

Ascension Athletic Board Meeting Agenda

September 12th, 2024

6:30pm

Location: Adult Meeting Room (AMR)

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

In Attendance: Jose Vega, Father Robert, Jessica Shaw, Chris Gregory, Darla Radcliff, Ashley Altman, Sara Morris, Dink Horstman, Stephen Hoard, Emily O'Daniel, Brian Soverns, Chris Gordon, Nick Ising, Chris Neichter

Kritsin Jansen has a conflict and cannot attend. Stephanie Koenig has a conflict and cannot 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-	Open
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-	Open

Concessions Coordinator Chris Gordon

Fish Fry Coordinator Open

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

Discussion Items:

1. Opening Prayer – Father
2. Review August minutes- Jessica
3. By-laws review- Jose
 - a. Inclusion of Jk-2nd coaches in requirement to apply via a narrative and a vote in order to coach. Amend to a statement of desire. Only needed if more than one person is interested in the same position.
 - b. Recommendation to remove the requirement for all coaches to have an executive committee vote. There isn't always time for this (last minute decisions d/t numbers etc). Per Jose, doesn't necessarily need to be in a meeting. Could be completed in Band app.
 - c. At-large members: Chris asked what is the purpose? Per Jose, input, opinion.
 - d. Attendance at meetings. If you cannot attend, let Jose know your input on any discussion items.
 - e. Suggestion: If you miss three meetings in a year with zero communication, the executive committee has the option to vote you out
 - f. Question/discussion about executive committee right of refusal to assistant coaches. Coach/coordinator needs to notify someone of who their assistant coaches will be
 - g. Max family sport fee- up to the parent to track/ask via the athletics email address. Emily and/or Brian will own the task. (Gameday coordinator and treasurer); (current year only, will not refund past year fees). \$300 max.
 - h. Policies are a separate document from bylaws, and these will be reviewed/approved next meeting.
 - i. Funding – vote by sitting members. Would this go to whole board vs. executive committee? Language is unclear. Change language to “51% of board members present”
 - j. Once they bylaws are approved, we do not change them again until the next year's review
4. Communication channels and ground rules- Jose
 - a. Timing allowed from gameday closure to submitting coach names. Coordinators need to know if gameday is being reopened after it closes so he can adjust numbers. Need a 6-week lead time between closure and season start. Should stay open for one month.
 - b. Preferred method of communication: Email is not ideal. Various other platforms such as Band can be helpful, but every activity/sport uses something different. Jose would like us to try Band and have coordinators/coaches use it and get parents to use it. We will solicit feedback after we've tried it out for a while.
 - c. Reasonable response time 2-4 business days (not resolution time)
 - d. Do we want to hyperlink email addresses to board members on website? Jose response is that they can use Band
 - e. Minutes- can be sent directly out to group after meeting no need to approve. Within three days if no objections they can be published. (within 7 business days).

- f. Jose does not want to use Share Point to share documents for the board- only email and Band. Need a private group on Band.
 - g. Agenda 3-4 business days in advance of meeting
5. Open positions update- Jose
Cheer/Spirit Sarah Amback only applicant for coordinator with Brittany Myers as only applicant to coach.
- a. Boys Basketball no applicants
 - b. Cross Country Nicolette Baines only applicant
 - c. Fish Fry Kris Bates (along with a group of parents to assist him)
6. Athletics standards for Ascension- Jose Brief overview, table this for next discussion
7. Coach's clinic and training- Jose Brief overview, table this for next discussion
8. Internal 3v3 sports competition after Sunday Mass- Jose Brief overview, table this for next discussion
9. Misc. Open Items- All
- a. Next month's meeting is during fall break- reschedule to 10/3
 - b. Did not have time to discuss sports updates

Next Meeting: Oct. 3rd 6:30pm

Executive Committee Items:

- 1. Bylaw edits agreed with the edits recommended by board. Brian will convert the PDF to make these edits.