

MEETING MINUTES – ALPHA ATHLETIC ASSOCIATION GENERAL MEETING

Date of Meeting: 10/29/2019

Minutes Prepared By: David Corrigan

Attendees: Peggy R, Braden D, John D, Greg B, David C, David L, Missy W, Michelle S, Bill S, J. Privitera

Agenda for Meeting

Opening Prayer

1. Review and Approval of last meeting minutes and action item updates.
2. Commissioner Updates
3. Concession Stand
4. Events and Outings
5. Financials
6. Athletic Policy Discussion
7. Action Items

Minutes		
Agenda #	Item	Resolutions/Discussions
Item #1	Review and Approval of last meeting minutes and action item updates.	<p>Approved.</p> <p>Minutes to be emailed to board and commissioners going forward & posted to AA website.</p> <p>Open Action Item Updates:</p> <p>Uniform Vendor Meetings: Meeting held - Aligned on branding/colors – Katie D will help document – purchases will be routed through Peggy for consistency. Need to include requirements, if any, from the diocese for each sport.</p> <p>Commissioners to send the requests to branding committee & Peggy.</p>
Item #2	Commissioner Updates	<p>Cross Country – Michelle – very good season with 25 children.</p> <p>Soccer – John D – Development tournament went pretty well last weekend. Glow in dark game with parents happened last week. Field aerated. Looking into goals and nets to see if needed. Still planning to get uniforms.</p> <p>Volleyball - Katie D – not reviewed.</p> <p>Basketball – Bill S – Looking at a season pass for people to view games vs paying admission each time – will propose. Looks like we will have 6 teams – practice times are set up. Schedule for developmental teams worked out, working on other teams. Practices starting next week.</p> <p>Track – Bill S - sign ups in March.</p>
Item #3	Concession Stand	<p>Going well overall. We still have a gap with some home events where concession stand was not opened.</p> <p>Could students do it ? Peggy to check.</p>
Item #4	Events and Outings	<p>Sports Banquet – May 8th</p> <p>Reserved same venue as last year – Camelot. The venue remodeled. Finalizing contracts with DJ etc to see if we can balance budget.</p> <p>Will start advertising after Gala.</p>
Item #5	Financials	<p>Greg reviewed 2019-2020 year – looks to be balanced budget this year. Greg will update 2019/20 income for next meeting.</p> <p>Reminder that all purchases (not including league fees) need to be run through approval before purchasing. Check request form should be submitted through Greg and Peggy first. (Check request form is on AA website).</p>

Minutes

Item #6	Athletic Policy Review	<p>Reviewed policy documents and forms – initial discussion held.</p> <p>Track will need to be added. Parent code of conduct should include volunteering.</p> <p>Playing Time:</p> <p>Developmental 1-4 – as much as possible equal playing time for both regular season and tournaments</p> <p>JV - / Varsity – reviewed & agreed on general context in policy documents</p> <p>Play up discussion:</p> <p>Should older players have more time than players playing up? how do we pick players that can play up? Continue to discuss.</p> <p>Basketball examples discussed also</p> <p>Please continue to review and provide email feedback on items that can be reviewed.</p>
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Item # 7 Action Items	Owner	Due Date	Status
Meet to review uniform vendors	Bill/ Michelle/ John	Next Meeting	Ongoing – see above notes
Repair Volleyball poles	Braden	ASAP	Working on solution
Dispose of / sell old ref. stands	Peggy	ASAP	Complete
Blast Teamsnap for Golf outing	Braden	9/1/2019	Complete
Update & review of Athletic Policy	Executive Committee	October Meeting	Initial review and discussion in process
First Aid kits – check locations / replenishment	Peggy	Next Meeting	One left to do Concession stand needs updated & ice-packs
Planned coaches to be sent to Peggy for final approval to ensure clearances are complete.	Commissioners	Before confirming coaches for season	Good for now – Ongoing
New basketball pricing	Bill	Before season	Complete via donations for now.
Concession Stand Student volunteers – is this possible	Peggy	Next Meeting	
Commissioners to review and provide feedback on policy documents to Peggy – Will be available as an editable google docs.	Commissioners	Next Meeting	
Finalize contracts & advertise for Sport Banquet	Braden	Post Gala	

Next Meeting / Calendar

Posted on School Calendar – all parents / coaches / commissioners welcome to meetings.

August 27th, September 24th, October 29th, **November 19th**, January 28th, February 25th, March 24th, April 21st, May 26th