



St. Francis of Assisi **BOOSTERS**

Meeting Date: 9/17/20

Start Time: 7:00

End Time: 7:35

Location: Zoom Mtg

Leader: Catherine Lueckel

Scribe: Joel Hansel

In Attendance: Eileen Klear, Dani Gisondo, Cara Sulzer, Patrick Norton (?), Ryan Cavanaugh, Heather Mekesa, Randy Loeser, Anthony Turchetta, Michelle Lasic, Matt Tatarko, Denee Grant, Candace Ensinger, Jaime (?), John Tibaldi, Kelly Gaghan, Christina (?), ASeitz (?)

NOTE: (?) = Names were from their Zoom presence

Opening Prayer: Hail Mary

Previous Minutes: February 2020 minutes were approved

President's Report

1. Cara Sulzer has volunteered as new VP – was one of 2 people eligible for either open Board position per By-Laws
2. Still looking for treasurer – looking at who came to 2 meetings during 2019-2020 – can discuss with Fr. Steve waiving this requirement
3. Randy Loeser new basketball coordinator
4. New President & Secretary will be needed by May – required to attend 3 meetings per By-Laws
5. New volleyball coordinator will need needed by July

VP's Report

Treasurer's Report

1. Balance \$60,863 after July's reconciliation
2. Balance at the end of August is \$61,400 but needs reconciliation. Dani would like to do this with the new Treasurer
3. The parish audit (2019-2020 Profit/Loss sheet) shows a loss of 18,900.
 - a. No FALL KICK OFF
 - b. No fall registration fees collected in May and June due to COVID

AD's Report

1. Two soccer teams
2. Two football teams
3. Two flag football teams
4. We did not have Volleyball
 - a. Half the gym is being used as a cafeteria
 - i. The VB has to be set up in the middle of the gym
 - b. At the time fall sports registration ended about half the usual number of girls signed up for volleyball (25 versus the usual 50 plus)

- i. With the low number there were not enough girls to field teams
 - ii. Several are either playing VB for another parish or playing another fall sport at SFA.
- 5. Eileen is not getting a lot of answers from CYO
 - a. Seems CYO has a smaller than usual staff
 - b. Fall schedules are incomplete
 - c. No word on basketball and no time table on when to expect word on basketball from CYO
- 6. Looking forward to basketball
 - a. A letter has gone to Fr. Steve about skills and conditioning training and what the requirements will be.

Old Business

1. Continued efforts for more people to help with fundraising – tonight’s attendance was encouraging
2. Thoughts on fundraising vs just raise fees
 - a. Not currently fundraising
 - b. Being sensitive to fundraising versus the economic impact of COVID
3. Scoreboard
 - a. Tabled until spring since installation cannot take place until the summer months
 - b. Revisit in March
4. Waiting on samples of basketball jersey samples to come in – will select & order
 - a. Should be able to get 5 years out of the new uniforms
 - b. Current uniforms have been used for 6 years

New Business

1. Randy Loeser will be presenting the Board with a 3 scenario plan for basketball
 - a. The scenarios will include
 - i. No COVID
 - ii. With COVID
 - iii. SFA not comfortable with CYO’s plan and we go an intramural route this year
 - b. The purpose of skills and conditioning is to get the non-fall sports athletes some training in prior to basketball
 - i. Will make use of the half gym and parking lot
 - c. A survey went out to the coaches
 - i. Will reach out to the coaches who did not respond
 - ii. Want more structure to practices
 1. Maximize the gym time and not waste the time with calisthenics and scrimmaging
 - d. A survey for the parents DID NOT GO OUT BY THE SCHOOL OFFICE despite multiple requests.
2. Cara has been in talks with Carl Santagata about a dinner (grab and go style) with proceeds going to Boosters
 - a. He’s been doing clam bakes every Saturday
 - b. This idea mirrors an event Mayfield held
 - c. Looking at October, possibly coinciding with the OSU football season kicking off
 - d. She’ll get more info to Catherine

Closing Prayer

Next Meeting: 10/15/2020



St. Francis of Assisi **BOOSTERS**

Meeting Date: 10/15/20

Start Time: 7:00

End Time: 8:00

Location: Zoom Mtg

Leader: Catherine Lueckel

Scribe: Joel Hansel

In Attendance: Eileen Klear, Cara Sulzer, Randy Loeser, Michelle Lasic, Nick Carr, Kelly Salvatore, Joe Nahra, Catherine Lynch, Andy DiGeronimo, Mac Mac (?), Lisa (?), Jasmine Lydic, Christina (?), Dan Phillip, Carrie (?), Kellie Gaghan, mll(?), Carl Santagata

NOTE: (?) = Names were from their Zoom presence

Opening Prayer: Hail Mary

Previous Minutes: September 2020 minutes were approved

President's Report

1. Still looking for treasurer – looking at who came to 2 meetings during 2019-2020 – can discuss with Fr. Steve waiving this requirement
2. Flyers went home for the LaVera Pasta Dinner
3. New President & Secretary will be needed by May – required to attend 3 meetings per By-Laws
4. New volleyball coordinator will need needed by July

VP's Report

1. Marty has provided a quote for the playground hoops
2. Communication efforts
 - a. Weekly newsletter / updates for sports teams
 - b. Social media
 - c. In school announcements re: sports teams
 - d. PTO has agreed to use grade level captains to help

Treasurer's Report

AD's Report

1. 7-8 Grade football team is in the playoffs
2. CYO is going forward with hoops with staggered start dates
3. Questions about PSR kids and remote learners playing
4. Building usage is still a concern

Old Business

1. Continued efforts with fundraising
 - a. Possibly every other month
 - b. Can be a variety

2. Scoreboard
 - a. Tabled until spring since installation cannot take place until the summer months
 - b. Revisit in March
3. Uniforms will cost at least \$6500
 - a. 3 weeks to come in
 - b. Should get 4 to 5 years use out of them

New Business

1. Randy Loeser re: Basketball – see attachment
 - a. CYO is following OHSAA
 - b. Averaging about 20 kids per skills session

Closing Prayer

Next Meeting: 11/19/2020



St. Francis of Assisi **BOOSTERS**

MEETING Minutes ~ November 19, 2020

Start: 7 pm

End: 7:30

Leader: Catherine Lueckel

Scribe: Joel Hansel

Attendance: Eileen Klear, Cara Sulzer, Matt Tatarko, Kelly Gaghan, Carrie (?), Brooke Lydic, Randy Loeser

1. Opening Prayer
2. Review of Minutes – Minutes accepted
3. President's Report
 - a. Still looking for treasurer – Potentially handing off to Bro Lawrence
 - i. May create issues with availability of funds
 - b. Basketball Hoops have been approved and ordered
 - i. Marty ordered these today
 - ii. Lifetime warranty
4. Vice President's/Marketing Coordinator's Report
 - a. Would like to get traction on FB page but hard when nothing going on
5. Treasurer's Report
 - a. Nothing received
6. AD's Report
 - a. Wants to move away from PRIVIT and move to Sports Pilot
 - b. Concerned about registering teams with CYO for basketball
7. Old Business
 - a. New President & Secretary will be needed by May – required to attend 3 meetings
 - b. New volleyball coordinator will need needed by July
 - c. Winter Fundraising Ideas
8. New Business
 - a. Sending Basketball refunds
 - i. About 7 opt-outs so far
9. Basketball Report – Randy
 - a. Update from meeting with Coaches and Father
 - i. Skills ended - \$1500 raised
 - ii. Great attendance
 - iii. "Wait and see" was the approach agreed upon at the meeting
 - iv. CYO put a pause on the season start
10. Closing Prayer

Next Meeting: 12/17/2020

Prayer of St. Francis

Lord, make me an instrument of your peace:
where there is hatred, let me sow love;
where there is injury, pardon;
where there is doubt, faith;
where there is despair, hope;
where there is darkness, light;
where there is sadness, joy.

O divine Master, grant that I may not so much seek
to be consoled as to console,
to be understood as to understand,
to be loved as to love.
For it is in giving that we receive,
it is in pardoning that we are pardoned,
and it is in dying that we are born to eternal life.
Amen.



St. Francis of Assisi **BOOSTERS**

Meeting Date: 1/21/21 **Start Time:** 7:03 **End Time:** 7:45 **Location:** Zoom Mtg

Leader: Catherine Lueckel **Scribe:** Joel Hansel

In Attendance: Eileen Klear, Cara Sulzer, Randy Loeser, Michelle Lasic, Janine Lydic, Matt Tatarko

NOTE: (?) = Names were from their Zoom presence

Opening Prayer: Hail Mary

Previous Minutes: November 2020 minutes were approved

President's Report

1. Refunds for hoops in process
2. Treasurer position is an issue
 - a. Have not found any takers
 - b. Bulletin / newsletter / FB / Email
3. Hoops are in / Marty will install when weather breaks

VP's Report

1. Dine to Donate
 - a. March and May
2. Meatball Dash
 - a. No one is running it / Boosters could take it over if interested
 - i. Randy will look at his notes from a past dash
 - b. Catherine wants to email Fr Steve and feel him out about Boosters taking on the dash / Festival logistics

Treasurer's Report

AD's Report

1. Nothing to report

Old Business

1. President / Secretary / VB Coordinator still needed
2. Randy – Basketball - 5 different proposals sent to Fr. Steve – Admin unanimously cancelled hoops
 - a. Opening gym in some fashion was denied by Fr Steve

New Business

1. Should we do a charter review? Does the structure make sense?
2. Spring Sports registration
 - a. No start date from CYO

- b. Spring sports may begin later in April
 - c. Start registration Feb 1 through March 15
3. Next meeting is Feb 18

Closing Prayer

Next Meeting: 2/18/2021



St. Francis of Assisi **BOOSTERS**

Meeting Date: Feb. 18, 2021 **Start Time:** 7:05 **End Time:** 7:42 **Location:** Zoom Mtg

Leader: Catherine Lueckel **Scribe:** Joel Hansel

In Attendance: Eileen Klear, Cara Sulzer, Michelle Witzke, Janine Lydic, Candice Ensinger, Kelly Salvatore, Matt Tatarko, Carl Santagata

Opening Prayer: Hail Mary

Previous Minutes: January 2021 minutes were approved

President's Report

1. Wrote checks for outstanding invoices
2. Has everything from Dani Gisondo needed for the treasurer position
3. Had a conversation with Fr. Steve about the Parish Festival
 - a. Not a multi day; more like an outside picnic type event
4. Had a conversation with Michelle Witzke regarding the Treasurer position

VP's Report

1. Dine to Donate
 - a. March 25 – see the email

Treasurer's Report

AD's Report

1. Register spring sports needs to begin – nothing from CYO re: spring sports

Old Business

1. Booster Newsletter off to a good start
2. In need for President position and Secretary position
3. VB Coordinator needed – some interest
 - a. Discuss w/ Eileen
4. Fr Steve not in favor of a charter review
5. Spring registration
 - a. March 1 open
 - b. No payment at registration
6. PRIVIT vs SportsPilot – Joel to look at his old files for PRIVIT contract
 - a. Move to SportsPilot for 2021-2022
7. Hoops uniforms were paid for – Catherine signed the check – Dan has the uniforms

New Business

1. Soccer Unis
2. Scoreboard
3. Fall fundraiser – golf outing?
 - a. Joe Naha? Nikki Cochran? Steve Franks? - \$ goes toward soccer unis
4. How to get rid of the old unis / clean out the cage

Closing Prayer

Next Meeting: 3/18/2021



St. Francis of Assisi **BOOSTERS**

Meeting Date: March 18, 2021

Start Time: 7:04 **End Time:** 7:53 **Location:** Zoom Mtg

Leader: Cara Sulzer

Scribe: Joel Hansel

In Attendance: Eileen Klear, Michelle Witzke, Janine Lydic, Matt Tatarko, Candice Ensinger, Carrie White

Opening Prayer: Hail Mary

Previous Minutes: February 2020 minutes were approved

President's Report

VP's Report

1. Dine to Donate – numbers are low
 - a. Over saturated / cancelled
 - b. Cancelled May
2. Golf Outing
 - a. Friday August 27
 - b. No location yet
 - c. Meeting again on Tuesday

Treasurer's Report

3. Reconciliation from July – up to date
4. \$49,000 in account
5. Still working with Dani

AD's Report

6. Maybe an 8th grade baseball team
7. Maybe 3/4 baseball team
8. Big numbers in Track

Old Business

9. Soccer unis -> absolutely due for new uniforms
 - a. Cara will reach out to Dan Badders
10. Scoreboard - Tabled
11. Golf outing? – See above
12. Get rid of old unis – Dani Gisondo knows of a missionary who takes trips to El Salvador
 - a. Maybe JCU could use them for mission trips
 - b. Carrie White may know of someone who has a need

New Business

13. Field Day – Booster has traditionally donated \$500 for supplies/supplies
 - a. She'll need some money but maybe not \$500
14. Cara thinks it would be good to send a survey toward the end of the year
15. Election in May – need Pres and Sec
16. Volleyball coordinator
 - a. Eileen will hook up Janine and Catherine
17. Brainstorming
 - a. Summer sport camps
 - b. Presence at Kindergarten screening
 - c. Handout / Flyer / Form
 - d. Open House

Closing Prayer

Next Meeting: 10/15/2020



St. Francis of Assisi **BOOSTERS**

Meeting Date: Apr. 15, 2021 **Start Time:** 7:08 **End Time:** 7:58 **Location:** Zoom Mtg

Leader: Catherine Lueckel **Scribe:** Joel Hansel

In Attendance: Eileen Klear, Cara Sulzer, Candice Ensinger, Carrie White, Matt Tatarko, Janine Lydic

Opening Prayer: Hail Mary

Previous Minutes: March 2021 minutes were approved

President's Report

1. See Old Business

VP's Report

1. Golf Outing Committee met
 - a. Sponsors are on the website
 - b. Aug. 27
 - c. Pine Ridge
 - d. Mark Tibaldi gave us a break on dinner in exchange for sponsorship
 - e. Advertise with the 8th grade cavatelli dinner – post card
2. Track uniforms?
 - a. CYO had a tantrum re: the size of the SFA-CCA team
 - b. Dan Phillip – back up shirts

Treasurer's Report

As of the end of March the account had \$49,715.28 in it. There are a number of outstanding checks that were written in March for the following:

1. Reimbursement to Joel for SSL certificate for Boosters site - \$299.98
2. Deposit for Dino's Catering for Golf Outing - \$250.00
3. Payment to CYO for 2 Baseball teams - \$1390.00

Cat, I just sent you a check through school mail to sign and send on to Eileen for a Winter's Sports Reimbursement for Coletta Welsch/he son - \$150.00

There are two deposits that I will be making tomorrow:

1. LaVera Dine-to-Donate fundraiser - \$600.00
2. Donation/In Memory of Denny Wolden - \$200.00

AD's Report

1. 8th Grade boys baseball team
2. SFA field being used
3. Would like to offer Boys soccer along with Girls soccer
4. Continue with K-1-2 soccer club

Old Business

1. Golf Outing
 - a. Want soccer families to know a portion of the profits to be used for soccer units
 - b. PayPal as a digital platform for collecting fees (or Venmo)
2. Carrie – Old Uniforms
 - a. Found a non-profit for taking the old basketball uniforms
 - b. Needs to get a shipping estimate
3. Scoreboard
 - a. Need someone to do the electrical
 - b. Catherine has the links for the scoreboards
4. Field Day
 - a. \$500 for props / prizes
5. Survey
 - a. Candice / Matt/ Cara to work on this
6. Election
 - a. Catherine to run the candidates by Fr. Steve
7. Brainstorming
 - a. Summer sport camps
 - b. Presence at Kindergarten screening
 - c. Handout / Flyer / Form
 - d. Open House

New Business

Closing Prayer

Next Meeting: 5/20/2021



St. Francis of Assisi **BOOSTERS**

Meeting Date: May 20, 2021 **Start Time:** 7:06 **End Time:** 8:22 **Location:** Zoom Mtg

Leader: Catherine Lueckel **Scribe:** Joel Hansel

In Attendance: Eileen Klear, Cara Sulzer, Candice Ensinger, Carrie White, Matt Tatarko, Janine Lydic

Opening Prayer: Hail Mary

Previous Minutes: April 2021 minutes were approved

President's Report

1. 2021-2022 Board Election held
 - a. Cara Sulzer elected President
 - b. Candice Ensinger elected Secretary

VP's Report

1. Golf Outing Committee met earlier in the week
 - a. Registration launched and a third of the foursomes have signed up
 - b. 8 total sponsors so far
 - c. \$5,000 so far has been generated
 - d. The committee is meeting again in June
2. Track & Field
 - a. Championships are being held this weekend for 8th grade only. Individual medals only will be awarded
3. Survey
 - a. Candice / Matt/ Cara to worked on this and is going out next week
4. Paul Nemeč was going to join the meeting. He wants to coach a 3rd grade boys soccer team but is worried about interest. Catherine suggested he send an email cc-ing her and Cara and Eileen to gauge interest

Treasurer's Report

As of the end of April the account had \$47,599.68 in it. We have been receiving Sports Fees and Golf Outing Sponsorships/Registration Fees in the last few weeks which have been deposited and will be included in the May bank account activity record

AD's Report

1. 8th Grade boys baseball team is playing in some championship games this weekend. Eileen asked for some social media posts.
2. Eileen inquired about the SportsPilot site since she is dissatisfied with PRIVIT. She offered scant details regarding fees. When asked about automatic notifications to parents, she stated she assumed SportsPilot would handle that. When asked what features Sports Pilot had, she could not answer. Cara texted Mike Bissel at CCA who

replied Sports Pilot does not do uploading of medical forms. Catherine asked for a demo and Candice said she would try to get one scheduled.

Old Business

1. Carrie – Old Uniforms
 - a. Found a non-profit for taking the old basketball uniforms
 - i. Shipping estimate was crazy.
 - ii. Catherine said she'd get another quote
2. Scoreboard
 - a. Still need someone to do the electrical
 - i. Matt was going to make some inquiries
 - b. Catherine has the links for the scoreboards
3. Fall Sports fees need to be determined
 - a. Cara wants to open registration before school let's out, preferable June 1.
 - i. Eileen said it would not be enough time to get the Sports Pilot question settled
 - ii. Joel stated the SI Play registration can be ready to open tomorrow (5/21/21) since we're already established with that platform.
 - iii. SI Play does not solve Eileen's desire to not have to physically handle medical forms, and expressed the need to use PRIVIT – which she's dissatisfied with – in lieu of having forms dropped off at her office.

New Business

1. Joel and Catherine expressed their interest in helping if the new Board needed anything.
2. Cara thanked Joel and Catherine for their combined 18 years of service to Boosters

Closing Prayer

Next Meeting: TBD