

Present

Karen Rulong
John Lucia
Jim Koers
Betsy Babcock
Jeff Wuensch
Len Bielski

Donavan Yarnall
Kathy Wright
Sue Knoop
John Kirkpatrick

Attending

Phil Squier
Larry Jacob
Amy Cooke
Lisa Haas

Kathie Frederick
John Malloy
Jennifer Cortner

- **Minutes from July, 2010** were reviewed and approved
- **Presidential Comments:** New member Donavan Yarnall was welcomed and Kathy Wright was welcomed back to the AMC. Karen reviewed efforts to secure Jerry Howard and Gary Cook as AD's. St Simon's mission to promote a Catholic ethic in athletics was reviewed. Team Prayer before and after each practice, team meeting, and game is expected; leading such prayers is an requirement of every coach of a St Simon team. Similarly, proper parental behavior at games was discussed with a 'No tolerance' policy adopted for parents who are disruptive or disrespectful to coaches, players, or referees at any event where a St Simon team is competing.
- **Fall Sport Coordinators reported**
 - o Larry Jacob reported about the upcoming Football Camp starting on 8/9/10. Discussion followed about assistant coaches and dividing the teams. A freezer will be moved into the concession area and used to stockpile ice to be applied after sporting injuries. The combination to the concession door is "1020". A key for the pole barn bathrooms was noted to be in a box near the service door. The combination that allows coaches to access the key for the pole barn bathrooms is "0102". This information was to be distributed to the fall coaches. The budget for the Football program was reviewed and approved. Permission was granted to sell old football uniform jerseys with the proceeds to be used for football related expenses.
 - o Amy Cooke and Jennifer Cortner reported difficulty with construction dirt on the KB field causing some injuries. Provision for a snow fence to be used to cordon off the muddy tract beyond the pavement was made. Requests were made that KB coaches move traffic cones and barrels back out of the way at the conclusion of games and practices.
 - o Kathie Frederick noted the inability to use the pole barn during the new gym construction and asked for Gym time to be allotted to the Cheer Squad for practice during incimate weather. Discussion followed about using Feltman Hall. A decision was tabled while checking feasibility.
 - o Amy Cooke described the planned Spirit Day on 9/10/10 and received permission to utilize the football field. The scheduled CYO fall coaches meeting at Roncalli on 8/12/10 was noted.

- Phil Squier and John Malloy supplied an annual schedule for field maintenance and described the difficulty for the Grounds Crew (Phil Squier, John Malloy, Darryl Dolan, Chris Frederick, Tom Figg, and Ed Arkenau) in caring for the fields with our limited equipment. Requests were made to purchase a new “Striper” for the Football and practice fields as well as a “Turftime” Aerator. The Budget was reviewed to see if adequate funding existed for the requests.
- John Lucia and Len Bielski described smooth running for the Cross Country program.
- Lisa Haas asked that a new running track be painted on the parking lot. The current track has been ruined by new construction.
- Jeff Wuensch noted Girls Basketball try-outs are scheduled for 8/21/10. The advent of OnLine registration was hoped to streamline team sign ups. Jeff noted that he and Pat Kilbane would continue as Girls Basketball Coordinators. Discussion followed about how best to integrate 7th Graders into Cadet “A” basketball teams. Jeff noted that they have not had a problem since they have traditionally kept 7th and 8th grade players on different squads. Jeff received AMC approval to try to set up a preseason 8 team girls basketball tournament at St Simon.

New/Old Business

- Sports Coordinators – responsibility to recruit coordinators for Soccer, Chess, and Softball/baseball was delegated to AMC members
- Concessions- Tom Caldwell was affirmed as outdoor concession manager. John Lucia had spoken with and recruited Greg Bielefeld and Joe McKamey as indoor concession managers
- The new parish website was applauded. AMC members are to review the Athletic Ministry tab and tender recommendations if warranted
- The disruption of Gym access caused by construction was discussed. Plans are being developed for a new entry corridor down St Simon Street.
- Jeff Wuensch, as AMC Finance Officer, reviewed the AMC budget.
- A motion was made, seconded, and passed to approve funding for \$4,250 for the “Turftime” Aerator requested by Phil Squier. Funding was to be obtained from the pre-existing AMC account surplus if and only if the Parish Finance Committee has not already approved funding through their committee.
- A motion was made, seconded, and passed for up to \$1,900 for the football field “Striper” requested by Phil Squier. Funding was to be obtained from the current AMC 2010-2011 budget.
- The AMC contribution to the Royal Extravaganza was voted on. The AMC will supply five “year long” family sport passes (good for one calendar year for family members to all home St Simon Sporting events where admission is charged). A single one-child registration fee waiver good for one year for St Simon sports was also passed.
- Co-Athletic Director nominees Jerry Howard and Gary Cook were to be contacted pursuant to their acceptance of their nominations by Karen Rulong
- The new computer internet ‘Coaching Dashboard’ was applauded.
- Policy Committee tasks were reviewed and will be raised at future meetings. Topics to be reviewed include; oversight and implementation for combining 7th and 8th graders on Cadet “A” Basketball teams, a review of the Athlete of the Year scoring criteria, and a review of the AMC bylaws.