ICAC MEETING AGENDA/MINUTES

Wednesday, Oct. 25, 2023

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

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	- ICAC VOTES: - Girls dance team approved - Biddy basketball program approved - 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.	
7	Facility updates/developments - Backboard issue/service required and completed with H2I - Wall mats will be repaired by maintenance - Stage mats replacement order still needs to be finalized. - Gym lights will be replaced on 10/28 - Bleachers considered for balcony over gym - Electronic rim lowerer considered	Joe Jummati
8	Boys AD Report - Football - DFL concluded: three scrimmages - JV: 4-3 record. No. 3 seed in the playoffs - Varsity: 3-4 record. Consolation game vs. SMOW - Pictures completed for football and cheerleading at NDCP - Boys basketball - 11/6 scheduling meeting with NWCC - Early enrollment estimates: 4G: 11, 4B: 22, 5B: 17, 6B: 16, 7B: 14, 8B: 13 - Fourth-grade boys will be two teams - 5th-8th grade boys one team each - Baseball/Softball - December announcement - Craig Hoffman will organize baseball - Maggie Rahlfs will organize softball - JV/Varsity will be offered - Track & Field - Coaches needed	Joe Jummati
9	Girls AD Report - Soccer - Season concluded. QAS won title - Girls basketball - Homecoming on 10/26 - Cheerleaders will perform at homecoming - Trinity canceled sixth grade level of their	John Petrenko

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