## ICAC MEETING AGENDA/MINUTES

Wednesday, Oct. 25, 2023

| Item \# | Topic | Member(s) |
| :---: | :---: | :---: |
| 1 | Opening Prayer | Jeff Escher |
| 2 | Principal/Vice Principal Update <br> - Academic probation update (Below 76 average) | Tina Fitzgerald |
| 3 | Treasurer's Report <br> - \$32,117.61 current balance <br> - Maintained for emergencies <br> - Repairs completed for basketball rims | Karl Miehlich |
| 4 | Concessions Report <br> - Good end to football. Est. \$2,300 sold <br> - Girls homecoming on 10/26 <br> - Both rolling windows need service <br> - Stove hood service required <br> - Full stove cleaning/service required <br> - Cooler service potentially needed | Jill Peve |
| 5 | Spirit Wear Report <br> - Katie Stanton has all spirit wear/signs <br> - Potential design issues with wear provider <br> - Website sales continue. <br> - Reminder will be sent out for Xmas sales | Kelly Gillespie |
| 6 | New developments to be voted on <br> - Potential establishment of girls dance <br> - Dance coach: Grace Hooker <br> - Will run during basketball season <br> - Will perform at halftimes <br> - Varsity/JV teams <br> - Practice location TBD <br> - Potential removal of one-sport rule <br> - Specific parameters required for players and coaches to help eliminate conflicts with parents. <br> - Potential establishment of biddy basketball <br> - Organizer: Alex Martinez <br> - Following volleyball seasons <br> - Emphasis on fundamentals <br> - Offered to grades 1st to 4th <br> - Six weeks considered on Saturdays <br> - Potential service hours offered <br> - Fee: Shirt and mini-basketballs | Kelly Gillespie, Joe Jummati, Adam Jahns |


|  | - ICAC VOTES: <br> - Girls dance team approved <br> - Biddy basketball program approved <br> - One-sport rule tabled in favor of trial run for the 2024-25 school year in which two sports will be allowed per student per season. More information including specific coach/parent/player parameters to follow from ICAC. |  |
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| 7 | Facility updates/developments <br> - Backboard issue/service required and completed with H 21 <br> - Wall mats will be repaired by maintenance <br> - Stage mats replacement order still needs to be finalized. <br> - Gym lights will be replaced on $10 / 28$ <br> - Bleachers considered for balcony over gym <br> - Electronic rim lowerer considered | Joe Jummati |
| 8 | Boys AD Report <br> - Football <br> - DFL concluded: three scrimmages <br> - JV: 4-3 record. No. 3 seed in the playoffs <br> - Varsity: 3-4 record. Consolation game vs. SMOW <br> - Pictures completed for football and cheerleading at NDCP <br> - Boys basketball <br> - 11/6 scheduling meeting with NWCC <br> - Early enrollment estimates: 4G: 11, 4B: 22, 5B: 17, 6B: 16, 7B: 14, 8B: 13 <br> - Fourth-grade boys will be two teams <br> - 5th-8th grade boys one team each <br> - Baseball/Softball <br> - December announcement <br> - Craig Hoffman will organize baseball <br> - Maggie Rahlfs will organize softball <br> - JV/Varsity will be offered <br> - Track \& Field <br> - Coaches needed | Joe Jummati |
| 9 | Girls AD Report <br> - Soccer <br> - Season concluded. QAS won title <br> - Girls basketball <br> - Homecoming on 10/26 <br> - Cheerleaders will perform at homecoming <br> - Trinity canceled sixth grade level of their | John Petrenko |


|  | tournament <br> - IC will host Resurrection tournament games (fees covered for IC) <br> - Loyola tournament upcoming 5th, 7th <br> - Resurrection basketball will be using gym for occasional practices <br> - Team picture day: 11/13 <br> - 11/8 crossover day vs. SMOW <br> - Dates provide for crossover with SPC <br> - Cheerleading <br> - Concludes at girls basketball homecoming on 10/26 <br> - New uniforms will be priced out <br> - Volleyball <br> - December announcement <br> - Katie Holtkamp/Kelly Schnoor will help organize <br> - Development league for 5 th grade boys and girls will be at St. Bart's. |  |
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| 10 | Open discussion/Q\&A <br> - CSCC research and information <br> - End of year survey considered <br> - CPR and AED training will be provided (Bob Kay will organizing with Joe Jummati) <br> - Paramedic/nurse volunteers will be sought for football games for 2024 season | Kelly Gillespie, Joe Jummati |

Attendees: Shannon Maloney, Tricia DeVito, Bob Kay, Maggie Rahlfs, Beth Galeno, Alex Martinez, Julie Davis

