CYO Boosters Meeting Minutes

**9/10/2020**

**Virtual Meeting**

**Present: Mike Kavran, Dan Kilbane, Ashley Kilbane, Steve Waite, Joyce Menart, Robin Little**

**Meeting opened at 7:33 with prayer**

**Mike Kavran:**

* Flag Football - season began 9/5
* VB
  + Season began for grades 6-8
  + Schedules available now for grades 4-5
  + No OLMC site director so no home games
  + Can we rotate parents for BB games
    - Must be VIRTUS trained and would have to sign up with the parish, site directors do not go through boosters
* XC schedule posted weekly - season began 9/6 (grades 6-8)
  + Issue with timing - working with XC director on this, official stats not yet updated
* Tackle FB - season begins this weekend, no issues to date
* Knights Media Day - 9/11
  + Thank you to Robin for idea
  + Make-up session at photographers studio in Mentor 9/16 (email to be sent out Sat morning)
* VB coaches met with Fr. Joe 8/30 to ensure COVID-19 protocols being followed
  + No changes yet from Fr. Troha
* BB Coaches list
  + Need to start addressing training requirements
  + When to open registration-end of September/beginning of October, Keven to setup
  + Credit card payments only
  + Coaches/Family meetings set for 10/21 & 10/22 (tentatively)
  + Basketball tournament paperwork already set up by Marty
    - Needs completed by last Sunday in Feb

**Mike Gruss: (email submission, not in attendance)**

* Since we are not having the basketball tournaments most likely and that will be a large amount of our income lost, I would like to set forth an approval process amongst the Booster Officers for expenses going forward. If any purchases are to be made for specific sports I think it would be a good idea that we all vote on these items prior to purchasing.
  + Approval for expenses at $250 and under to allow for equipment

Joyce:

* Missing info from quite a few athletes, still time to update but will need to follow up, mostly younger kids.

Robin:

* COVID question, does athlete need to be 72 hours fever free before returning to practice/game like the school requires?
  + Yes, we will follow the school guidelines for returning to play

Steve:

* Need to order 8th grade warm ups, takes time to get them in. Asking if we can order in a bulk amount of warm up shirts ahead of time and send them off to be printed so they do not take as long.
  + Agreement to do this to expedite the process
* Volleyballs and Basketballs are in good shape, maybe a few basketballs. Want to get them in rotation to only have to purchase 10 or so new ones a year.

Laurie:

* Need to make sure we get all checks in for volunteer/uniforms so that we can cash if need be this year.

**Dan Kilbane:**

* Golf outing update
  + Last count was at 19 hole sponsors, a few prizes, still waiting on the last of the shipment from Warrior golf prize package
  + Currently at 18 4-somes.
  + Course is double booked, course did not contact until 2 weeks ago.
    - Do we shut down link and keep 18, or take chance of going over 20 and having a long day and running well into dinner time?
    - Mike suggests changing courses, do not want to turn people away
    - Dan will call to find out other course availability