **Volleyball Report by Diane Heitmann:** No Report
 - **Referee Report by Diane Heitmann:** No Report

 - **Basketball Report by Tom Deluvia:** Schedule will be out by end of the month. Ref. Training to take place. Gym will be open during Christmas. 7th grade girls took 1st place and 5th grade boys took 3rd in the tourney.
 - **Referee Report by Dennis Henderson:** No Report

- **Field Report by Mike McDevitt:** Work coming up...Mike Nenninger to help Mike McDevitt transition into the position.
- **Parish Center Report by Mike Pulliam:** No Report
- **Outdoor Concession Stand Report by Laura Edwards:** Care Service is trading their big ice machine for our smaller one. Moving leftover inventory to the upstairs stand.
 - **Scheduler Report by Laura Edwards:**
- **In-Door Concession Stand by Victor Rekosh:** No Report
- **Uniform Coordinator Report by Elizabeth Schmidt:** No Report
- **Maintenance Report by Steve Heitmann:** No Report
- **Old Business:**
 - Open Positions
 - Baseball/Softball Umpire Coordinator
 - Volleyball Coordinator
 - Basketball Coordinator
 - Field Crew Helpers
- **New Business:**
 - Board Elections – VP, Mike Nenninger and Treasurer, Tim Carter
 - Look to shrink the registration period for sports to allow more time to form teams.
 - It was mentioned the Archdiocese constitution allows for adding players up to 30 days of the start of games.
 - Motion to donate 10% of tourney proceeds to the Care Service.
- **Adjournment:** Next meeting Jan. 15th, 7PM