

Ascension Athletic Board Meeting Agenda
December 11, 2023
6:30 PM
Location: AMR

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

Members Invited: Fr. Robert, Teague Ridge, Kristin Jansen, Jessica Shaw, Brian Soverns, 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 Parris, Stephanie Koenig, Ashley Altman, Chris Neichter

In attendance: Teague Ridge, Kristin Jansen, Jessica Shaw, Rick Hynes, Darla Radcliff, Dave Baker, Stephanie Koenig, Chris Gregory, Dink Horstman, Dennis Joes, Ashley Altman, Brian Soverns, Nick Ising, Sara Morris

Sport Coordinators:

Girls Volleyball:	Kristin Jansen
Flag Football:	Ashley Altman
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:	Chris Neichter
Boys Volleyball:	Stephen Hoard
Swim:	Stephanie Koenig
Field Hockey:	Pam Amon
Baseball/Softball:	Teague Ridge
Golf:	Justin Amburgey
Tennis:	Katie Earley

Discussion Items:

November 2023 minutes approved

1. 3-8 Boys & Girls Basketball Update - Dink Horstman
Popcorn machine needs to be cleaned and fryer oil needs to be changed. Steve Spears cleaned the ice bin last night. Still some player contracts are missing, still some uniforms not paid for. Dink's team doesn't have all their uniforms yet (January ETA).
Concerns around some candy items expiring soon. Discussion around items that don't sell well (chocolates, orange/purple powerade). Laura has been ordering exactly what

Louie had always ordered/is following recommendations from Louie regarding ordering; Board can look at inventory methods when Laura is present.

2. Basketball Christmas Tournament - Teague Ridge
Dink: might be very short on scorekeepers. Board discussed and agreed to increase to \$12 per game for scorekeepers (girls volleyball increased to \$12 per game for table workers, \$10 per game for line judges).
 - a. Dates: December 18th - 22nd, 26th - 30th
 - b. [Christmas Tournament Gate/Concession Sign-Up](#)
 - i. Board members asked to work several shifts sign-up genius attached to agenda
3. JK-2 Coed Basketball Update - Chris Neichter
 - a. Raise goals Chris was not present at the meeting, but stated in an email prior to the meeting that he addressed raising the goals with JK-2 coaches. Board agreed coaches need to continue to be reminded. This is for safety purposes as well as to protect our equipment.
4. Swim Update - Stephanie Koenig 13 registered (mostly younger kids)
5. Boys Volleyball - Stephen Hoard not present at the meeting
 - i. Board discussed dates and deadlines
 - ii. Board discussed opening boys volleyball, spring soccer and track registration in January; Kristin will open and have communication sent to the community
6. Revisiting By-Laws Draft - Teague Ridge
 - a. 51% majority vote needed for a vote to pass
 - b. Quorum is defined as the minimum number of members that must be present at a meeting for a vote to take place
 - c. Fr. Robert recommends quorum being $\frac{2}{3}$ of athletic board members present
 - i. Board discussed and agreed a quorum is needed to vote and a majority is needed to pass
 - ii. Board discussed and agreed quorum will be defined as a minimum of 51% of voting members present
7. GameDay/IT Coordinator - Teague Ridge
 - a. Three candidates will be invited to a future meeting for interviews
 - b. Email Teague with any questions you'd like to be asked during interviews
 - c. Will invite them in either January or February; Kristin to email candidates
8. Fish Fries - info reviewed
 - a. Fish Fry Dates: 2/9, 2/16, 2/23, 3/1, 3/ 8, 3/15, 3/22
 - b. Sign-up genius will be sent for parish-wide volunteers
 - c. Lynn Thompson to run adult volleyball league
9. Steam Tables in Cafeteria - Teague Ridge athletics and PTO split the cost
10. CPR Training Update - Chris Neichter
 - a. not present at meeting, but the following info was emailed prior to meeting: Chris' instructor cert may have expired in November, but he knows people to contact that could provide the training; needs to know how many people would like the training and available dates
11. Athletics Team Shop - Kristin Jansen - info reviewed
 - a. General athletic wear team shop through Kratz

- b. Closed 11/21/23
 - c. Items will be delivered to students at Ascension prior to Christmas break
- 12. Sports Blessings - Kristin Jansen **dates reviewed**
 - a. Winter Sports - January 6th & 7th
 - b. Spring Sports - April 13th & 14th
 - c. Summer Sports - June 8th & 9th
- 13. Highlighting Ascension Athletics **reminder given**
 - a. Coordinators continue to email ascensionsocialpics@gmail.com to highlight Ascension athletics on social media
- 14. Miscellaneous - all
 - a. **potential to hold a board holiday gathering in January; Teague is checking with Father and Theresa**

Next Meeting: January 8, 2024 at 6:30pm in AMR