

Board Meeting
12JAN26 530pm
STM Library

Vice President: Nick Pitsch
Treasurer: Matt Sullivan
Secretary: Vanessa Urbach
Faith Coordinator: Jerry Hassett

Began: 1731

Opening

- **Opening Prayer:** Led by Jerry
Focus: The gift of understanding

Officer & Coordinator Reports

President

- **Board Vote:** Vanessa was voted in as **President**
- **Secretary:** Sam will be stepping into the **Secretary** role

Treasurer Report

- **Current Balance:** \$34,821
- **Follow-up Items:**
- **Field Maintenance (Mowing/Seeding):**
 - Spoke with Chad; the individual who handles church grounds will also maintain all STM athletic fields.
 - Discussion on **day of the week** for maintenance:
 - Previously, Friday night T-ball ran late
 - Need to be mindful of upcoming soccer schedules
 - Sam will also inquire about **field chalking**
- **Scoreboard Training:**
 - Matt will coordinate scoreboard training
- **Facilities Support:**
 - Steven Faulkner remains willing to assist with:
 - Cleaning the popcorn machine
 - Refilling the pop machine
 - General athletics support
 - All gym nets have been replaced

Vice President Report

- **Volunteer Coverage Challenges:**
 - Volunteer shifts continue to be difficult to fill
 - Discussion of future strategies

Volunteer Management Ideas:

- Consider consolidating **Admissions & Concessions:**
 - Ideally staffed separately
 - Worst-case scenario: one volunteer manages both, with a clear disclaimer
 - Stacy will send a heads-up message when needed
 - **Scoreboard Sign-Ups:**
 - Add scoreboard shifts for grades 3 and up
 - **Communication:**
 - Coaches encouraged to continue messaging parents
 - Use **TeamSnap** consistently for all volunteer shifts
 - **Potential Model:**
 - Coaches assign parents at the start of the season
 - Parents responsible for switching shifts as needed
 - Acknowledged potential challenges when parents prefer not to volunteer during their child's game
 - **Openers/Closers:**
 - Update the text thread
 - Add: Michaela Alm, Christen Christensen, the Godfroys, and Van Haistmas
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Basketball Coordinator

- **Scheduling Issues:**
 - Ongoing issues with last-minute schedule changes from CYO
 - Coaches should double-check schedules frequently
 - Request for more consistent communication from CYO / Frank
 - **Internal Coordination:**
 - Board, Jacob, and Stacy to cross-check schedules
 - **Post-Season Survey:**
 - Add question on **preferred method of communication**
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Soccer Coordinator

- Registration is open
 - Plan to reorder soccer jerseys
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Softball/Baseball Coordinator

- Registration is open
 - **Joint Registration:**
 - Positive feedback on offering softball and baseball registration together
 - **Promotion:**
 - Flyers sent home for Pre–2nd grade
 - Flyers for 3rd grade and up going out this week
 - Flyer also included in the church bulletin
 - **Team Outlook:**
 - T-Ball: At least 2 teams
 - Coach Pitch: At least 1 team
 - U10 Boys: Interest expressed; working toward forming a team
 - U12 Boys: Sign-ups in progress
 - Softball: Anticipate U10 and U12 teams
 - U14 Softball: Expected full team; considering Papillion League due to age grouping
 - **Grant Opportunity:**
 - Grant available through Storm Chasers / College World Series
 - Needs must be tied to **player safety**
 - Potential uses: grass improvements, equipment, bleachers, fencing
 - **Deadline:** February
 - **Clinics:**
 - Softball clinics possible at STM or Westgate Field
 - Local high schools (Westside, Gross, Marian, and two others) hosting clinics
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Volleyball Coordinators

- No updates at this time
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Volunteer Coordinator

- **Support Needed:**
 - Additional help needed for physical/on-site aspects (setup, coverage, coordination)
- **Communication & Resources:**
 - Phone number sheets located in the black box
 - Stacy's number included in cash boxes
 - Stacy will also add her number to sign-ups
 - Better promotion of phone trees for assistance
- **Bengal Backer Cards:**
 - Continued promotion planned
- **Forms & QR Codes:**
 - Stacy adding QR codes for "running low" forms
 - Mr. Robinson and board members being added

Uniform Coordinator

- No updates at this time
 - Need to order more soccer jerseys (basketball jerseys used previously; only XS and Small available)
 - Matt to communicate with Christen
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Celebration / Events Coordinator

- Working with Ms. Sam to lock down a date in March
 - Second weekend of March is a possibility
 - March Madness may impact final date
 - Event for **6th–8th grade**
 - Need to clarify roles (Mr. Davis / Mr. Faulkner)
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New Items / Other Business

- Fundraising ideas discussed:
 - Stickers and sweatpants (still on the table 😊)
 - STM Night at Candlelight?
 - Open athletics store year-round
 - Golf outing proceeds to go into general account
 - “For a Cause” clarity — define what funds are supporting
 - Chopps 50/50
 - Create a “**Where Does My Registration Fee Go?**” fact sheet
- Website updates discussed
- Volunteer appreciation ideas:
 - Potentially giving back with two More di Gras tickets
- Jerry’s Saturday morning men’s group (*That Man Is You*) to cook spaghetti
- Consider purchasing a new vacuum for closing shifts
- **March 28 Bowling Event:**
 - Sign-up to be shared before next meeting
- **3v3 Tournament:**
 - Sign-up information coming soon

Adjourned : 1843

Sam Johnson
Stacy Robinson
Brittany Chipp
Jerry Hassett

Nick Pitsch
Matt Sullivan
Lacey & Clint Schwery
David Handles
Vanessa Urbach