

Board Meeting
12MAR25
1700 - 1800
STM Library

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

Meeting called to order at 1700

Officer/Coordinator Reports:

TREASURER REPORT:

- Current account balance: \$29,646.43
- Venmo: there is a small cost involved, while not a high cost, it still subtracts from the profit for the school. Is the demand high enough?
 - *Megan offered to contact St Columbkille to find out how venmo is working out for them. Are we able to run a trial? QR code at events.*
- TeamSnap school account expires Nov 1, 2025; everyone still ok with this application?
- 3v3 profit, approximately (+) \$9,000
 - *overall tournament went well, moving forward close off areas so kids are not running the school. Limit number of people on the bench.*
 - *idea to sell apparel at the tournament (shirts without years), have not done it for several years*
 - *Discussion about moving tournament to October (after volleyball, before regular school season). This may be better for scheduling and to avoid burnout and busy schedules.*
 - *have a 3v3 wrap-up meeting (typically discussed at the men's club meeting, first monday of the month), but also in the future do planning meetings leading up to the tournament to tap into more involvement internally at STM*

PRESIDENT'S REPORT:

- Next meeting(s) dates/times:
 - April 3rd, 5pm
 - May 6th, 5pm
- Scoreboard - hardwire update
 - *Jon Roberts has been in touch with the company; if scoreboard gets hardwired, the scoreboards will always be in sync.. Hardwired = no more wireless capabilities. Create instruction manual / tutorial video for volunteers. Most issues are caused by the wireless component. Jon offered to wire during spring break. Group decided to move forward with the hard-wire installation. THANK YOU JON!*
 - *only issue was the scoreboard froze during 3v3, believed to be caused by players standing in front of the antennae*
- Sports banquet success!
- Bowling event, April 5th
 - *over half way for registration. Has been shared in bulletin, on all STM facebook pages, Remind, Bengal News.*

VICE PRESIDENT REPORT:

- Volunteer idea for next year; names in raffle, STMA sponsor a More di Gras table
 - STMA sponsor a table, nominate or throw names in raffles to reward with 2 tickets to More di Gras; also donate a STMA basket (Bengal backer cards, “concession gift card”, free registration, etc.).

BASKETBALL COORDINATOR:

- PAL meeting (11MAR25), overall positive and John pleased with how the season went

SOCCER COORDINATORS:

- Question: do athletes have to be students or parishioners; what do we have listed in by-laws/guidelines? Need some clarity.
 - follow-up; set a criteria: parishoner/non-parishoner, ccd student, etc.
 - practices may be moving to Churchich (there is a permit fee) due to field conditions.
 - Jayme Arlen is working on MUD meter; Chad got a bid for \$9200, another bid coming in, potential for third bid. In the long run, money savings for water usage.
 - Push for approval to use savings to move this MUD project forward. Unanimous vote - YES

SOFTBALL/BASEBALL COORDINATOR:

- Two large tball teams (12 players each)
- Two coach-pitch teams (11 players on each)
- U10 softball of (14 girls)
- Cost per girl \$180, will do some fundraising. Will be wearing Westgate uniforms. Monday night free clinics for 4 more weeks.
- U12 baseball team (9 STM players, 4 players from Westgate)
- Equipment; Samantha will inventory and go through what needs to be ordered.

VOLLEYBALL COORDINATORS:

NA

VOLUNTEER COORDINATOR:

NA

UNIFORM COORDINATOR:

Working on getting basketball uniforms back, otherwise discussions will be had with coaches - send out reminders.

CELEBRATION/EVENTS COORDINATOR:

Quotes on photography for team photos - Deyo's

Send them during practice (Mondays/Wednesdays, April 7/9, or April 9/14) can push out via teamsnap.

NEW ITEMS/OTHER NEWS:

- Gym usage question - how does one know if it's available? Create a gym usage calendar (extended care, events, etc) so everyone can see what is available. In the interim - call Steven to check on availability.
- Scholarships - will STMA still do scholarships for athletes? Previously two \$500 scholarships for outgoing 8th graders going to a catholic school.
- 8th (or 7th) grade confirmation hours - volunteer shifts? Clean the gym, school grounds, run scoreboard, etc.

Attendance:

Kristin Sterba
Christen Christensen
Megan Prokupek
Jessica Ousey
Jon Roberts
Nick Pitsch
Vanessa Urbach
Steven Faulkner

Meeting adjourned 1833

****Notes below added 14MAR25 after update from 13MAR25****

A key discussion from the 12MAR25 meeting centered on the proposed field project. While Principal Davis supports the improvements, it is important to note that the proposal must be formally approved before any construction can be scheduled. Principal Davis has reiterated that the MUD project remains the top priority, and no major field renovations will be considered until after the school year concludes. Tearing up the field or baseball diamond before then is not an option.

We also want to recognize Megan's outstanding efforts in developing this proposal—it represents a meaningful step toward enhancing our facilities. However, final decisions rest with Principal Davis and the Parish Council. At this time, our primary focus remains on the MUD project and ensuring a smooth end to the school year.