

Ascension Athletic Board Meeting Agenda
August 28, 2023
6:30 PM
Location: AMR

Athletic Director: Teague Ridge
Assistant AD: Kristin Jansen
Treasurer: Brian Soverns
Secretary: Jessica Shaw

Members Invited: Fr. Robert, Teague Ridge, Kristin Jansen, Brian Soverns, Jessica Shaw, Chris Gregory, Dennis Jones, Dink Horstman, Dave Baker, Darla Radcliff, Pam Amon, Rick Hynes, Sara Morris, Nick Ising, Stephen Hoard, Katie Earley, Justin Amburgey, Theresa Garrett, Patrick Paris

In attendance: Teague Ridge, Kristin Jansen, Nick Ising, Jessica Shaw, Brian Soverns, Darla Radcliff, Chris Gregory, Dink Horstman, Sara Morris, Dennis Jones, Justin Amburgey

Sport Coordinators:

Girls Volleyball:	Kristin Jansen
Flag Football:	
Track/Cross Country:	Dennis Jones
Soccer 3-8:	Nick Ising
Soccer JK-2:	Sara Morris
Girls & Boys 3-8 Basketball:	Dink Horstman
JK-2 Basketball:	
Boys Volleyball:	Stephen Hoard
Swimming:	
Field Hockey:	Pam Amon
Baseball/Softball:	Teague Ridge
Golf:	Justin Amburgey
Tennis:	Katie Earley

Discussion Items:

1. August 7th Athletic Board Meeting was canceled per request of several athletic board members due to PTO golf event. Meeting was rescheduled for August 28th due to return of school and back to school events in mid-August. August 28th meeting will serve as rescheduled August 7th meeting as well as previously scheduled September 11th meeting, combined.
2. Girls Volleyball Update - Kristin Jansen - **season going well; 11 kids on 5th/6th grade teams team has been very difficult in regard to playing time**
 - a. September 30th/October 1st Jamboree:
 - i. **September 30th - 1st/2nd grade match at 6:30pm after children-led mass and food truck fellowship**

- ii. October 1st - 3rd-8th grades beginning at 1:00pm after mass; will recognize 8th graders
 - iii. Fall Sports blessing same weekend - all fall sports athletes will be encouraged to attend mass and wear uniform
- b. CSAA Tournament Dates potential conflict for both 5th/6th grade and 7th/8th grade teams with 6th/7th grade trip to DC; may need to pull up players from younger grades; Kristin checked with Terry: unable to change trip date; Kristin checked with CSAA: unable to schedule around trip
- 3. Cross Country Update - Dennis Jones opening meet this weekend; discussed winners
- 4. JK-2 Soccer Update - Sara Morris
 - a. first weekend of games were this past weekend
 - b. reported no concerns with soccer and Holy Trinity field usage
- 5. 3rd/4th Non-CSAA Soccer Update - Sara Morris Has not started yet, number of opponents in OLOL league is lower than anticipated; Sara requested board cover registration fee instead of charging parents due to only having several games; board in agreement
 - a. Brainstormed other potential options for next year; Margaret Mary may offer a 3rd/4th league
- 6. Flag Football Update - Teague Ridge going very well; brainstormed potential options for 3rd/4th grade next year; St. Patrick may offer a 3rd/4th league
 - a. Coordinator position open - Kristin to post
- 7. Field Status Update - Dennis Jones
 - a. Identified priorities: grass kept short, holes filled
 - b. Dennis reported he got estimates: Farrison can take the lead. Move to cold season grass (won't be able to cut as short but will be better for soccer and recess). Need to aerate first (early fall- soon), then do weed killer. Re-seed in spring. \$5600. We could bill Holy Trinity for part of this as compensation for using our field for practice.
 - c. Dennis reported an estimate from Chism regarding repairs on irrigation system- \$6000
 - d. Dennis reported an estimate of \$10,000 annually to keep annual maintenance/irrigation
 - e. Concerns around parking on grass for summer festival
 - f. Teague shared he could possibly borrow an aerator from a friend for lower cost/free, if needed
 - g. Nick advocated for spending money on goals instead of irrigation. Just aerate, level the field and fill the holes then keep grass short by mowing twice per week. **Board discussed that this was agreed upon during the last meeting and again agreed this option makes more sense (fill holes and keep current grass cut short; not spend money on new grass and irrigation). Nick and Sara will get estimates on purchasing goals for next meeting.**
- 8. Gym Status Update - Dennis Jones
 - a. Leaking ceiling -safety concern for students and sports teams Dennis shared he has not seen any leaking problems since winter. Darla shared this isn't the season that the gym leaks. Dennis shared new HVAC unit in the gym is being installed in fall to control humidity.

- b. Lights needing repair - safety concern for students and sports teams **Dennis stated all are repaired and working**
 - c. Nevco controller - Teague Ridge **installed, works well, wireless**
- 9. Concession Stand
 - a. Updating prices - Teague Ridge **we are losing money on current pricing: sodas, powerades. Working on repricing some items; Brian will check into a potential contract with Coke; perhaps drinks can be purchased outside of Coke**
 - b. Remodel Update - Dennis Jones **Stephen had emailed drafted drawings; board agreed to hold a separate meeting to look at options proposed, and then get bids**
 - c. 3-8 Boys & Girls Basketball - Dink Horstman - **registration can be opened; Kristin will complete this task**
 - d. Coach openings **5th/6th grade boys, 3rd/4th grade girls, 3rd/4th grade boys, 1st/2nd grade girls, 1st/2nd grade boys, JK-K; openings to be posted; Kristin to post**
- 10. JK-2 Coed Basketball - Teague Ridge
 - a. Coordinator needed **Chris Nichter expressed interest in taking lead on coordinator with Brian and Sara helping with gym time. Post the coordinator to see if anyone else is interested. Kristin to post**
- 11. Swimming - Teague Ridge
 - a. Coordinator needed **Kristin to post**
- 12. Sports Photography - Kristin Jansen
 - a. www.tssphotography.com/Louisville-Kentucky **Kristin will get TSS & fall sports coordinators and flag football coach in contact to schedule photos**
 - b. Talgrace to continue with 8th grade banners **taking photos Thursday and will be displayed in gym for the year; will be given to students at conclusion of the school year**
- 13. CPR Training Update - Dink Horstman **shared Chris Neichter can do it. Needs to be scheduled. Dink to discuss scheduling and report back to board**
- 14. Athletics Team Shops - Kristin Jansen **Kratz requires minimum order to be placed. PTO now also doing sport-specific shops very similar to Kratz' offerings, which prevents us from meeting minimum orders from Kratz. Brian will talk to Denise from Sterling Imprints about limiting to just generic Ascension/Longhorn gear**
- 15. Financial Update - Brian Soverns **Brian will present budget in January meeting to have it turned in to Theresa by March meeting.**
- 16. Bylaw & Policy Review Subcommittee Update - Kristin Jansen
 - a. **1st meeting went well - completed first draft of updated bylaws; next meeting will review bylaw drafts and begin 1st draft of updated policies; will bring all to board for approval; then to Father Robert for final approval**
- 17. Sports Blessings - Kristin Jansen - **announced to all**
 - a. Fall Sports - September 30th and October 1st
 - b. Winter Sports - January 6th & 7th
 - c. Spring Sports - April 13th & 14th
 - d. Summer Sports - June 8th & 9th
- 18. Highlighting Ascension Athletics - **Kristin reminded all**
 - a. Coordinators to continue to email ascensionsocialpics@gmail.com with information/photos to highlight Ascension athletics on social media

- b. Coordinators to email Kristin Jansen with important game/match/meet dates/times to be shared with the community
- 19. Miscellaneous - all
 - a. Kristin to also post GameDay Coordinator position - manage opening sports registration & communicating with parish; entering gym availability; providing support/answering questions from parents

Next Meeting: October 9th at 6:30pm in AMR