

Board Meeting
25AUG25
STM Library

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

Started: 1730

Officer/Coordinator Reports:

Treasurer's Report

- **Current Balance:** \$43,193.52 (with ~\$38,500 after pending bills).
- **Volleyball Closet:** Matt will purchase and install a new lock; will coordinate key access.
- **Security Codes:** Need an updated list of who currently has codes and who still needs them.

President's Report

- **Facilities:** Volleyball closet to remain locked; distribute keys only to those who need access.
- **Student Conduct:** Incidents of students trespassing during volleyball games were reported. Reminders will be sent via coordinators, coaches, Remind, Bengal News, and TeamSnap.
 - Students who do not follow expectations may face consequences, including potential loss of team eligibility.

Vice President's Report

- **3v3 Tournament:** Committee met in June and recommends moving from March to fall (late October–early December) to avoid the busy March schedule. Will check Holy Cross early bird dates before finalizing.

Basketball Coordinator

- No updates at this time. Awaiting registration date from Jacob Moore.

Soccer Coordinators

- **Grant Awarded:** Congratulations to Megan on securing a field grant (renewable annually).
- **Schedule:** Younger teams' schedule has been released.
- Add Scheel's thank you to Bengal News and Facebook.

Softball/Baseball Coordinator

- **Equipment:**
 - Excess bats to be sold or donated (Sam to coordinate).
 - Helmets need maintenance; discard damaged ones and purchase replacements.
- **Survey:** End-of-season survey received ~20 responses; Sam will share results with board and coaches.

Volleyball Coordinators

- **Concessions & Entry:**
 - Rearrange tables for better coverage of hallways and staircases.
 - Post signage reminding attendees that restricted areas are monitored by cameras.
 - Send parent reminders: students may not run unsupervised in the school.
- **Game Day Oversight:** Establish roles: opener, closer, and “day manager” (to handle supplies, facility issues, or parent concerns).
- **Season Update:**
 - Season began last week with a record number of PAL teams.
 - Coaches sent out sign-ups for concessions/admissions.
 - Stacy will distribute volunteer sign-up link.

Volunteer Coordinator

- Transitioned to **signup.com** from SignupGenius (better data collection, integrates with Remind).
- Working with Sam on an updated opener/closer list.
- Developing QR codes for on-site parent sign-ups.
- **Backer Cards:** Track volunteer participation and duties; \$25 cost. Promote in Bengal News.
- Maintain concessions inventory after each event; re-evaluate cost of goods.

Uniform Coordinator

- Add uniform information (size, jersey #) into TeamSnap for easier tracking.
- Basketball: shortages in several sizes last season.
- Open registration earlier to ensure timely jersey orders.
- Clarify uniform policy for 1st & 2nd grade (soccer jersey vs. new purchase).

Celebration/Events Coordinator

- **Pictures:**
 - Encourage full team participation (consider wording photos as “mandatory” for yearbook and uniforms).
 - Suggest scheduling photos the week before volleyball season begins.

- **Awards Ceremony:**
 - Combine volleyball and basketball awards into one event (first week of March, middle school only).

- **Fundraising:**
 - Chopps Bowling offered weekly 50/50 raffles at league bowling (fall and spring options).
 - Sign-up to be created with Stacy.
 - Funds could support new basketball uniforms.
 - Thank you to Chopps for support! Sam will coordinate dates and communication with Steve.

New Items / Other News

- **Volunteer Spotlight:** Feature in Bengal News - still need bios from people. This was not passed along by Basketball. Need to make sure coordinators are sending to coaches.
- **Venmo Option:** League sets admission prices; to cover fees, concession prices may need to increase. Suggest reviewing both Venmo fees and overall concession pricing before rollout (possibly in time for basketball).

Adjourned 1845

Attendance:

Steven Faulkner

Nick Pitsch

Matt Sullivan

Vanessa Urbach

Christen Christen

Sam Johnson

Megan Prokupek

Kristin Sterba

Brittany Chipp

Stacy Robinson

Steve & Lori Cap