

## Sports Club Meeting Notes 9/10/24

Location: STM Library

Time: 5:30pm

Attendance: (17) Jerry Hassett, Matt Sullivan, Woody Diederich, Steven Faulkner, Nick Pitsch, Christen Christensen, Ashley Sandoval, Lacey Schwery, Stefanie Nano, Samantha Johnson, Jessica Ousey, Brittany Chipp, Ryan Ousey, Jon Roberts, Jayme Arlen, Megan Prokupek, Vanessa Urbach

Jerry Hassett called the meeting to order with Matt Sullivan.

Referenced agenda that was passed out.

Meeting Minutes read

No Need for Jerry to follow up with Holy Cross re: fields

Sprinklers are being changed on the fields. Chops recommended that we water twice per day on warmer days. Megan will set the sprinkler and drive this. Fields have been overseeded and aerated for the fall.

Soccer uniforms are being used for basketball. Not all returned by players, specifically for 2<sup>nd</sup> grade. **Put out a request to Bengal News for parents to turn in uniforms. (To be assigned)**

Coaches should have the responsibility to get their teams uniforms back This can be tracked in Team Snap.

Basketball needs to start being discussed

Responsibilities of coordinators

Field Maintenance, schedule, recruiting coaches, ensuring Safe Environment Training checked with parish office, sport registration - (TBall coordinates for the consortium).

Jerry discussed why he is here and the need to bring faith back in to this club and all aspects of life. He read a chapter of 33 days to Eucharistic Glory. Focused on Virtue - a desire and willingness to practice doing good.

Safe Environment Training Discussed - sports coordinators must submit a roster of coaches for their sport to the parish office. The parish office will check with the archdiocese to make sure all is in good order. Officers have a responsibility to make sure this gets done before the first practice for each sport.

Scoreboard discussion – TVs and software v replace the old scoreboard.

MOTION – Ryan Ousey to purchase a replacement scoreboard – estimated 4500-5000.

Second by Jon Roberts

Motion Passed - 13 Yes, 0 No, 4 abstain

Bylaws discussion on expanded eligibility, membership, purpose of the accounts, and that positions will be updated with the new board to spread out responsibility.

Elections – Sam Johnson removed her name from the vote.

President – Steven Faulkner

VP – Nick Pitsch

Secretary – Vanessa Urbach

Point of discussion for future – Celebrate Teams and Coaches with end of the season party - \$50 stipend per team or maybe an annual sports banquet.

Trophy Case – School used to have one, but it was removed. Principal Davis has repurposed the space. Any interest in this would need to be discussed on location and size with Principal Davis first.

Meeting date to be announced once the new officers are able to look at calendars.