TCLGSAL Athletic Directors Meeting Minutes of meeting on March 12, 2011, St. Croix Lutheran High School

- I. Opening
 - A. prayer by Bill Arndt at 11:04 a.m.
 - B.. Schools represented Bethany, Bloomington, Christ, Cross of Christ, Crown of Life, Good Shepherd, Holy Trinity, King of Grace, Mt. Olive, Pilgrim, Salem-Greenfield, Salem-Stillwater, St. John-STP, St. Croix LHS
- II. Secretary/Treasurer's Report
 - A. Minutes of August 5, 2008, meeting distributed (M/S/A)
 - B. Treasurer's report distributed (M/S/A)
- 3. High school reports:
 - A. West LHS no report
 - B. St. Croix LHS coaches liked the basketball tournament format
- V. Fall Sports Review
 - A. Soccer consensus that the season went well:
- B. Cross-Country no significant change is expected with Mr. Uhlenbrack's retirement; Christ Lutheran will continue to coordinate soccer
 - C. Volleyball "plug" for more volunteer officials
 - D. Length of Fall Season
- 1. discussion on the number of soccer games scheduled; suggestion to schedule individually with local schools if more games are desired; a reminder that the soccer standings for tournament play are based upon conference games only
- 2. discussed possibility of volleyball triangular scheduled by individual ADs; recommendation to keep in mind the age of participating students on school nights
 - 3. discussion of West LHS's ability to host the volleyball tournament
- 4. <u>motion</u> start the season on September 13 and schedule playoffs on October 11, at 4:00 PM, and October 14, at 7:00 PM (M/S/A)
- V. Basketball Review
 - A. Season

season(s)

- 1. Schedule discussion
- a. should we try to schedule the mid-week games between schools that are located in close proximity
 - b. ADs have the flexibility to coordinate mutually agreed upon scheduling changes
 - c. how do we add Holy Trinity to the schedule with only B-teams for the coming
 - d. other schools with only B-teams or A-teams
 - motion keep the schedule as published and fit in Holy Trinity (M/S/A)
 - B. Tournaments

2.

- 1. the committee was advised that Delano HS gym is available for the full weekend for \$450 rental
- 2. the committee requested Mr. Homan to look into the use of Colin Powell Center for Friday and Saturday
- 3. <u>motion</u> reimburse Pilgrim Lutheran \$300 for expenses incurred for hosting the tournament at the Colin Powell Center (M/S/A)
 - 4. discussion of a weekend or family pass; consensus was not to offer either

- C. Future Scheduling
 - 1. Add Holy Trinity
 - 2. Possible Schedules/Length of Season see V.A.2. above
- VI. Old Business
 - A. Dues
 - 1. representatives were made aware of which schools had paid
 - 2. discussion of payment for schools participating but not members of the association
 - B. Trophies all seems to be in order
- VII. New Business
 - A. Gifts to High Schools and Host Schools
 - 1. the help from St. Croix LHS and West LHS staff is greatly appreciated
- 2. <u>motion</u> send \$500 to both St. Croix LHS and West LHS to help defray costs of providing the assistance and to show the association's appreciation (M/S/A)
 - B. Track
 - 1. Date Friday, May 6, at St. Croix LHS starting at 4PM
 - 2. Duties Mr. Zimmerman will send out the list; duties will remain the same as last year unless he is notified of needed changes
 - C. Softball Tournament
 - 1. there is no proposed league softball season at this time
 - 2. Mt. Olive, Delano, is willing to host a co-ed tournament
 - a. estimated entrance fee of \$50 per team
 - b. consensus agreement to supplement Mt. Olive \$200 if the tournament is held
 - D. Game Dates for the 2010-2011 season schedules were sent prior to the meeting
- V3. New Duties
 - A. President (2011- 2013) Salem, Stillwater (Ms. Debbie Hansen)
 - B. Secretary/Treasurer (2010 2012) Crown of Life (Mr. Jason Ohm will replace Mr. Herbison)
 - C. Trophies Crown of Life (replacing Mr. Uhlenbrauck)
- IX. Next Meeting August 3, 2011 at West LHS (following Metro In-Service meeting)
- X. Adjourned (M/S/A).at 12:31 PM

(submitted) Rodney Herbison TCLGSAL Secretary