

**St. John Vianney Athletic Board**  
**Monday September 21, 2009**  
**6:30 pm Faculty Lounge**

**Minutes**

Attendees: Pat Feely, John Small, Jean Lewis, Mark Dobrzynski, John Capper, Kurt Soens, Cindy Blamer, Jim Mirsberger, PJ Burbach, Stan Barker, Glenn Komanik, Tom Rudek

1. Meeting opened by PJ Burbach with an **Opening Prayer** at 6:40pm
2. **Review and approve August minutes** – None to approve, will approve at October meeting.
3. **Review and Approve Treasurer's report** - Jim Mirsberger distributed August monthly statement and financial results for the 8<sup>th</sup> grade volleyball tourney recently completed. Both were profitable.
4. **Volleyball Directors Report**
  - a) League – Mark Dobrzynski reported that league play had begun
  - b) Tournament – Mark reported that the 8<sup>th</sup> grade tournament just completed and it was successful except for the perpetual running behind schedule based on the schedule of matches being 45 minutes apart. Mark will review for changes. There was also some discussion on how the tournament was scored (by match or by game) and if the third game needed to be played during pool play. *Subsequent information after the meeting were that 3<sup>rd</sup> games did get played and that some tournaments were scheduled 1 hour apart and some 45 minutes.*

Other tournaments scheduled:

    - 6<sup>th</sup> grade (all girls) Sept. 30 through Oct. 4, to date 12 teams are registered
    - 7<sup>th</sup> grade (boys and girls) Oct. 14 though Oct. 18, to date 12 girls teams registered and 5 boys teams
  - c) Pictures - Tom Rudek reported that volleyball pictures were underway that night (Sept. 21) and only one team was AWOL
  - d) Uniforms - Pat Feely reported that the uniforms turned out ok and that the distribution method seemed to work fairly well. Sizes were given to Pat Feely via the registration form and some investigation independently by Pat at the splits. The uniforms were then packaged up and given to the coaches to distribute. This eliminated the incessant number swapping and time consuming process encountered in the past. Uniform distribution for Basketball will be discussed and decided between Feely and Small.
5. **Basketball Directors Report**
  - a) Important Dates – John Small reported that to date there were a mere 49 registrants, but the deadline had not yet passed. Deadline is Sept. 25. Last year there were 170 participants. The league needs to know the number of teams by October 24. Parent's meeting on October 27, Coach's meeting on Nov. 2. Splits will be November 9, 10 and 11.
  - b) Evaluators for Splits – In conjunction with the Coach's Committee, outside evaluators will be identified.

**6. Track Director Report** – No report

**7. Concession**

- a) Update on new concession stand - Kurt Soens reported that the new concession stand is up and running. It requires some tweaks like some additional shelving, trim paint, hot water and the flat screen. It looks excellent and a round of applause ensued for the great work that Kurt put in.
- b) Phone Number for Jean is 262-844-0921
- c) Family missing duty. The Board took up the first instance of a family missing concession duty for the tournament. Discussion took place. It was decided that the policy would be followed and the suspension of the participant for one game/match would transpire. PJ would call the parents and the coach on the decision. He also will send an e-mail informing all the coaches that this has occurred and for them to remind families of their obligation. *Subsequent to the meeting, PJ informed the Board that the conversation had taken place and that a serious family circumstance had occurred which precluded fulfilling the obligation. PJ allowed them to make-up the obligation later down the road.*

**8. Coaches Committee**

- a) Basketball coaches – PJ Burbach, Stan Barker, John Small, Mark Dobrzynski and Pat Feely met after the meeting to discuss basketball coaches.
- b) Electronic Coaches Evaluations – Glenn Kormanik volunteered to take over the survey from Jeff. It will be done through surveymonkey.com and occur at the end of the volleyball season and twice during basketball (mid-season and end of season).

**9. CYM Director** - Kurt Soens reported that next month will be when dates are identified.

**10. Master Scheduler** - John Capper reported no issues. At the request of the Board, John will work with Cindy Blamer to have the schedule posted on the website.

**11. Other Business**

- a) New name rights for Soens snack shack – The Board discussed naming rights to the concession stand as a way to raise funds. All agreed it would be an excellent idea and something will be put in the Bulletin to solicit interested parties. PJ was going to post in the Bulletin.
- b) Common leadership meeting Night October 12 – PJ will attend.
- c) Jean Lewis raised the continuing and ongoing issues with kids working the concession stand as hired stand-ins for families scheduled to work. Much discussion ensued and it was decided to remove the link on the SJV website that facilitates families hiring high school kids to work the concession for them and to raise the age of a concession worker to 18 years old unless accompanied by an adult.

**12. Next Meeting** October 19, 2009 same time and place.