

St. Vivian Booster Minutes – Meeting on November 17, 2003

Board Attendance

- Brian Eve (Pres & Softball), Jim Gantt (VP), Dan Valerio (Secy), Lynne Morris (Treas), Mary Beth McGraw (Corresponding Secy), Bob Veatch (MAL), Mike Collier (MAL & Girls Basketball)

Commissioners and Directors Attendance

- Jim Haverland (Boys Basketball), Joan Eckart (Boys Volleyball), Matt Hagen (Baseball), Pete Arnold (Monte Carlo), Patty Hadden (Girls Volleyball), Tom Kraemer (Boys Basketball Tournament)

Guest Attendance:

- Tom LeSaint (representing Football, S. Crawford), Shelbie Busam

A. Opening Prayer – Led by Brian Eve

B. Identify any New Members & Guests – Led by Brian Eve

- Shelbie Busam – Guest, presented fundraiser idea: SandCrafters, web site is www.sandycandy.com, sells kits to make “pixie sticks” type candy but with different colored flavors in a clear plastic tube. Finished tube looks like “sand sculpture”. Proposal: Sell pre-filled tubes at concessions. Could either create at time of purchase or pre-make ahead of time. Action Item: Pass proposal to Michael Vilaboy who would need to administer program.

C. Reading of Minutes – October 13, 2003 Minutes were approved 5-0 as presented

D. Reading of Treasurer’s Report

- Lynn distributed and reviewed financial statements. Current account balance is \$7,790.
- Discussion and agreement that expenditures should be made by Lynne – coaches and commissioners should not pay with personal funds and ask for reimbursement later.

E. Report on Correspondence by Corresponding Secretary – Mary Beth McGraw

- Notice was issued for Girls Basketball Banquet

F. Reports from Sport Commissioners

1. Girls Basketball – Mike Collier

- a) Banquet is December 7
- b) Final coaches meeting November 20
- c) Down year – no league or CYO champs
- d) In reaction to new boys uniforms, some parents asked why no new girls uniforms. Girls uniforms are only two years old. No plans for new girls uniforms.
- e) 2004 is Mike’s last year as commissioner. Need new commissioner in 2005.
- f) Problem with end of season gym time – girls are preparing for CYO tournaments at same time boys are beginning their season. After group discussion, no easy solutions emerged, but agreement that a different approach is desirable for next year.

2. Boys Basketball – Jim Haverland

- a) New uniforms: Ordered a few extras to get larger sizes. All arrived and distributed.
- b) Schedules available 11/25.
- c) Concessions workers: Workers not showing up reliably during tournament games. Discussed ideas to provide incentive, including monetary incentives. Concluded best incentive is loss of practice time for teams that do not cover their shift. Action item: Jim will inform coaches of new policy linking practice time to concessions support.

3. Girls Volleyball – Patty Hadden

- a) Ten teams formed. Closing 3rd grade girls registration at 14 girls. 4th grade has 9 girls, still a few slots. Tryouts Thursday, 11/20. Practice starts 12/1/03, Season starts 1/5/04.
- b) Uniforms: Waiting for samples of tops from Asics. Will be \$20/top. Girls will buy own pants.

c) Coaches shirts: Motion approved 5-0 to purchase shirts, will be same as shirts for Girls Basketball coaches.

4. Boys Football – Tom LeSaint for Steve Crawford

- a) Great game vs. St. Barts, OT loss 22-20. Final record was 7-3.
- b) Banquet is 11/22 at 1:00.
- c) Equipment inventory will be available at December Booster meeting.
- d) Senior gift will be an individual trophy, ~ \$10/trophy.
- e) All coaches returning next year.

5. Track – John Fitzwater – No report

6. Baseball – Laura & Matt Hagen – No report

7. Boys Volleyball – Joan Eckart – No report

8. Girls Softball – Brian Eve – No report

G. Reports on Unfinished Business

1. CYO Tournament options discussed & finalized – CYO proposal #4 was approved 7-0 by board. Distinction between big and small schools will be eliminated.
 - First tournament: Teams .500 or better in leagues 1-4. In grades 6, 7, 8, also add remaining teams from league 1 regardless of record.
 - Second tournament: Teams .500 or better in leagues 5-9.
 - Third tournament: All teams under .500 (with exception for league 1 previously noted).
 - The board previously counter proposed there should also be separate under .500 tournaments for leagues 1-4 and 5-9, but CYO did not want to consider options beyond the original 4 proposals. This proposal was tabled.
2. Finalize draft of proposed Scholarship Criteria: Discussion revolved around purpose of Boosters and if scholarship was consistent with the purpose. No sponsor of the proposal was present at the meeting. Proposal was tabled.
3. Report from Brian Eve on discussion with Brad King, Finneytown Facility Director – There is no issue with Finneytown officials. Finneytown facilities will continue to be available. In related matter, Jim Gantt mentioned we might lose time at St. Francis Center next year. They are limiting use of gym to all groups.

H. New Business

1. Discuss 11/22 Monte Carlo – Pete Arnold:
 - Pete requested everyone to recruit a friend.
 - Wayne Parker will run cornhole tournament. There will be a blind draw for team partners to eliminate pre-formed expert pairings.
2. Brian reminded winter commissioners to get complete listings of coaches & assistants to Jody Bender

I. Next Meeting – December 8, 2003, in Ursuline Hall

J. Close of Meeting -- Concluded at 8:55 pm.

K. Closing Prayer – Led by Brian Eve.

Respectfully submitted by Dan Valerio, December 8, 2003