Ascension Athletic Board Meeting Agenda October 9, 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, Jessica Shaw, Brian Soverns, Sara Morris, Dink Horstman, Chris Gregory, Nick Ising, Justin Amburgey, Rick Hynes, Dave Baker, Pam Amon, Dennis Jones, Stephen Hoard

Sport Coordinators:

Girls Volleyball: Kristin Jansen

Flag Football:

Track/Cross Country:

Soccer 3-8:

Soccer JK-2:

Girls & Boys 3-8 Basketball:

Dennis Jones

Nick Ising

Sara Morris

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. 8/28/23 Athletic Board Minutes to Approve-approved
- 2. Girls Volleyball Update Kristin Jansen
 - a. Upcoming semi-final CSAA tournament games October 10th: 6th #1 7:00 at St. Albert; 6th #2 6:00pm at St. Gabriel; CSAA was able to schedule tournament games around 6th/7th grade Washington DC trip.
 - b. Ascension hosting CSAA AA semi-final matches on October 18th at 6:00 and 7:00; gate/concession volunteers needed Let Kristin know if interested/available
- 3. Cross Country Update Dennis Jones no information provided
- 4. JK-2 Soccer Update Sara Morris no information provided

- 5. 3rd/4th Non-CSAA Soccer Update Sara Morris won tournament, undefeated season; good experience, interested in doing again; will explore options other than OLOL
- 6. Flag Football Update Teague Ridge undefeated thus far; great season; last game 10/22
 - a. Coordinator Determination 1 person submitted name for position: Ashley Altman; board discussed; no objections/unanimous vote; Teague will reach out to Ashley. Kristin will notify Ashley of next meeting
- 7. 3-8 Boys & Girls Basketball Dink Horstman
 - a. Current Registration
 - i. 4th girls 11 1 team; Dink Horstman to coach
 - ii. 4th boys 13 2 teams, 3 interested in coaching. Justin Amburgey #1 team, Brian Soverns #2 team, Nick Ising to float
 - iii. 6th girls 9 1 team, Cassidy McCracken to return as coach; Hannah Pennington to assist
 - iv. 6th boys 7 1 team, Paul Simms to coach
 - v. 8th girls 1 no Ascension team due to only 1 being registered. Teague will reach out to other schools in attempt to provide her opportunity to play
 - vi. 8th boys 16 (update: 17 registered), Steve Berry/Teague Ridge will return as coaches for both teams, Brett Wisner to assist, teams will practice together
 - vii. Coaching Status see above
 - b. Uniform Fitting
 - i. Dink sent out communication to parish about uniform fittings
 - ii. 10/17 & 10/18 is a conflict for 6th and 7th graders on Washington DC trip
 - iii. Uniform cost increased to \$92, but board agreed to keep parent cost at \$87
 - c. Tryouts October 23rd JK-2 Coed Basketball Teague Ridge
 - i. 3rd/4th grade boys: 6-7pm
 - ii. 7th/8th grade boys: 7-8pm
 - d. Coordinator Determination 2 submitted names as interested in position: Jordan Eblen (more interested in assistant role) & Chris Nichter. Board discussed; Unanimous vote to offer Chris coordinator position with Jordan to assist. Teague will reach out to Chris and Jordan. Kristin will notify Chris of next meeting, Brian Soverns offered to create schedule
 - e. Coaches see above
- 8. Swimming Teague Ridge
 - a. Coordinator Determination- 1 submitted name as interested in position: Stephanie Koening. Board discussed, no objections/unanimous vote. Teague will reach out to Stephanie. Kristin will notify her of next meeting
- 9. GameDay/IT Coordinator Teague Ridge
 - a. Bio needed from candidates interested parties: Eric Sipes, Emily ODaniel, Nicolette Baines; Kristin will contact applicants requesting bios
 - b. Discuss at next board meeting
- 10. Bylaw & Policy Review Subcommittee Update Kristin Jansen
 - a. Committee finalized updated bylaws Teague & Kristin in discussion with Father Robert
 - b. Committee currently updating policies In process

c. Stephen Hoard requested a fish fry/concession coordinator be separated into two roles. Board discussed posting concession position; fish fry will remain with Mullaney, Jansen, Ridge team; no questions/concerns expressed

11. Player/ Parent Contract

- a. Teague consulted with Rick Anrnold at CSAA to discuss; board provided sportsmanship contract draft for review and to provide feedback; Teague will request approval from Father Robert
- b. Expectation that all parents, athletes, coaches will sign and coordinator will keep hard copies; will all sign a new copy for each new sport

12. Concession Stand

- a. Pricing analyzation Brian Soverns
 - i. Brian advised to contact Theresa for all documentation
 - ii. Brian will create athletics analyzation/financial booklet and provide to Father Robert

b. Remodel Update - Dennis Jones

i. Ice machine compressor is no longer functional and is not replaceable (outdated). New compressor needed. 3-6 week timeframe, \$3450 for current size, \$3600 for larger capacity; will need by November for JK basketball games. We are okay for the remaining volleyball games by using coolers. Dennis will ask PTO if interested in chipping in since teachers use ice machine as well. New hopper is \$4800 - board discussed and agreed new hopper is not needed. Board voted unanimously to order current size compressor that is in stock; Dennis to order.

13. Sports Photography - Kristin Jansen

- a. <u>www.tssphotography.com/Louisville-Kentucky</u> coordinators will communicate with TSS regarding scheduling photos
- b. Talgrace to continue 8th grade banners

14. CPR Training - Dink Horstman

- a. Date/Time: Dink stated he needs to know how many people will be trained before scheduling. Dink will send out a sign-up genuis. Board to cover the \$10 per person fee
- 15. Athletics Team Shops Update from conversation with PTO & Kratz Brian Soverns Kratz requires a minimum of 12 of same design (could be on different products) to print; 3-6 week turnaround. Board discussed potentially offering too many sports options to meet the 12 minimum. Also discussed PTO offering athletic gear which could have caused the 12 minimum to not be met. Discussed athletic team shops offer high quality product; PTO offers a lower quality product. Board agreed to open a winter team shop with Kratz, offering one design (not sport specific) in attempt to reach minimum order for those wanting a higher quality product. Kristin to contact Kratz to set up winter team shop.
- 16. Sports Blessings Kristin Jansen reminder provided; coordinators asked to notify coaches
 - a. Winter Sports January 6th & 7th
 - b. Spring Sports April 13th & 14th
 - c. Summer Sports June 8th & 9th
- 17. Highlighting Ascension Athletics

- a. Coordinators to continue to email <u>ascensionsocialpics@gmail.com</u> 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
- c. Board discussed and agreed to combine A and B above into one; all will go through ascensionsocialpics@gmail.com
- 18. Miscellaneous all none

Next Meeting: November 13th at 6:30pm in AMR