

Executive Board Meeting

09OCT24

1630 - 1730

STM Library

President: Steven Faulkner

Vice President: Nick Pitsch

Treasurer: Matt Sullivan

Secretary: Vanessa Urbach

Faith Coordinator: Jerry Hassett

Meeting called to order at 1732

1 - Restore the Faith

Opening Prayer - Jerry

Introduction of new officers

2 - Visible, accessible and transparent info - website, fees, lines of communication, etc

– adding calendars, add team by grade and add coach

– Steven would like communication to be open and continue to let parents/teachers/students know he is available and can be reached by phone or email

Officer reports

– Treasurer report:

– Current account balance \$11,068.26

– Raised \$10,000 from 4 sponsorships to pay for the scoreboards

– Mens club donated \$15,000 to athletics

– \$25,000 total, 10K went to pay for scoreboards and 15K went into the savings account

– Registration costs

— Basketball will go up; we cannot do \$20 any longer. Potential to round up a little to “bank” in case we need to cover the cost of registration for a family in need and for tournaments. Question on price; \$70 for 3rd - 8th, \$55 for younger.

Last year was \$75 per child. Cost difference for younger vs older grades is due to tournaments.

– New uniform coordinator, THANK YOU CHRISTEN CHRISTENSEN!

— Christen stated we do have quite a few uniforms, but may need some of the smaller sizes. Likely wouldn't be enough for all kids. Still quite a few uniforms missing. Christen has gone through uniforms to organize and log; will be doing inventory and working with coaches/coordinators. Some parents like buying uniforms, some don't. Potential to get sponsors, put logo on uniform? Will continue to discuss at another time (sponsors, and purchase option).

Volleyball uniforms are around 2 years old, not enough though (none in storage). Christen's role is very important and we are very grateful for her joining! Volleyball warm-ups: did not receive them this year, Steven will put a rush order to push them through and get them for the girls before the season is over.

- Volunteer fines
- How is this being tracked? How many slots, etc?
- Discussion of eliminating fines, but concerns it will deter volunteers. Will discuss further.

Suggestion: When asking for volunteers, define the job so it is more clear. Add scoreboard for basketball.

The board has discussed creating binders with all duties to help Ashley/volunteers with the job and expectations of what to do. Hopefully create binders/flyers for all volunteer duties (coaching, coordinators, etc.), this will help Ashley and volunteers immensely.

Table at conferences to promote Athletics; change the language to be more inviting. Also, create a committee for end of year/season celebration. Samantha Johnson graciously accepted to be the “Party Coordinator” - name still undecided. Suggestions?

Vanessa- In process of creating flyers for conferences/curriculum night/etc. Include when sports are and estimate of cost, other details.

Consider moving concessions to the hallway so it opens the front and prevents potential wandering (re: damage to classroom)

We need to make sure to set up table with “do not enter” sign

Concern about being in two basketball leagues.

Steven: Moving forward we will only be in one league, 1st and 2nd CYO, 3rd - 8th: PAL; leave it up to the coaches if they want to participate in two, but as a board, decision was made to only do one league.

- Porta Potty pick up for winter, soccer ends Oct 19; going to double check that is a good time and it's not needed any longer after that date.

Previous meeting minutes

- Vanessa has posted on website now, scroll to bottom of page
- Unsure where any other previous minutes may have been saved, only have minutes from Woody from the September meeting
- Woody will send over some previous meeting minutes he received

3. Fostering a community w/ students and parents all participating when/where they should.

Sprinkler issue:

Should there be a lock and designate someone to hold on to the key? Sprinklers continuously get turned off after they are being set by soccer coordinator.

Suggestion: Bluetooth app so we can stop having issues with it being shut off. Address this spring as the damage is done and it's too late in the season now.

Board discussed inviting parents to mow; board decision to move a different direction from the current lawn care situation.

Suggestion: Getting rid of one baseball field and create one good soccer field. Bring this idea back. Consortium does play at STM and does pay. All consortium tball is at STM.

Jeff Patterson can track down numbers for what STM makes off field usage.

Still in need of baseball/softball coordinator. Create flyer so people understand what the role entails (goes back to earlier conversation).

Quick reflection: What registration cost did we land on for basketball- How were these determined? Based off of last year, 65/75 last year. Not necessarily based on what came in/what went out.

Parish Council: Previous to the current board, numbers were not provided to the finance council. We need numbers and have an actual budget.

Lost money with \$20 sports and even saw a decline in registrations (volleyball).

Megan: 112 soccer players/ 89 previous season. \$2060 / \$3350 (more players but less money bc of cost)

Meeting adjourned at 1852

"I WANNA TELL YOU THAT THE WINDSHIELD IS BIGGER THAN THE REAR VIEW MIRROR FOR A REASON" - JELLY ROLL

Attendance:

Jerry Hassett

Nick Pitsch

Steven Faulkner

Vanessa Urbach

Woody Diedrich

Ryan Ousey

Jon Roberts

Megan Prokupek

Christen Christensen

Sam Johnson

Jayne Arlen

Hector Peralta