

## St. Vivian Booster Minutes – Meeting on: December 11th, 2006

### Voting Board Attendance:

| Officers:                               | Members at Large:  |
|---|--|
| Dan Valerio (President)                 | Steve Elsen  |
| Jim Gantt (Vice President)              | X Andrew Burton  |
| x Rob Wilking (Secretary)               | X Brian Hoffman  |
| x Mark Ballinger (Correspond Secretary) | Vacant   |
| x Brian Frey (Treasurer)                | During the meeting Dan Hawkins was voted in as a Member at Large and will serve the balance of 2006-07 school year |

### Commissioners & Directors:

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

### A. Opening Prayer:

### B. Identify any additional members/guests:

### C. Reading/Approval of Minutes from Previous Meeting: November meeting minutes approved as written

### D. Treasurer's Report: Brian Frey

Report filed

Month end balance \$49,440 (approx \$10K overstated due to various invoices still outstanding)

Brian is still waiting on the BB tournament concession and gate revenue. Brian will follow-up with Larry and Carol Linz  
 Additional fundraiser is the Crosstown Shootout on 12/13 at the Activity Center.

### E. Report on Correspondence by Corresponding Secretary: Mark Ballinger

No report

### F. Reports from Sport Commissioners:

Girls Basketball – Dan Valerio via e:mail

**CYO tournament is over. 3rd grade team (Operacz/Ward) and 6th grade team**

**(Johnston) were runner-ups in the City Tournament. Great job!!**

**Banquet was Sunday, 12/9 in the Activity Center following the 11:30 Mass**

**which was a "Spirit Mass". Vicki Murphy and her committee did a great**

**job organizing the event and decorating the tables. Other thanks to Fr.**

**Paul for his support with the Spirit Mass, and Randy Kent for preparing**

**a slide show of the 8th grade girls set to music. The 3rd grade team**

**will be playing an exhibition game at a Xavier University game this**

**month. Still need to collect one more bag of basketballs and take**

**inventory of uniforms.**

Boys Football – Steve Crawford No report

Boys Basketball – Jim Haverland Issue with referee over the weekend during league play. Jim will follow-up with CYO

Girls Volleyball – Andrew Burton. Jenny Hoeh struggling to get a set gym time for the tournament. (Jim Gantt ) There is an issue with registrations for tourney going to Beth Hurd instead of Jenny Hoeh. The former commissioner is not forwarding information to Jenny. Andrew Burton to type up new flyer for CYO meeting but needs a firm date for the tourney by Thursday's CYO meeting. Tentative schedule is February.

Practice is underway for all teams. First game is January 2<sup>nd</sup>.

No light balls this year in CYO

Track – Vacant No Report

Baseball – Matt Hagen Matt working with Joan Eckart and Brian Hoffman about a date for sign-ups. John Leigh will take over as baseball commissioner and will shadow this season with Matt Hagen.

Boys Volleyball – Joan Eckart No report

**G. Reports on Unfinished Business:**

1. **Replacement Board Member for Rozell**
  - a. **Vote taken and passed for Dan Hawkins to fill Rozell's vacant seat as a Booster Member at Large. The 5 members present at the meeting along with Dan Valerio's vote via e:mail gave us the require number of vots to elect Dan into office. Constitution says the Board will elect replacement directors to fill vacancies. The new director will serve until the next June election.**
2. Confirm Commissioners for the 2006/2007 school year.
  - a. Track is still vacant. Will probably combine with Assumption again.
3. Identify Commissioners for 2007/2008 school year:
  - a. Fall 2006 is last year Tom Kraemer will handle Boys Basketball Tournament ( [replacements for the 2007 tournament are Dan Hawkins and Steve Brenner](#))
  - b. Spring 2007 is last year Matt Hagen will handle Boys Baseball (John Leigh will replace Matt)
  - c. This is Brian Hoffman's last year to run the Girls Basketball Tournament (no succession plan is place yet)
  - d. This is Dan Valerio's last year as Girls Basketball Commissioner and Girls Basketball Concessions Coordinator(Dan Valerio needs to contact Brian Hoffamn to discuss a job description for Concessions Coordinator)
4. Draft policy on how to recognize 8th graders for their last home game in their respected sports, carryover from last year (Rob) [Motion made and accepted to adopt the policy as written. It is up to the individual coaches of each 8<sup>th</sup> grade sport to coordinate the event.](#)

**Intent:** As a Booster Organization, we would like to provide a consistent way for our coaches/commissioners to honor the 8<sup>th</sup> grade student athletes as they participate in their last home event as a St. Vivian Sabre.

**Policy:** St. Vivian Boosters will provide an allowance of \$3.00 per 8<sup>th</sup> grade athlete that can be used to honor the player and/or parents during their last home game. Any expenses occurred above this amount will not be reimbursed by the Booster organization.

**Suggestions:**

1. Money can be used to purchase balloons, streamers, posters, etc to decorate the activity center or athletic field for their last home game.
2. Money can be used to purchase flowers that the athlete can present to their parents/guardians before, during, or after the game. The Boosters recommend setting up the PA system and announcing the names of the 8<sup>th</sup> graders and their parents as a way of recognizing them for their achievements.
3. Money can be used to purchase refreshments for a party after the game or event.

The team is responsible for any clean-up of the activity center or athletic field as a result of their planned activity. All celebration activities should be approved by the Sport's commissioner prior to the event.

4. Sponsorship of HS sports previously sponsored by Youth Group (Dan).  
High School Co-ed volleyball (on the agenda as Sponsorship of HS sports previously sponsored by Youth Group) -- Nobody responded to the Quicklets and Bulletin posting for someone to be the commissioner. I phoned several families who participated last year and the interest seems very low (not only as commissioner but as players too). I propose we keep it on the list of Boosters sponsored activities but call it dormant, with a commissioner vacancy. This way we don't waste time on it now but if interest picks up in the future we don't start all over again wondering if it is a legitimate Boosters activity.
5. Football (Matt Hagen) Conversation started about he state of the football program and the direction the Athletic Boosters would like to see the program headed. More conversation on this topic to follow.

**H. New Business:**

1. **Automatic External Defibrillator, should St. Vivian have one? should Boosters fund it and train coaches? – (Jim Haverland) The board agreed to forward request to parish council for their thoughts. Boosters willing to pay our fair share of the cost if approved by parish council (approx \$4172.00) Dan Valerio will follow-up with parish council. Other issues for consideration: liability, securing the AED from theft, replacement costs, battery maintenance (service contract) an training. Another option is exploring with Springfield Township to see if there is any Homeland Security money available to**

purchase the unit. St. Vivian's Activity Center has been used by the community in the past as a "Shelter in Place" facility during emergencies.

2. Logo's on entrance mats for Activity Center. It was never initiated due to the fact Cintas wanted us to sign a contract. Brian Frey to follow-up with Cintas to explore our options. (Purchase the mats outright and just pay for the cleaning or continue to rent the mats with the St. V logo without a contract in place) Dan Rice is a parishioner and works for Cintas. He may be able to help us out.
3. Boys Basketball: (Mark Ballinger) In lieu of the fees used for one of the 2 tournaments the boosters pay for, could that money be used to supplement playing in an additional league at Sports Plus. The board did not see any issue with using the money supplied to a team for tournament fees to supplement a league fee for St. Vivian teams.
4. One player from St. Jude hit his head on the gym floor during the BB tourney. It started the discussion about installing a new synthetic/cushion floor in the Activity Center. Mark Ballinger to revisit his discussions with Fr. Paul.

I. Next Meeting – Jan 8th, Rectory Basement

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

J. Close of Meeting (time) 8:40 PM

K. Closing Prayer: Andrew Burton

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               |
| 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: <a href="#">vacant</a>  | 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>         |
| Fish Fry Director: Kevin and Lisa Hollmann  | Boys Basketball Tournament Director: Tom Kraemer for 2006 <a href="#">Dan Hawkins and Steve Brenner</a>      |
| Director of Spirit Wear: Robin Totsch   | Boys Volleyball Tournament Director: <a href="#">No Tournament</a>   |
| Director of Monte Carlo: <a href="#">suspended in 2003</a>                        | Girls Volleyball Tournament Director: <a href="#">Jenny Hoeh</a>   |
| Buddy Cards: Brian Hoffman & Lisa McClellan                                       | Punt, Pass & Kick Tournament Director: <a href="#">suspended unless organizer volunteers</a>                 |
|   | Sponsorship of High School Sports: <a href="#">vacant (dormant)</a>  |