

SMAA Meeting January 13, 2016

Attendance:

Dan O'Connor
Tony Lopez
Dolores Ortiz
Eric Elbert
Eric Rojas
Ms Jamie Denten
Dirk Sheehan

- By Laws
 - Tony will email all bylaws, please look over and if everything looks good the bylaws will be set
- Executive committee announcement and bios on the website
 - Committee membership announcement is on the website and on weekly emails
 - Distribution of duties for each board member
 - Talked about responsibilities and will reconvene committee to discuss
- Basketball and Itty Bitty Update
 - Spoke about finances and concession
 - improvement in volunteer participation is great
 - Itty Bitty Winter 2016 started
 - Ordering Itty Bitty Shirts to use for coming sessions of soccer and kickball
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- Spring Sports
 - Volleyball starts in March for 7th and 8th Grade girlsa possibility but need to check interest
 - Possible spring Flag football-make 4th - 6th with an all St Matthias team
 - Maybe having flag football in the fall
 - Spoke about the Big Red league(football) and increase participation/awareness
 - Maybe having a Track and Field CCYL?
- Dirk spoke about finances
 - Discussion around line items on finance recap
 - Eric Rojas spoke about \$ dropped off at school and keeping a ledger saying how much money is
 - in the sports acct.
 - Tony spoke that he has had a meetings with Stuart Bouldry and he can earmark athletics money which reinforces the need to maintain our financial records
- St Pat's Dinner March 12
 - Bob Farster will cook
 - Men's Club will do bar
 - Need volunteers to work

- Discussed about how it was run in the past, numbers and attendance and what we should expect
 - Looking at possibility to expand, need to see cost and weather
 - Having parents take accountability of children in attendance and staying off the stage, might be able to have a volunteer serve as someone to watch over stage and other off limit areas
 - Commitment to use some of funds to replace damaged gym equipment from years past events
 - Eric Elbert, Dirk Sheehan, Tony Lopez, and Delores to head committee for event
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- Communication
 - Feedback for Improvements (survey monkey)parents and children(6-8 electronic and 4-5 paper) what they would like to see in the future, Wish list for teams
 - Eric Elbert will do Cross country and Tony will do basketball
 - Open Gym
 - Open gyms on winter break and summer break
 - Renting out the gym for other events making sure they sign liability form



1/13/2016

7:00-8:00 PM In the Convent Library

- By Laws
- Executive Committee Announcement and Bios
- Basketball and Itty Bitty Update
- Spring Sports
- Finance Update

Finances			
Description	Income	Expenses	Net
Basketball	\$3044.25	\$(2750.64)	\$ 293.61
Cross Country	\$1470.00	\$ (805.00)	\$ 665.00
Volleyball	\$ 0.00	\$ 0.00	\$ 0.00
Itty Bitty Sports	\$1150.00	\$ 0.00	\$1150.00
Events	\$ 0.00	\$ 0.00	\$ 0.00
Merchandise	\$1477.00	\$ (757.50)	\$ 719.50
Open Gyms	\$ 135.00	\$ (28.00)	\$ 107.00
Misc	\$ 0.00	\$ 0.00	
Totals	\$7276.25	\$(4341.14)	\$2935.11

- St Pats Dinner
- Committee Update
 - Volunteerism-100 out of 160 served, 6 families with 0 out of 44

	12/18	12/19	1/9
Hours Total	6	24	16
Spots Filled	6	18	10
Spots to Fill	6	19	10
Hours Not Covered	0	1	0

- Communications
- Events
- Misc