

Dad's Club Meeting Wednesday, January 27, 2021

Attendees; Michael Martel, Craig Roe, Steve Kiryakoza, Tom Convery, Mark Westemeier, Nick Handlin, Nicholas Kiryakoza, Mike Higgins, Todd Diffenderfer, Dan Emond, ----- 11 total

Next Dad's Club meeting: February 24th, likely via Zoom but will be decided closer to the meeting

New Attendees: Nick Hamblen, father of Cohen in 1st grade

Via Zoom: everyone

Meeting Called to order Mike Martel 8:01 pm.

Opening Prayer: Michael Martel

Meeting Minutes Craig Roe

Meeting minutes now posted on the Dad's Club website

Approval of Meeting Minutes: Tom Convery second by Todd D

Executive Report Mike M

Approach for donation to the School for the "Around the world" virtual fundraisers; talked about providing a \$40 gift card, fish fry gift certificate and golf outing 4 some.

Advanced planning needed for the Christmas tree sales; Mike M has received a few contacts from a local tree farm.

Meetings will continue to broadcast on Zoom through Covid and beyond.

Approval of Executive Report: Tom motioned second by Steve K

Treasurer Report Mike Higgins

29799

9675 in the checking

20,164 savings

\$2,000 in BB fees collected

Paid 2245 CYO in BB fees

Paid 6000 school fees to close the 3rd and final donation

Approval of Treasurer Report: Tom C. and seconded by Nick

School Board Report Steve Kiryakoza

2nd semester completed last week and grades are on facts. The \$300 reenrollment incentive ends on 1/27/21.

School Open House is on Saturday, 1/30, via Facebook live to discuss PSA, Dad's Clubs, etc. followed by Google Meets with teacher

End of Feb 27th and March 20th in person Open House; invitation required.

Catholic schools week starts Monday 2/1/21. Information sent home to students and in the weekly newsletter.

Betsy Gabrish made personal calls informing those interested about the open house. Letters sent to current families about "Around the world" in on Sat March 13th. Different tear tickets available on the school website. Seeking companies\individuals to provide donations for the fundraiser.

Start 360 testing happening in February. Legacy data has been restored by vendor.

Thursday 1/28 is the Dad's Club dress down day.

Approval of School Board Report: Tom C and seconded by Craig

Athletic Report Mark Westemeier

Started BB practice last week – social distanced with mask. Looking to add a 4th grade boys team because of interest. CYO taking feedback from local schools. Government regulations have stated no physical athletics until 2/21.

Practicing in the activity center. Now allowed to practice on Tue as well as Wednesday and Thursday. Use of activity center on Thursday will not be a conflict CYO BB.

Approval of Athletic Report: Mike M. and seconded by Tom C.

Standing Committee;

Golf Committee; Tom Kenyon

Tabled in this meeting

Membership Committee

Deferred. Make sure to invite someone to the next Dad's Club meeting.

Christmas tree Sale; Paul Horvas

Mike got a couple names for supply of Trees from a local Tree farm.

St. Patrick's party, Mike Martel

Liquor license expired on 12/31/20. Not planned this year due to Covid and regulations.

Fish Fry (Tom Convery)

Carryout only. No one enters the building besides cooks and staff. Traffic flow still being discussed. Kitchen staffed as tightly as possible to reduce the risk of spreading any illness. 3 runners needed. 10 people in the kitchen for cooking and ~2 floaters.

Perhaps leave the fryers in place because no one else likely to use the kitchen. Cleanup should go a lot easier.

Thursday night prep similar; filleting, packing slaw, etc. No one else using the kitchen right now so prep might also begin on Wednesday. Tom C. doing the ordering this year.

Steve asked: Are we doing desserts this year?? **Action:** Tom C. needs to discuss with Lori.

Action: Can we do use a QR code or large poster board for menus and pricing??

Talked about placing the menu in the bulletin and add a link on the parish website.

Getting helpers to commit to arrive prior to 4 pm.

Mask and safety PPE will be required with a daily questionnaire on health.

Action: Steve to look into using Square Ap for preordering and entry free ordering.

Action: Outdoor internet plan needed to connect the Ipads.

Approval of Fish Fry Report: Mike M. and seconded by Tom C.

Grant Committee.

No New grants.

New Business

Closing Prayer and special intentions; Nick Kiryakoza

Special Intentions.

For those who went through the ice and their families. Dennis and Sharon Ryan. Those with mental illness, those that have lost their jobs.

Closing Prayer.

Meeting Adjourned 8:54pm

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Craig Roe