

Board Meeting
15DEC25 1730pm
STM Cafeteria

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

1731 start

Jerry's words of wisdom: **REMEMBER OUR WHY**

TREASURER REPORT:

- Current balance: \$34,853.28
- League fees still sent out, doing well overall, \$2600 deposit today from past couple weeks of basketball
- Big thank you to volunteers, basketball makes the program a lot of money that positively impacts the school
New **sign-in sheets** are being used to better track attendance and membership.

VICE PRESIDENT REPORT:

- Basketball season has begun.
 - Scoreboard is operational; monitoring closely and hoping for no major issues.
 - 3v3 Basketball
 - Registration has been created and needs to be circulated.
 - Event dates: March 4–7
 - A follow-up meeting will be held after the holidays to focus on marketing (yard signs, phone calls, flyers).
- Volunteers / Volunteer Coordination
 - Continued need to push volunteer opportunities through TeamSnap, texting, and frequent reminders.
 - Middle school parent participation in volunteering remains a challenge.
 - Discussion held regarding the scoreboard volunteer role:
 - Parents prefer it to be added back to sign-ups rather than assigned solely by coaches.
 - Sign-up app allows easy reporting and tracking.
 - Loss of revenue tied to not hosting home games discussed (less home games = less volunteers)
 - Action items:
 - Re-share volunteer expectations and opportunities.
 - Create and distribute a volunteer flyer and maintain consistent reminders.
 - Coaches to push volunteer assignments through TeamSnap, including specific role assignments.

- Openers/Closers
 - Need to clarify and document procedures.
 - All dates should be listed in sign-ups to allow parents already present to assist.
 - Add Christen Christensen to the opener/closer rotation.
- Concessions / Facilities
 - Concessions responsible for refilling the gym pop machine.
 - Steven Faulkner remains available for small maintenance tasks.
 - Cotton candy supplies need to be refilled.
 - Add guidance for mopping, recycling disposal, and coordination with other groups using facilities.
- Facilities Calendar
 - Gym/library/cafeteria use calendar is being worked on by Kristin Sterba, in coordination with Chad at the rectory

BASKETBALL COORDINATOR:

- No update at this time.
- Action item: Order black jerseys with names.

UNIFORM COORDINATOR:

- Uniforms still need to be ordered.
- Updated inventory and counts are required.
- Coordinator will assist more with communication to coaches.
- Plan discussed to order uniforms proactively and maintain inventory on hand.

SOCCER COORDINATOR:

- Awaiting registration dates; likely after the first of the year.
- CYSL registration process has changed.
- Pricing adjustments may be necessary.

SOFTBALL/BASEBALL/TBALL COORDINATOR:

- Sam will work with Jessica to stagger registrations so they do not overlap.
- U12 and U10 softball teams both have coaches.
- Equipment needs identified: helmets and catcher's gear.
- Marian & Gross interested in hosting softball clinics.
- Exploring combined clinics with Westgate.
- Need to recruit assistance for field dragging and chalking.
- Plan to speak with Dalton, new school building maintenance manager.

VOLLEYBALL COORDINATOR:

- No updates at this time.
- February/March discussion planned regarding 2026–2027 uniforms.

VOLUNTEER COORDINATOR:

- Additional volunteer support is needed to manage physical and on-site responsibilities, including setup, coverage, and coordination.

CELEBRATION/ EVENT COORDINATOR:

- Team Pictures Recap
 - Attendance was strong; makeup sessions remain challenging.
 - Basketball uniform distribution during picture day was well received.
 - Need additional volunteer support for Christen, it was busy! A good thing!
- Planning for a March banquet celebrating all middle school sports.

NEW BUSINESS/OTHER NEWS:

- Executive Board Positions
 - Nominations opened.
 - Vanessa nominated by Jerry for President role, seconded by Sam.
 - Sam (Johnson) nominated by Vanessa for Secretary - in the case of role's shifting.
 - Additional nominations welcomed. Will vote at January meeting
- Bowling Fundraiser
 - Scheduled for March 28.
 - Promotion to begin in late January.
 - Thank you Kristin Sterba for coordinating!
- Website
 - Updated without input/notifying anyone in Athletics. Working to get information back. Please email Vanessa for input and any missing information - Vanessa coordinating with Mr Davis/consortium.
- 2026 meeting dates to be determined and shared soon.

Meeting adjourned at 1849

Attendance:

Steve Cap
Kristin Sterba
Christen Christensen
Jerry Hassett
Sam Johnson
Brittany-Chipp
Nick Pitsch
Matt Sullivan
Vanessa Urbach
Jessica Ousey
Clint Schwery