

Ascension Athletic Board Meeting Agenda

January 16th, 2024

6:30pm

Location: Adult Meeting Room

Executive Committee Members:

Athletic Director: Jose Vega

Secretary: Jessica Shaw

Treasurer: Brian Soverns

Game Day Coordinator: Emily O'Daniel

At Large Member: Darla Radcliff

Members Invited: Fr. Robert, Jose Vega, Jessica Shaw, Brian Soverns, Emily O'Daniel, Chris Gordon, Darla Radcliff, Teague Ridge, Kristin Jansen, Chris Gregory, Dennis Jones, Dave Baker, Pam Amon, Rick Hynes, Sara Morris, Dink Horstman, Nick Ising, Stephen Hoard, Justin Amburgey, Theresa Garrett, Patrick Parris, Laura Ridge, Stephanie Koenig, Ashley Altman, Chris Neichter, Sarah Amback, Nicolette Baines

In Attendance: Fr. Robert, Jose Vega, Jessica Shaw, Brian Soverns, Emily O'Daniel, Kristin Jansen, Chris Gregory, Sara Morris, Dink Horstman, Stephen Hoard, Laura Ridge, Chris Neichter, Sarah Amback

Nick Ising unable to attend. Nicolette Baines unable to attend. Ashley Altman unable to attend.

Sport Coordinators:

Girls Volleyball-	Kristin Jansen
Boys Volleyball-	Stephen Hoard
Girls Basketball (3 rd -8 th)-	Dink Horstman
Boys Basketball (3 rd -8 th)-	Open
JK-2 nd Basketball-	Chris Neichter
Flag Football-	Ashley Altman
Track-	Dennis Jones
Cross Country-	Nicolette Baines
Soccer (3 rd -8 th)-	Nick Ising
Soccer (JK-2 nd)-	Sara Morris
Swim-	Stephanie Koenig
Field Hockey-	Pam Amon & Laura Ridge
Baseball/Softball-	Teague Ridge
Golf-	Justin Amburgey
Tennis-	Darla Radcliff
Spirit-	Sarah Amback
Concessions Coordinator	Chris Gordon
Fish Fry Coordinator	Kris Bates

At Large Members: Chris Gregory, Dave Baker, Rick Hynes

Discussion Items:

1. Welcome and Pray (Father Robert)
2. Coach Contract Review (coordinators) Questionable about whether the contract is needed since we have the sportsmanship contracts. Some items are not on both. We will keep the contract. Chris suggested having the coach contract on the back of the player contract so parents and players can see it all. Did we want to add anything about what will happen if they don't comply? Not at this time.
 - a. Section 2- writing a list of team rules. Remove this item.
 - b. Section 3- add advertising safe environment training at this meeting
 - c. Section 4- I understand two adults with safe environment training must be present
 - d. Section 5- no objections
 - e. Section 6- remove should be kept locked
 - f. Section 7- (Brought up that Holy Trinity using our gym space interrupted practice times before their allotted time).
 - g. Section 8- change from do not enter the gym to do not enter the playing space (court or field)
 - h. Remove 8
 - i. Section 9- remove "without regard to individual ability."
 - j. Section 10- (We need more keys for coaches to the ball room). Remove the redundant "properly stored"
 - i. Aside- we have pervasive issues of siblings being disruptive to practices and this should be discussed at the parent meeting.
 - k. Section 11- Leave as-is.
 - l. Section 12- Change "75% above average evaluations" to "75% good or excellent"
 - m. Section 13- no changes take out "with" add "comply with"
3. Try out policies/ideas for trial (coordinators) Jose asked Kristin to look at the tryout policies that other schools use and provide recommendations to the board for discussion at next meeting.
4. Communication Emily O'Daniel person responsible to approve roster/schedule with CSAA (Jose)- Emily will approve the rosters that go into Game Day, coordinating schedule changes with CSAA. (not making the decision alone but is primary responsible for the interaction)
5. Communication of purchase of handball for sports after mass (Jose) In order to expand on the mission as a youth ministry, sport offering after Sunday mass for any age kids (an opportunity to try other sports). Some concern about the activities not falling under the purview of Athletics.
6. Communication of how to get refresher for safe environment (Jose/Fr. Robert) Recent communications were pushed out for upcoming classes.
7. Communication of complaints received for basketball JK-2 regarding the hours of the games, evening of Fridays and Saturdays (Coordinator) Will table discussion until after the season ends. Communicating the information. Background provided around the need to work around CSAA games as well as shortage of gym spaces around the diocese. Jose wants to explore options of different times for CSAA games next meeting but not to resolve right now.
8. Any ongoing/next sport needs Kris Bates is requesting a tall waste hot oil container for \$700 for fish fries. Approved. Jose wants to purchase nets for indoor use but wants to wait until

next season after we find out how much income we got from this season of concessions. Kristin asked about getting volleyball championship added to the banner. Reveal at one of the fish fries. Kristin will choose one.

9. Final Prayer (Father Robert)

10. Fish Fry Dates

- a. 2/28
- b. 3/7
- c. 3/14
- d. 3/21
- e. 3/28
- f. 4/11

Addendum to meeting: Jose Shared the nets he would like to purchase for soccer. If there is room in the budget once concessions refurbishment cost is complete, we will approve purchase, if not- we will wait.