

SPAC Meeting Agenda
January 16th, 2018
Parish Center - 7:00pm



- Opening Prayer: Capital Campaign Prayer:
Lord, You created us and put us on Earth for a purpose. In Your presence and name—Father, Son and Spirit—guide and bless our efforts toward a successful Capital Campaign, as we grow our future, rooted in faith. May all our thoughts, inspirations and actions have their origin in You and be directed by Your glory. Amen.
- Call to Order
 - Attendees: Todd Beran, Kevin Ortmeier, Nate Olson, Holly Hillyer, Lindsey Sewell, Clara Fusco, Ryan Shanle, Troy Nick, Andy Simpson, Brian Drueke, Rich Kumke, Mark Kinney, Adam DeMuth, Mrs. Landenberger
 -
- Consent Agenda
- Committee Reports (5 minute time limit per chair)
 - Finance Report
 - Finished 2017 with a loss of \$12,600
 - Chairs, score table, pads on the walls, donation to building campaign, \$10k scholarship, football equipment
 - 12/31 we had \$51k in bank
 - Football jerseys an upcoming expense, donation to operating fund, equipment for new soccer complex, new signage, landscaping, and gates for new soccer complex
 - Concession Stand
 - 8th graders & parent to run to fund DC trip – how is this working?
 - Sign-up genius is working really well, making ~\$200-\$300 per week
 - March 1st using WorldStrides to help distribute 8th grade concession earnings based on spreadsheet we provide.
 - Need arrival 20 minutes before shift starts for gate entrance fees
 - Chair Reports / Budgets
 - PAL Basketball
 - 19 teams, Fri Night, Sat Afternoon, Sun Afternoon, everybody practicing during the week, going smoothly
 - Not enough practice space, not enough home game space
 - Scoreboard has been working well, easy to run
 - Can we add 2 more games on Sat and Sun in gym?
 - Micro-soccer & Tball dates of 4/14, 4/21, 4/28, 5/5, 5/12, 5/19?
 - Adam may chair Tball
 - Help for Carrie this Spring?



- Girls Softball – as of Monday, 31 girls signed up 6U – 14U, open through 1/31 on EAA, 2 x 10U, 1 x 8U, 1 x 6U
 - Make sure more home games for St. Pats
 - Rich or Sam will be future softball chair
 - Sunday 4/15 @ 2 or 3PM, hit / run / throw contest
- Flag Fball
- PAL Fball
 - Still researching/designing uniform and colors
- PAL Vball
 - 8th grade uniforms
 - New chair is Candace Thompson
- CYSL Soccer
 - Will need fields on Mon/Thurs until 6/1
 - Signups will go until mid-February
 - Start 3rd week of March, will go until 5/25
 - Nate to shadow Troy next year
- Cheerleading
 - No cheering for basketball
 - They all purchased coats that were school property
 - Purchase own uniforms in the future?
- K-3rd Bball
 - Do we switch to preK and K or just K, and then use 1st and 2nd graders together, what to do with 3rd grade?
 - This weekend concludes 1st session for 2-3 girls.
 - Next weekend concludes 2nd session for K-1 girls.
 - Registration for 2-3 girls/boys will be closing today, will get the final numbers from Tawnya once she closes that registration.
 - The 2nd session for 2-3 girls/boys and K-1 boys will begin on January 29/30 with skills nights. Games will begin February 3rd and go for five weeks. I believe we have volunteers set for the Monday night skills nights, but will need to open up five slots to accommodate Tuesdays, beginning January 30th. Todd, can you add those to the sign-up genius?
 - My recommendation for next year is to try and fit in all four age groups in a four hour time slot. For example, 8-12 Saturday mornings for five weeks, then again after Christmas for another five weeks. Instead of ending at 11:30 AM, would need the gym until noon.
- PAL Track
 - Open reg 2/1
 - Practices will start once there is enough daylight. Likely 3/12
 - End of season is 5/5
 - PAL schedule out 2/11
 - Working on sweatshirt design



- Participated in a public school meet on a Friday (4/20), it is an invite event, bussed to Elkhorn High
- Looking for 2-3 coaches, especially jumping coaches
- Baseball
 - Field schedule, last year's below
 - Mondays- Soccer until 6/1, EAA Baseball/Softball After 6/1
 - Tuesdays- EAA Baseball/Softball
 - WEDNESDAY - OPEN
 - Thursday- Soccer until 6/1, EAA Baseball/Softball After 6/1
 - Fridays- EAA Baseball/Softball
 - Saturday- St Pats Micro/Tee Ball/? until 330 and EAA after 330 until 6/1, EAA Baseball/Softball all day after 6/1
 - Sunday- St Pats Select Softball Day
- New Business
 - Banner/Scorevision committee
 - Renewal of banners for year
 - Scorevision part of banners?
 - Adam to chair committee to manage renewals and scorevision ads
 - Ads on phone app (fan app experience)
 - How long does it take for a new banner to be made? 10 days
 - Easter Egg Hunt – March 24th
 - Laura said Ladies of St. Pats want to host on 3/24, no field issues
 - Sports Banquet – May 4th, need committee
 - Can we get full access to the gym, round tables, eat in gym,
 - \$10-\$12 plate for Mrs. Becker/gym cafeteria
 - Shanle to do headcount and invitations
 - Talk with Lanphier about catering?
 - Athletic Scholarship – Shanle and Fusco to own
 - \$1k boy, \$1k girl scholarship for students planning to attend a Catholic high school
 - Team Gear – consolidated to Home and School, teams can still do their own thing
 - Gym Times – online calendar publishing gym schedule?
 - Mrs. Mann to continue doing weshare and registrations
 - Concussion Training - Shanle
- Old Business
 - Open Registrations
 - Communications – newsletter
 - 9 acre soccer field – 7 year contract, usage for micro and our games, practice is open to our needs each year, well is in, 95% of electrical done,



no irrigation/sod/seeding done yet, will happen this spring, signage, gates, and landscaping, go with nicer goals since 50/50 split

- 2017-2018 sport fees
 - PAL FB = \$120
 - Track = \$60
 - PAL VB = \$85
 - Tball = \$50
 - Micro Soccer = \$50
 - CYSL Soccer = \$80
 - PAL Bball = \$85
 - K-1st Bball = \$50
 - 1st-2nd Vball = \$50
 - K-3rd Flag Fball = \$50
 - Cheer = \$100 or \$120?
 - 2nd-3rd Bball = \$50
- Safe Environment Training – – Chairs keep reminding coaches
 - Lseidl@stpatsekhorn.org
- Schedule next meeting – Tuesday, February 20th