

Board Meeting
06MAY25
1700 - 1800
STM Library

President: Steven Faulkner
Vice President: Nick Pitsch
Treasurer: Matt Sullivan
Secretary: Vanessa Urbach
Faith Coordinator: Jerry Hassett

Meeting began at 1700

1. Board Elections

- No additional nominations received, no other input provided.
 - The current board will remain as is.
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2. Treasurer's Report (Matt)

- **Account Balance:** Approximately \$34,000 in checking.
 - **Savings:** Over \$100,000 to be moved to a higher-interest account.
 - **Bowling Fundraiser:** Raised \$1,992 – one of the best years!
 - THANK YOU, Kristin!
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3. President's Report (Steven)

- **AED/First Aid Kits:** Ensure all coordinators and coaches know locations and are familiar with items. Board will be working on documentation and coordination of this effort.
- **Spirit Store Update:** Exploring one unified Athletics store, open year round (potentially Stay Sharp Apparel, which offers 10% back).
- **Volunteer/Concessions Coordinator Position open:**
 - Thank you, Ashley, for your years and countless hours of dedicated service!
 - Proposal to split into multiple roles (e.g., by sport/season).
 - Stacey Robinson has offered to help—thank you!
 - Need to define what each role entails.
- **Volunteer Engagement:**
 - **Identify current volunteers and improve organization.**
 - **Strategies:**
 - Send personalized email requests.
 - Break shifts into smaller time blocks.
 - Ask people directly in person.

- **Scholarships:**
 - Two students selected!
 - Will be presented at graduation: Saturday, May 17, 2 PM.
 - Athletics board will create certificates; would like a plaque to be hung at school.
 - **Kona Ice:** Will be at Field Day, paid for by Athletics.
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4. Vice President's Report

No updates.

5. Basketball Coordinator

No updates submitted.

6. Soccer Coordinators

- **Field work and proposal updates pending Father's approval.**
 - **Water meter project to begin after school ends (within 2 weeks).**
 - Jayme Arlen donated grass seed, is assisting with overseeding, and helping with fertilizer. Thank you Jayme! (~\$300 for fertilizer)
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7. Softball/Baseball Coordinator

- **Season in full swing!**
 - **Fundraising Idea:** 50/50 raffle at Chop's league bowling – could apply to all sports. Samantha had a great experience with this.
 - Fields secured at Holy Cross while STM fields undergo work.
 - Anticipated increased equipment needs (especially catcher's gear).
 - Jake Martinez offering hitting clinic support.
 - DLA will use the t-ball field in exchange for no-charge pitcher/catcher clinics.
 - Coach pitch/t-ball starts Friday.
 - Mr. Faulkner incorporating softball/baseball/tball into PE classes.
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8. Volleyball Coordinators

- **Clinic Recap:** Very successful! ~20 girls per group (future cap suggested at 20 per age group).
 - **Summer Open Gym:** Schedule for July. Ensure AC is working; potentially purchase or rent industrial fans if AC issues.
 - **Registration:**
 - Will open in May; PAL wants team count by mid-June.
 - Would like registration to stay open until August for new families.
 - Kristin and Andrea to coordinate once PAL meeting is announced.
 - **Serving Line Issue:** Consider painted line vs tape. Jayme thinks painting is possible. Steven to follow up with Terry.
 - **Facility Cleanliness:** Coordinate with Ms. Vomacka to ensure camps clean up over the summer.
 - **Festival Day:** Request that PAL avoids scheduling games that day (early October).
 - **PAL Communication:** Steven willing to support.
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9. Volunteer Coordinator

- Stacey Robinson has agreed to help take on part of this role! Thank you Stacey, and again - thank you to Ashley Sandoval for everything!
 - Board will work on defining and splitting responsibilities. Open to suggestions, input, and discussion.
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10. Uniform Coordinator

- **Inventory Needs:** More sizes needed for both volleyball and basketball.
 - **Returns:** Continue to struggle with basketball jersey returns.
 - Reinforce the return policy and associated fees.
 - Promote the drop-off bin in the gym.
 - Encourage coordinators to communicate more clearly with coaches.
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11. Celebration/Events Coordinator

- **Picture Day:** ~85% athlete participation; Deyo's said these are great numbers.
 - Two future date options suggested.
 - Possibility of inviting athletes from other schools who play for STM.
 - Team photos sent to school free of charge, overall very satisfied with Deyo's. Great to work with.
- **Coaches' Kids Play Free?** Ongoing discussion stemmed from discussions with other Athletic Directors. Other schools able to do this bc of fundraising.
 - Is there an expectation across school sports, raise a certain dollar amount?

12. New Items & Other News

- **Jerry Hassett:** [Horseback Riding](#)
- *The Family, Faith, and Fun team has organized a gathering on May 3rd from 1 to 3 p.m. This will happen every weekend. We will go horseback riding at Cherish Riding Association in Council Bluffs. It is located at 13835 Humbolt Ln. If you have questions, please reach out to Bill Hower or myself.*
- **Meet the Coach/Coordinator Promotion:** Feature in Bengal News, Facebook, and website. Vanessa to reach out to Coordinator's over the next couple weeks, hoping to roll this out when school starts back up.
- **Financial Coordination:** Matt scheduling a meeting with Jeff.
- **Venmo Discussion:** Megan contacted St. Columbille – they raised concession prices to offset fees and saw an increase in sales. Matt and the board will revisit this.
- **3v3 Tournament:** Nick to discuss potential date change with committee.
- **Back to School Night:** Athletics host a table (potentially a table(s) for all sports.
 - Showcase uniforms, trophies, and invite vendors (Stay Sharp Apparel) to attend.
- **At this time, no June or July meeting planned, updates will be out soon on meeting dates.**

Meeting adjourned at 1822

Attendance:

Steven Faulkner
Nick Pitsch
Matt Sullivan
Vanessa Urbach
Stacey Robinson
Megan Prokupek
Sam Johnson
Brittany Alcala-Chipp
Kristin Sterba
Christen Christensen