MDA CYO Boosters

# 6/18/2020

## Opening

The regular meeting of the MDA CYO Boosters was called to order at 7:32pm on 6/18/2020 in Goretti Hall by Daniel Kilbane. Prayer.

## Present

Dan Kilbane, Mike Kavran, Keven Krajnak, Mike Gruss, Robin Little, Chris Royer, Ashley Kilbane, Joyce Menart

## Meeting Roundtable

Dan: President

* Introduced Mike Kavran as new AD
* Finalizing Spiritwear combining with PTU at a 50/50 profit split. Will be done as online store though Adler Sports on a 3 week cycle. (3 weeks open, 1 week closed to compile orders)
  + Motion Presented to approve same: Approved with modification of a 2 week cycle instead of 3 to facilitate quicker return
* Golf Outing: 10/3/2020 at Lost Nation, gym has been reserved for clambake dinner
  + Need volunteers for door prizes, hole sponsors, etc.
* Expectations as a Board going forward: to be positive and keep a positive momentum going forward with kids as the priority.
* Motion Presented: To change bylaws to allow all executive board members and committee chairs to vote on Booster issues/motions.
  + Motion Passed
* Motion Presented: To allow children of Booster Executive board and Committee Chairs to play at a reduced registration fee.
  + Motion passed for 50% reduction in registration fees for Booster members

Mike: AD

Equipment:

* Football
  + Sled-ask Guy Trenetti, Pads should be in shed on rack, Steve to check first aid kits/bags for expiration dates/needed replacements.
  + Need to call Doug to recertify helmets if needed-checking how many we did last year and if it’s enough for this year
  + Electric Air Pump-Likely in the shed or basketball closey in gym
* AD: Last communication on CYO is all dates are TBD, we are to register athletes as normal, new form to be sent out with COVID-19 clause
  + Decision about non-Catholics-new membership forms will not including asking for a parish
  + CDP classes online, sessions unknown to date. Fingerprints to be done offsite and the individual will get reimbursed
  + Keven reminded to Commissioners to make sure coaches are in compliance prior to season start
* Motion Presented: Proposed 2 meetings with a possible 3rd check drop off date (unannounced), kids do not get uniforms until checks received
  + Motion Passed
* Dates for Basketball Tournaments:
  + Christmas Tourney: Estimated Dec 7-Jan 3
  + Mayhem: Estimated Jan 25-Feb 28th
* Status of 8th grade award plaques-Mike has, need to get to CPearson
* No reimbursement form on hand, Mike to create
* Spring sports credit from CYO is $2145.00
* Volleyball:
  + Looking for coaches as of now, especially for 3rd grade
  + Serving Machine: Robin will offer training to coaches
  + Evaluators: 2 sessions, 2 evals per session, $50 stipends
  + Uniforms in concession stand
* Football:
  + Do we need coaches? : Coaches in place to date.
  + Flag football supplies: CYO supposed to provide flags
  + XL Helmets: Ask Laurie if she reached out to St Robert/Williams
* Basketball:
  + Keven will distribute tourney shirts from last year to 6th grade (now 7th) who did not get them
  + New basketball uniforms arriving approx.: 2 weeks after final approval
  + Old Uniforms: throw away after new ones come in

Ashley: Secretary

* Message through Sports Pilot that registration is open: Keven will send
* Posting Minutes: Ashley to update the website

Keven: Vice President

* Final decision on volunteer hours/deposits
  + 3 shifts/6 hours
  + $100 volunteer deposit/$50 uniform deposit
* Website
  + Looking at getting our own webpage or sharing with the school by covering 50% of the cost up to $3-5k
  + Motion presented to present to the school a 3 way split with PTU for a new website which would give each group their own access. More info to come/talk with Shannon Terranova for same.

Meeting Adjourned with Prayer at 9:12pm

## Adjournment

Meeting was adjourned at time by Daniel Kilbane. The next general meeting will be at time on date, in location.

| Minutes submitted by: | Name |
| --- | --- |
| Approved by: | Name |