### I. Call to Order: Aaron Hass (Cure DSM)

- Attending: Bethann Baker, Jill Clements, Samantha Colburn, Kirk Eskew, Aaron Hass, Jeff Grantham, Kelli Martin, Janet McDaniel, Kathleen Wynne
- Not in Attendance: Angela Carney, Ryan Carney, Brian Maher
- This is Kirk Eskew's last meeting

#### II. Prayer: Aaron Hass

### III. Approval of January Minutes

Motion to approve by Kelli Martin, Kirk Eskew second

#### IV. Old Business

- Determine Evaluation Dates for 2018-2019 Season
  - Calendar Aaron will meet with Mr. Legler next month. Evaluation dates need to be included in school calendar.
  - Need to have multiple notifications bulletin, announcements, table at fee day. Dates need to be announced before the end of the year.
  - o Volleyball: Kelly Martin
    - Will need 3 days; Thursday through Saturday; August 9, 10, 11 or 15, 16, 17 – will depend on when school starts and when diocese CYO allows practices to begin.
  - Basketball: Kirk Eskew
    - Having dates several months in advance will help with both evaluators and kids. May also be able to be more strict with attending evaluations – kids need to attend, or there may be consequences
    - ACTION ITEM: Brian Maher pick dates

#### Third Grade Volleyball

- Cure one of the only schools that doesn't introduce volleyball earlier
- Practices only for 3<sup>rd</sup> grade? If playing games, would need uniforms. There is enough in the CYO budgets for uniforms; would need about 30.
- Net will be lower; same ball size; need to buy volleyballs and new baskets;
  Kelli Martin will purchase and CYO reimburse.
- Teams would not be divided by ability; Cure is not ready for that, but other schools are doing so.

- Would registration fees be the same as other grades? Will be determined when diocese CYO sets their fees.
- Coaches; there will be new rules (see item below) and will need meetings to go over them; 3<sup>rd</sup> and 4<sup>th</sup> grades will still use current rules as they are introductory levels.
- Before the end of the month, need to have an all-volleyball meeting to discuss rule changes; early tryouts; email to 2<sup>nd</sup> grade families; summer clinic.
- Motion to approve 3<sup>rd</sup> grade volleyball by Kathleen Wynne, Samantha Colburn second, Board approved by unanimous voice vote
- CYO Website Update: Aaron Hass
  - January minutes linked
  - Include games schedules
  - Create a link on Cure app
  - o Budget information will not be on website
  - Link all CYO rules on Cure website
- Social for Coaches and Volunteers End of Year
  - Private room at O'Neills
  - Track ends May 5
  - o May 9 check with track to make sure they are done
  - o ACTION: Kathleen Wynne coordinate
- Gym Floor Update: Aaron Hass
  - On schedule to begin work week of July 9. Gym will not be available all that week.
  - Floor will be completely stripped, painted and refinished. No 3-point lines on the sides; volleyball lines will be red; Fleur de lis in the middle
  - o Kyle Schudy taking lead of project needs to make sure AC on that week
  - Lightbulbs will be replaced before the floor work begins
- Equipment Inventory
  - Need to take inventory of all CYO equipment and where everything is located; does not include uniforms
  - Coordinators need to work with Jackie Buser to go through inventory.
    Want to make sure which equipment belongs to school and to CYO.
  - Should be done over the summer
  - Need inventory of keys to padlocks

- Need tighter security lost lots of basketballs. Uniform bins were outside of closet.
- CYO Board by gym
  - Track records CYO hunting down records
  - Aaron Hass will get an update from Kyle Schudy

### V. Rules Changes Update for 2018-2019 Season: Aaron Hass

- A few rule changes approved by diocese CYO Executive Board, including those for basketball, volleyball, and football. Aaron Hass provided a handout.
- Rules are always available on diocese CYO website will link the rules on Cure website (see item above)

### VI. Promotional/Fundraiser Ideas

- Back to School Night
  - Have a table at fee day
  - PTO meeting(s)
  - o Aaron speak at back to school night
  - o Golf through CYO website
- Cure CYO Gear / Uniforms
  - Warmup jerseys (shooter shirts)
    - Every child that registers will receive one
    - Need to have shirts prior to volleyball
    - Same shirt for all sports throughout the year. Will order lots at beginning of year. Sell extras at concessions during games.
  - Track jerseys currently printing individual shirts and have a very fast turn around
  - ACTION: Jeff Grantham to lead getting shirts
- Summer Camps
  - Volleyball
    - There are coaches available and willing to lead camps
    - Request donation to participate rather than having a mandated fee. Need to provide a stipend for coaches.
  - Basketball
  - Football can't practice together until August per CYO rules
  - Fitness/training/workout class

- Yoga
- Could have middle schoolers in charge of "fitness program" eventually, but not yet
- Have meeting next month about camps
- o ACTION: Kelli Martin to coordinate
- Yearbook Pictures
  - o ACTION: Aaron Hass talk to Mr. Leger
  - Team pictures
- Update Trophy Case
  - o ACTION: Aaron Hass talk to Mr. Legler

### VII. New Business

- Cure CYO Bylaws
  - o ACTION: Aaron will look for electronic copy and send it to Board
  - Need to be updated
- ACTION: Kathleen send budget to Board

### VIII. Adjournment

• Motion to adjourn by Jill Clements; Janet McDaniel second