

**SPAC Meeting Agenda
September 17th, 2019
Music Room - 7:00pm**



- Opening Prayer: Dear Lord, thank you for blessing us with talent and time to help athletics and student-athletes at St. Patrick's. Please help us keep the best interests of the Parish, School, and the student-athletes at the forefront of our work here. May all our thoughts, inspirations and actions have their origin in You and be directed by Your glory. Amen.
- Call to Order
- Attendees: Ryan Shanle, Carrie Sova, Andy Simpson, Kami Landenberger, Candace Thompson, Mike Rasmussen, Adam DeMuth, Todd Beran, Dylan Parlor, Tawnya Mann, Father Tom

Consent Agenda

Committee Reports (5 minute time limit per chair)

- Finance Report –
- Athletic Director/Marty Report – can outside basketball teams made of up St. Pat's kids use the gym? - if approved by Marty, but unlikely to find time during bball season
- Chair Reports
 - PAL Basketball – Registration open since August, tryouts on October 6th, potentially play girls PAL basketball during the week to allow girls, question from Candace on 3rd grade bball and kids going elsewhere and not coming back. Andy thinks we could easily get a 3rd grade intramural with a few other local parishes. Potentially play at Mt. Michael? – Dylan to check with Spooner.
 - Microsoccer – Week 3 coming up, fields are great, parking is ongoing struggle but what do we do,
 - Teeball – no report
 - Flag Fball – We have had two weeks of flag football – approx 24 K-1st grade boys with 4 four teams and 24 2nd-3rd grade boys with four teams. Using the soccer fields is working out great, plenty of room and very little stress on the fields
 - Rich working on potential PAL flag fball league
 - PAL Fball – we are 0-1 against Junior Pride, play Gross this week, 25 total kids
 - PAL Vball – only 1 schedule change, communication has been much better, new volleyballs are in, PAL commissioner schedules all refs, 6th grade starts competitive/non-comp
 - CYSL Soccer – been using the fields, working well
 - Cheerleading – why do we have silver in the uniforms and silver in the pom poms when we have gold in the school colors.



- Didn't see any pictures of uniform colors before they were purchased. We need to have consistency/standard. Do we own these uniforms? Did we return skirts for longer skirts?
 - Ryan is going to follow-up on this
- K-2nd Bball – n/a
- PAL Track – n/a
- Baseball and softball – n/a
- STP & Adult presence at gym on weekends – Candace
 - We have 8th grade students allowing other students back in the concession stands
 - We have a parent working for their child, which is OK
 - It is in AD responsibilities/duties to man the gym
 - Good question for Catholic Mutual on liability
 - Candace needs help being here on Saturdays because with 2 teams moving around the city
 - Do we need to have adults added to sign-up genius for concession stand and gate for volleyball?
- Safe environment audit follow-up – Kami
 - Won't have complete report for a little while
 - A little soft on coaching of sports
 - Ruth Mumm now certified to present/teach on safe environment session
 - Going to have session in October for basketball coaches to refresh training
- Ball field dugouts, benches, and backstops – Todd
 - Carrie Sova is going to help out with backstops. Working with Marty.
 - Rich has been working with Brad Fischer about extending dugouts and putting roof tops on the dugouts.
 - Marty has been working with boy scout Brad Klassen to help as part of scouts project
- Krejci Soccer Complex – trim/cut trees, older siblings & corn fields, signage for entrance/exit, traffic flow & parking – Todd/Adam
 - Bid for \$2200 to trim/cut trees
 - Email on staying out of corn
- WeShare Chair – Todd
 - Tawnya to help with WeShare and will run it with communication
- Parish Council follow-up – Kevin
 - SPAC sports information can we add to the St Pat's church website? Ryan working with Kathy to update the information on the site - DONE
 - RF participation? Do we include them, yes SPAC always works with Mary to share our open registration. I offered to attend one of the meetings and talk about SPAC sports, etc.



- By laws – can we update under no practice on Wednesday's? because if a team has no RF players we do have teams practicing outside of the gym. Off campus locations
- BY laws – I notice we need to update some of the chairs – Ryan please action - DONE
- SPAC board member. This year we rolled the current members for another two years. PPC asked why? I stated no one interested.
- SPAC pullover black jacket can we add to spirit wear – Ryan was going to follow-up with contact to add this item to the list to order from
- PPC loved the recent news letter from SPAC, great job Todd!!!
- PPC asked if we can add our notes to St Pat's website – Ryan was going to work with Kathy to upload them
- Rotation of attendance to PPC and SPAC meetings
- Banquet speaker - Ideas for next year's speaker? – Johnny Torres?
 - Banquet tentatively set for May 8. Does that work?
 - Date is solid, Dylan to reach out to Coach Torres
- Agreement in principal with KSC
 - KSC proposed a new lease to incorporate the new terms
 - Getting closer to having a written agreement
 - No new lease, instead a settlement agreement
- Verify fees are accurate below
 - 2019-2020 sport fees
 - PAL FB = \$120
 - Track = \$80
 - PAL VB = \$95
 - Tball = \$60
 - Micro Soccer = \$60
 - CYSL Soccer = \$80
 - PAL Bball = \$95
 - PreK-2nd Bball = \$100
 - 1st-2nd Vball = \$50
 - K-3rd Flag Fball = \$60
 - Cheer = \$100
- Safe Environment Training – – Chairs keep reminding coaches - Lseidl@stpatselkhorn.org
- Schedule next meeting – Tuesday, October 15th, 2019