

**Board Meeting**  
**08JAN25**  
**1630 - 1730**  
**STM Library**

President: Steven Faulkner  
Vice President: Nick Pitsch  
Treasurer: Matt Sullivan  
Secretary: Vanessa Urbach

Meeting began at 1730

Opening prayer: Nick Pitsch

**Officer/Coordinator Reports**

**Treasurer's Report**

- **Current Account Balance:** \$18,038.48
  - **Budgeting Goals:** By spring, Matt aims to compare financial data to 2024 for improved budgeting and reporting.
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**President's Report**

1. **Membership:**
  - Members need to "sign up/qualify" under one of three criteria (info on sign-up sheet)
2. **Meeting Schedule Update:**
  - Proposal to move meetings to 5 PM- approved. Updates will be posted on Facebook and the website.
3. **Scoreboard Update:**
  - Steven received new hardware for the scoreboard from the company. Has been working to get all bugs fixed.
4. **By-laws and Guidelines:**
  - Updated documents will be distributed to all members.
5. **Soccer Field Proposal:**
  - A special meeting is being planned to discuss details and proposal.
6. **Bowling Event:**
  - Past Details:
    - Cost: \$35 per person (72 spots available)
    - Chops donated \$100 if filled
    - \$10 of each fee went to the school
  - New Plan:
    - Cost increase to \$40 to benefit the school/event further
    - Catered by Orsi's Pizza
    - **Event Date set: April 5th**

- 50/50 raffle and other raffles to be considered
  - Potential to accept payments via Venmo through the Men's Club (Athletics Club Venmo under review)
  - Matt will investigate any hurdles regarding Venmo setup
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## Vice President's Report

### 1. 3v3 Tournament:

- Nick attended a meeting with Jerry, Ron Cerny, Jessica Vangrud , and others
  - Jess added to TeamSnap
  - Early bird registration to begin; flyer is ready
  - Proposed date: Thursday, March 6th
  - Action Items:
    - Inventory trophies in the storage room
    - Finalize concessions details
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## Basketball Coordinator Report

### ● Updates:

- March Madness begins March 13th
  - Megan to create an 8th-grade sign (Samantha to assist with providing names and jersey numbers)
  - Warm-ups have arrived
  - Electrical tape needed for free-throw line marking
  - Physicality of teams noted as a concern
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## Soccer Coordinators Report

### ● Registration:

- 47 registrants so far
- Pricing switched to full price: \$60
- Total collected: \$2,170
- Still seeking micro-coaches

### ● Outreach:

- Need to contact Bernadette and Dual Language schools

### ● Action Items:

- Forward Stay Sharp Apparel information to Megan, Jessica, and Samantha
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## Softball/Baseball Coordinators Report

- **Registration:**
    - 11 sign-ups and 3 coaches confirmed
    - Different registration fees based on uniform needs and age groups
  - **Plans:**
    - Co-ed skill session scheduled for MLK Day. Flyer to be released and translated
    - Exploring “adopting a park” option (Christie Heights)
    - Samantha working with the city to secure options
  - **Action Items/Ideas:**
    - Create a Google Drive for waivers, videos, and resources
    - Discussion on Sports Connect vs. TeamSnap/Game Changer platforms (state uses Sports Connect)
    - Matt to confirm TeamSnap subscription duration
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## Volleyball Coordinators Report

- No updates at this time.
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## Volunteer Coordinator Report

- Request for timely responses on the open/close text thread.
  - Clarification needed on how people join the thread.
  - Yes - Scoreboard qualifies for volunteer hours.
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## Uniform Coordinator Report

- Plan to replenish basketball and volleyball uniforms (focus on larger sizes).
  - Orders will be placed before the season.
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## Celebration/Events Coordinator Report

- Work with Megan on creating a poster for 8th-grade basketball recognition.
  - Promoting final games in early March to boost participation.
  - Gathering quotes for team pictures and testing the process with soccer.
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## **New Items/Other News**

### **1. Concession Costs:**

- Current prices: \$2/\$1.
- Proposal to adjust prices to \$3/\$1 to align with other schools.

### **2. Uniform Deposit By-law Amendment:**

- Discussing a policy to no longer issue refunds for uniform deposits.

Meeting adjourned at 1856