

St. John Vianney Athletic Board
Tuesday April 21, 2009
6:30 pm Faculty Lounge
Minutes

Board Members Present: Jeff Meyer, PJ Burbach, Kurt Sorens, Mark Dobrzynski, Jim Mirsberger, John Small, Dave Knapp, Bob Wilcox, Bob Wellenstein, John Capper, Pat Feely, Jean Lewis Special Guest – Doug Miller

1. Opening Prayer - Prayer For Guidance and Wisdom
2. Review and approve February minutes - Approved
3. Review and Approve Treasurer's report - Approved
4. Doug Miller-Structuring/Guidelines – Reviewing Organizational Chart at the Parrish Council Level, Common leadership night, reviewing the Athletic Board Guidelines and Doug is recommending some changes to our guidelines
5. Volleyball Directors Report
 - a) Summer camp – July 21 – July 24
 - b) Kloza/Sandstrom - looking for nominations
6. Basketball Directors Report (Bob Wilcox)
 - a) Season wrap-up – Good Year
 - b) Padre Serra
 - c) Kloza/Sandstrom -looking for nominations
 - d) Basketball Camp run by Steve Novak?
7. Track Director Report (Dave Knapp)
 - a) Season/practice start – Practicing has started
 - b) Equipment needs - Need sweatshirts
8. Concession (Jean Lewis) – Schedule on the Internet
 - a) New concession stand update-Kurt
9. Coaches Committee (John Small, John Capper, Mark Dobrzynski, PJ Burbach)
10. Master Scheduler (John Capper) - Nothing
11. Other Business
 - a) High Interest Day (May 8th) – All Day
 - b) Athletic Banquet-May 21 – Guest Speaker Sandy Botham
 - c) Kloza/Sandstrom award
 - d) Bids Family Pass-Feely
12. Next Meeting May 18, 2009

Faithfully Submitted by Mark Dobrzynski