

# St. Vivian Booster Minutes – Meeting on: January 8<sup>th</sup>, 2007

## Voting Board Attendance:

Officers:	Members at Large:
X Dan Valerio (President)	X Steve Elsen
Jim Gantt (Vice President)	X Andrew Burton
X Rob Wilking (Secretary)	X Brian Hoffman
X Mark Ballinger (Corresponding Secretary)	X Dan Hawkins
X Brian Frey (Treasurer)	

## Commissioners & Directors:

X Football – Steve Crawford  
Girls Basketball – Dan Valerio  
Boys Basketball – Jim Haverland  
Girls Volleyball – Andrew Burton  
X Baseball – Matt Hagen  
X Boys Volleyball – Joan Eckart  
Girls Softball – Brian Hoffman  
Track – Open

A. Opening Prayer: Karla Romer

B. Identify any additional members/guests: Karla Romer, Laura Brenner, Jenny Hoeh

C. Reading/Approval of Minutes from Previous Meeting:

Motion made approved to accept the December meeting notes with the noted changes.

D. Treasurer's Report: Brian Frey

Month end balance \$50,975. Does not include CrossTown shootout profits. Spreadsheet filed.

Change in cash position is up \$3,000 from last budget year. Big picture analysis shows the increase is due to the additional home football game and the golf outing.

E. Report on Correspondence by Corresponding Secretary: Mark Ballinger

No report

F. Reports from Sport Commissioners:

Girls Basketball – Dan Valerio : There are still a few uniforms that need to be collected. No interest so far for someone to run the 2007 Girls BB tournament

Boys Football – Steve Crawford: Little Cards football program donated 100 pairs of shoulder pads. St Vivian kept 60 pair and donated the remainder to a inner city program (smaller sizes)

Steve is looking into starting a pony league program at St. Vivian ( 3<sup>rd</sup> and 4<sup>th</sup> grade) Currently St Vivian athletes in those grades are playing at St Bart's (3) and Assumption.(15) CYO gave a one year exemption for our athletes to partner with St. Barts since their numbers were down and needed our participation to field a team. Assumption is our recognized school for the Pony League players.

Boys Basketball – Jim Haverland no report

Tom Kraemer sent a financial report from the BB tournament. Final Net Profit \$3,626.00

Buddy Cards coming in 2 weeks

Girls Volleyball – Andrew Burton.

Season started this past week.

Tournament registration issue is finally being resolved. Andrew Burton working the returned registration checks issue for the lower grade levels with the schools. The Girls VB tournament will not have brackets for the lower grades. (3<sup>rd</sup> – 5<sup>th</sup>)

Track – Marty McClelland

Dan Valerio will meet with Marty to decide how the program will operate in 2007. Stand alone or partner with Assumption. A determination needs to be made if the track sign-ups with happen at the same time as the rest of the Spring sign-ups. January 17th

Baseball – Matt Hagen:

Spring Sign-ups January 17th

Volleyball – Joan Eckart

Spring sign up January 17th

Girls Softball – Brian Hoffman

We may need to update helmets with facemask if CYO changes the rules. Brian Hoffman will follow-up on this ruling with the CYO office. . Lower grades play slow pitch so helmets are not required.

G. Reports on Unfinished Business:

1. Confirm Commissioners for the 2006/2007 school year.
  - a. Marty McClelland offered to be the Track Commissioner this Spring.
2. Identify Commissioners for 2007/2008 school year:
  - a. Fall 2006 is last year Tom Kraemer will handle Boys Basketball Tournament (Replacements are Dan Hawkins and Steve Brenner)
  - b. Spring 2007 is last year Matt Hagen will handle Boys Baseball ( Replacement is John Leigh)

- c. This is Brian Hoffman's last year to run the Girls Basketball Tournament ( no progress)
- d. This is Dan Valerio's last year as Girls Basketball Commissioner and Girls Basketball Concessions Coordinator (no progress)
- 3. Sponsorship of HS sports previously sponsored by Youth Group (Dan). Completed
- 4. New Floor for Activity Center (Mark Ballinger) Tabled until February meeting
- 5. Logo's on entrance mats for Activity Center (Brian Frey) Tabled until February meeting
- 6. Automatic External Defibrillator, should St. Vivian have one? Should Boosters fund it and train coaches? – (Jim Haverland / Dan Valerio) Tabled until February meeting

H. New Business:

- 1. St. Vivian / St. Bart's School combining into a "Pastoral Region". Update to be shared by Dan. Pastors want both parishes to start mingling as one community. Combining athletics programs should be discussed. Parish Councils meet in mid December. Dan represented the Booster organization at the meeting. No immediate action needed for the remainder of the school year. Communication will be coming from the Pastors of both parishes.
- 2. Girls Volleyball Tournament: Currently no weekend available at the Activity Center for the 2007 tournament. Andrew searched for alternate locations for the tournament. (St Clare at \$50.00/hour) We have a commitment from 5 schools but need 10 to cover gym rental. Andrew is working creatively to pull the 2007 tournament off. Lynn Morris is looking into providing free referees to help defer costs. The plan is to hold a tournament for the 6<sup>th</sup>, 7<sup>th</sup>, and 8<sup>th</sup> grades. Proposed dates are the 17<sup>th</sup> and 18<sup>th</sup> of February. A motion was made and passed to allocate the funds necessary to rent the St Clare gym and pursue the 2007 Girls VB tournament. All other expenses not covered by the Booster organization should be covered by registration fees, gate, and concessions.
- 3. State of Football Program : Steve will meet off line with Dan Hawkins about the goals of the football team and what adjustments need to made. A suggestion was made to review the Booster Organization Handbook as a guideline for setting the goals.
- 4. A brief discussion took place after a patron suggested a re-entry stamp to our facility if a person attends multiple games on the same day. Motion made and accepted for free re-entry to sporting events in our facility. Further discussion needs to take place regarding the gate fees and will be added to the February agenda..

I. Next Meeting – February 12th, Rectory Basement

- Future meetings: Mar 12, Apr 9, May 14, Jun 11

J. Close of Meeting (time) 8:00 PM

K. Closing Prayer: Laura Brenner

Respectfully submitted by: Rob Wilking: Booster Secretary

Boosters Web Site: <http://www.stvivian.org/boosters>

Board Members:

<u>Officers</u>	<u>Members at Large</u>
Dan Valerio (President, 2005-2007)	Brian Hoffman (2005-2007)
Jim Gantt (Vice President, 2005-2007)	Andrew Burton (2006-2008)
Rob Wilking (Secy, 2006-2008)	Dan Hawkins (thru balance of 2006-2007)
Mark Ballinger (Corresponding Secy, 2005-2007)	Steve Elsen (2006-2008)
Brian Frey (Treasurer, 2005-2007)	

Commissioners and Directors:

Gym Coordinator: Jim Gantt	Concessions Manager: Carol and Larry Linz
Girls Basketball Commissioner: Dan Valerio <a href="#">succession plan needed</a>	Girls Basketball Concessions Manager: <a href="#">vacant, handled by Dan Valerio succession plan needed</a>
Boys Basketball Commissioner: Jim Haverland	Girls Volleyball Concessions Manager: Carol & Larry Linz
Girls Volleyball Commissioner: Andrew Burton	Boys Basketball Concessions Manager: <a href="#">Martha Siegel &amp; Lucy O'Quinn succession plan needed</a>
Boys Football Commissioner: Steve Crawford	Boys Football Concessions Manager: Kevin Hollmann
Track Commissioner: Marty McClelland	Boys Volleyball Concessions Manager: <a href="#">Vacant Position, handled by Joan Eckart</a>
Baseball Commissioner: Matt Hagen for Spring 2007. <a href="#">John Leigh</a>	PSR & Non-School Members Communications: Vicki Murphy
Boys Volleyball Commissioner: Joan Eckart	Golf Tournament Director: Mark Westerfeld
Girls Softball Commissioner: Brian Hoffman	Girls Basketball Tournament Director: Brian Hoffman, <a href="#">succession plan needed for 2007</a>
	Boys Basketball Tournament Director: Tom Kraemer for 2006 <a href="#">Dan Hawkins and Steve Brenner</a>
Fish Fry Director: Kevin and Lisa Hollmann	Boys Volleyball Tournament Director: <a href="#">No Tournament</a>
Director of Spirit Wear: Robin Totsch	Girls Volleyball Tournament Director: Jenny Hoeh
Director of Monte Carlo: <a href="#">suspended in 2003</a>	Punt, Pass & Kick Tournament Director: <a href="#">suspended unless organizer volunteers</a>
Buddy Cards: Brian Hoffman & Lisa McClelland	Sponsorship of High School Sports: <a href="#">vacant (dormant)</a>