

## **Board Meeting**

**11DEC24**

**1630 - 1730**

**STM Library**

President: Steven Faulkner

Vice President: Nick Pitsch

Treasurer: Matt Sullivan

Secretary: Vanessa Urbach

Faith Coordinator: Jerry Hassett

### **Meeting began at 1730**

Opening Prayer - Jerry

### **OFFICER/COORDINATOR REPORTS:**

– Treasurer report:

– Current account balance: \$17,120.23

– President's report:

### **SCOREBOARD**

**Electrician and scoreboard company:** Both have been contacted to address the issues.

**Steven's updates:** Steven has created step-by-step instructional videos on how to use the system and will keep everyone informed as he gathers more information.

**Switches:** Both switches need to be turned on for the scoreboards to communicate.

### **Improvements being explored:**

Steven is asking about the possibility of using one switch instead of two.

Investigating if hardwiring the system could resolve the communication issues.

**Conduit:** Already installed in some areas.

**Supplies:** Checking the garage for available materials that could assist with the fix.

### **Short-Term Fixes**

Use only one new scoreboard and bring up the smaller physical scoreboard as a backup.

The large scoreboard is currently the primary one experiencing issues, including lagging clocks on both boards.

### **Next Steps**

Steven will continue following up with the scoreboard company to resolve the lagging issue and explore longer-term solutions.

### **ADMISSION**

Coaches badges; are these still being issued. Over the weekend there were 5 "coaches" (for one team) that were let in for free (as coaches are allowed, but typically only 2).

### **BASKETBALL 3v3 TOURNAMENT**

#### **Volunteer Needs**

Still in need of volunteers to take ownership of the tournament.

Jerry has several helpers, and one of them may potentially take over the leadership role.

Jerry is willing to assist in getting the tournament up and running.

### **Safety Training for Volunteers:**

Clarification is needed regarding who is required to be safety trained. Coaches are required, referees are not, what about high school helpers?

### **Referees**

Referees are unpaid and do not require formal training.

Around 12 - 16 referees needed.

Jacob will inquire to some of his acquaintances that are referees to try to get volunteers.

### **Hospitality Room:**

Consider providing a hospitality room for volunteers and referees as a gesture of appreciation.

### **Financials:**

Last year's tournament generated approximately \$7,000.

### **Timing:**

Potentially schedule the tournament during spring break.

Typically held the week before the St. Bernadette tournament.

### **Next Steps**

Steven will contact the league to address referee availability and explore solutions for the shortage.

## **SOFTBALL/BASEBALL COORDINATOR**

### **Coordinator Position**

Still in need of a softball/baseball coordinator.

Samantha Johnson expresses interest in taking on the role.

Exploring the possibility of moving to a different league: South Omaha, Grover, Westgate, and Ralston

### **Field Preparation and Maintenance**

Terry is available to assist with field preparation.

### **Parent Volunteers:**

Tasks include cleaning dugouts, chalking lines, and checking/emptying trash.

## **VOLUNTEER COORDINATOR**

No update at this time

## **UNIFORM COORDINATOR**

### **Current Issues**

Basketball Warm-Ups: Complaints about sizing, availability, and outdated warm-ups.

### **Uniforms:**

Everyone has a jersey, but they are aged and some are in need of replacement.

### **Uniform Replenishment:**

Christen is working with Steven and Jacob to address the need for new uniforms.

### **Uniform Return Process:**

Send a message via TeamSnap reminding players to turn in uniforms.

Include a notice in Bengal News.

Remind parents/guardians there is a basket in the gym for collecting returned uniforms.

Reiterate that jerseys are borrowed and must be returned, not kept.

Ensure coaches are actively communicating this policy with parents.

Consequences for unreturned jerseys: Withhold trophies and/or fine parents.

### **TeamSnap:**

Steven will ensure Christen has access to view all relevant information on TeamSnap.

## **CELEBRATION COORDINATOR:**

### **Proposal:**

Samantha has provided a budget to give each coach money for an end-of-season celebration. Suggested approach: Issue each coach a check and ask for receipts after the celebration.

**Awards Template:** Samantha created a template for awards to ensure uniformity across teams.

### **Types of Awards:**

Academic awards for athletes (with assistance from Ms. Sam to gather information).

Leadership awards from teachers.

Coaches' awards for team contributions.

### **Celebration Ideas**

For this year, consider combining basketball and volleyball for the celebration since volleyball has concluded. Alternatively, focus solely on basketball and roll it out as a new approach for future seasons.

### **"Pack the Gym" Event:**

Host a "pack the gym" event for the last home game to encourage school spirit.

Possible activities:

- Create a banner in art class for the event.
- Invite younger students to attend the game to show support.

### **Funding**

Utilize funds from the new school store (which gives back 10%) to help cover the costs of the celebrations.

## **OTHER ITEMS:**

- Warm-up music (?): per each coach preference, bring your own speaker, make sure music is appropriate
- By-law status; still pending. Matt Sullivan to follow-up between the board and parish council.
- The board is working on providing the next 3 months of meetings, will put out on website, facebook page, and website when confirmed.
- Kristen Sterba will coordinate to add reminder about turning in volleyball uniforms in Remind/Bengal news.
- If basketball games are running late, who to contact about concessions/admissions/ closer/etc.; board will talk with Ashley - let volunteers know who is working for the day, etc. Help with communicating any delays.
- Scoreboard signup idea: keep a sheet at the table and people just sign the piece of paper? Steven can put a sign-up sheet in the box. Sign-in sheets for admissions/concessions. Will discuss with Ashley.
- Jerry: Family Faith and Fun - ice skating this weekend. Open to all.
- Meeting minutes will be finalized and published to the website in the next 24/48 hours.

**Meeting adjourned at 1834**

Attendance:

Jerry Hassett

Steven Faulkner

Matt Sullivan

Vanessa Urbach

Nick Pitsch

Ryan & Jessica Ousey

Christen Christensen

Sam Johnson

Stacy Robinson

Megan Prokupek

Steve Capp

Jacob Moore

Kristen Sterba

Stefanie Nano

Lacey Schweny