

Dad's Club Meeting Wednesday, September 23, 2020

Attendees; Michael Martel, Craig Roe, Steve Kiryakoza, Mark Westemeier, Nicholas Kiryakoza, Fito Oropeza, Tom Kenyon, Tom Convery, Mike Higgins, Todd Diffenderfer, Jay Herrick, Cliff Jenovai, John Marmom ----- 13 total

New Attendees: Clay Denovie

Via Zoom: n/a

Meeting Called to order Mike Martel 8:00 pm.

Opening Prayer: Nick Kiryakoza

Approval of Meeting Minutes: Meeting minutes now posted on the Dad's Club website Tom Convery and Todd Diffenderfer second

Welcome new members Clay Denovie. Existing members and new members did a quick intro.

Executive Report Mike M;

Meeting location discussion: We held an open discussion around meeting and usage of the activity center for the Dad's Club Meetings and activities. Cleaning and AOD Covid 19 regulations are still a concerns for using the Activity Center.

Action (Mike M): Get on the calendar for the Lower Zeph for future Dad's club meetings, Fish Fry meetings and future events.

Approval of Executive Report: Approved and seconded by present members.

Treasurer Report Mike Higgins

\$4,735 in checking, ~ 40,000 in savings

Currently finalizing fiscal year which ended 8/31. Mike is aligning Year End balances with Deb

Annual pledge for school which is usually \$20K will be 14K for this year. This is the 3rd year for the school pledge

\$3,500 collected on the credit card for the golf outing.

Approval of Treasurer Report: Tom Convery motioned and seconded by Nick Kiryakoza

School Board Report Steve Kiryakoza

Drop off was a little longer early in the school year due to temperature checks for students, staff, and anyone entering the building. Online Covid 19 form required for visitors. Hand Sanitizer and Mask routine is going well. Pre School, JK, and After School care forms were submitted to the state by the end of August. Accelerated the payment by paying with credit card. Training necessary for teachers in these grades. Lots of inspections (building, fire, training, etc.) in regards to these programs. Response expected NLT 10/15

Curriculum night held last week (week of 9/14). Technology discussed – new Apple laptops for all teachers and many new Chromebooks for students. All family will receive info on FACTS for grades, attendance, metrics, etc.

Current count of students is 139. 10 in preschool, many new families have joined due to Covid 19 closing in classroom education for public schools. 2 new students joining this week in the Middle School. Uniform dress down day for students of Dad's Club attendees will be held on Friday (9/25) because Thursday is a National Day of Prayer.

2019 Star 360 results were not included in the recent reports. Discussion on including the data in future reports. The historical data will be restored into student profile in the coming months.

Approval of School Board Report: Tom Convery and seconded by Jay Herrick

Athletic Report Mark Westemeier

Activity Center is currently off limits to athletics due to Covid 19. Meeting scheduled next week with Parish to discuss options to use Activity Center for athletics.

Mark is looking for other gyms in the area to potentially use in place of the Activity Center.

Action (All Members): Contact Mark W with any knowledge of gyms in the area for potential St. Williams athletics.

Discussed cleaning the Activity Center as a resolution to potential using it for athletics. A cleaning checklist could be created to ensure the Activity Center is properly cleaned. The current Dad's Club members and parents are knowledgeable and willing to clean as needed.

CYO has held many meetings between the AOD and CY/O. A meeting was held last week with all the Priest to decide how to handle future events.

Mark has submitted procedures on Covid 19 regulations, including social distancing and the potential to live streamed games.

Volleyball season is cancelled. Still planning for Basketball in late fall.

Approval of Athletic Report: Todd Diffendfer and seconded by Tom Convery

Standing Committee reports;

Golf Committee; Tom Kenyon

2020 Golf Outing held a Cattails Golf Course on 9/19. A total of 47 golfers played in 11 groups. Approximately \$3K profit expected from the event. The weather was perfect and everyone seemed to have a great time. The venue and the dinner afterwards (especially the pulled pork) was well received by golfers. The Beer Cart was active and accessible too (not like the previous year).

Great Job Tom! and good venue selection

Membership Committee;

October is Membership drive month. We held open discussion on ideas to increase membership. Topics discussed:

- Pizza part for grade that has the most Dads attend
- Dairy queen trip for grade that has the most Dads attend
- Holding a UofM and MSU Tailgate in the parking lot (BYOB). The game is on 10/30

Action (All Members): Request for every member to bring one new Dad's Club attendee

Christmas Tree Sale; Paul Horvas

Legacy Christmas Tree provider is now out of business. Paul has contacted 5 other distributes but they are already sold out.

Action (All Members): Open call for knowledge of any distributor of Christmas Trees that could provide trees for this season. The quantity purchased will be less than previous years due to Covid 19.

Action (Tom Convery): to contact someone regarding potential trees (didn't catch the comment) perhaps Don Green – from Milford KofC Christmas tree

St. Patrick's party, Mike Martel

Not likely to hold a party in March of 2021 due to anticipated Covid 19 regulations in place at that time. Liquor License application would need to be in work now to support March 2021 date. Decision made not to apply for a license this year.

The current Liquor License goes through the end of the year.

Discussed the potential for a Tailgate party during the College Football season. Potentially during the UofM and MSU game on 10/31.

Action (Steve Kiryakoza): Potential organizer

Fish Fry (Tom Convery)

Fish Fry committee has not meet yet but planning to meet soon to discuss/brainstorm 2021 season. We could potentially seat 130 in the Activity Center during Covid 19. Potential to use both Upper Zeph and Lower Zeph too. The 2021 season might need to be all take out. The drive thru worked well last year, operations went well during that night with only a few runners.

Fish Fry deliver service discussed by Nick Kiryakoza. Nick knows of a friend that coordinates a Tri-County restaurant delivery service. Discussed the potential to create a Family Meal to the menu: bucket of fish and fries??

We'd like to retain our traditional customers but need to make sure social distancing practices will be in place. Lots of brainstorming and discussion on the continuing to support the Fish Fry next year.

St. Pats Fish Fry – donated all of their supply to restaurants for the first responder meals. They held Fish Fries in May and June to recoup expenses of supplies.

St Mary – Fish Fry is planned with carry out only if needed

St Joes – planning to hold 2021 Fish Fry

Grant Committee.

No New grants.

New Business

Rosie emailed Tom Convery – There is a backpack blower is missing in the garage next to the Dad's Club garage. Does anyone know its whereabouts?

Does anyone know the plan for the convent building? There is a lot of Dad's Club supplies stored in that building.

What is the plan for the repairing the roof in the DC garage? Deb knows that the roof is leaking. Multiple garage bays are leaking. New maintenance manager needs to be contacted to ensure they are aware of the situation.

Action (Mike Martel): Contact the new maintenance manager to discuss the leaking garage roof.

Refrigerator and the cooler in the garage need to be cleaned out.

Todd Diffenderfer would like to move the football goal post into the garage to preserve them and scrap the remaining material in the church park.

Closing Prayer and special intentions; Nick Kiryakoza

Special Intentions.

Tom Convery's friends' son Shaun had a seizure, Todd Diffenderfer's mother-in-law Sharon, global pandemic, St William School and Parish

Closing Prayer.

Meeting Adjourned 8:56pm

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Craig Roe