

Board Meeting
20Aug 530pm

STM Library

President: Vanessa Urbach
Vice President: Nick Pitsch

Treasurer: Matt Sullivan

Secretary: Samantha
Johnson

Faith Coordinator: Jerry
Hassett

Opening prayer/remarks

TREASURER REPORT:

Current Balance: \$13,626.11 (not counting volleyball, reflective of fence costs, reflective of the \$30,000 moved to savings with higher interest)

PRESIDENT REPORT:

-July meeting recap- amendments and additions coming to coordinator role duties, board duties, student athlete expectations/code of conduct- hoping to have this updated for the September meeting and send back out for everyone to look at- looking at pulling verbiage from Safe Environment training to have it reflected in our documents as well

-Look at potential for 1 primary athletics document that governs athletics and is aligned with student handbook, parent handbook, etc.

-fence update- posts in, emailed Toby with Quality Fence to see about timeline to next steps

VICE PRESIDENT REPORT:

- 3v3 Tournament (between volleyball and basketball season, meeting next week to determine timeline)
- Volunteer sign ups- (teams have full days for signing up to cover shifts), they did pull back scoreboard so scoreboard is up to the coaches to get covered- next time we look at it we should look at assigning smaller teams to smaller days game-schedule wise, will continue to charge folks who do not do shifts when shifts are available but hope is all shifts will be covered now that we're doing the new way
- What are the things that nobody wants to do and could we pay to have those done- tuition assistance, hourly rate, etc.
- Condition of gym floor- gym floor was in poor condition to start volleyball season, maybe hadn't been cleaned since April- could we assign monthly responsibilities or a work request or something to get the floor cleaned more often
- Master gym and field calendar- Nick has a link ready to share out, do we put on the website or different thoughts to publish it, also talk to Knights of Columbus and Ms. Sam/Mr. Davis about access, also talked about ongoing requests for space- someone suggested a google group to manage
- Had an audit and the key card box is a concern- can we move forward with key cards for building usage and each coach gets a key card that they then have to turn it back in

BASKETBALL COORDINATOR:

- Basketball registration September 1 through October 1

SOCCER COORDINATOR:

- Still registering people to teams, games will start this next week, jerseys are through Soccer International

SOFTBALL/BASEBALL COORDINATOR:

- New gravel on tball field- add sand and mix it in and grate it- ideal to do this in the fall, Odie's or MAC brothers for field maintenance, try to shop around
- Archive old years in team snap (holding pattern)

VOLLEYBALL COORDINATORS:

-successful tournament! - 14 teams and 14 is the max we can handle going forward, \$6,000 in income, very well run and positive feedback, teams did a great job and successful year, discussion around pool play and different pool play options

CONCESSIONS & VOLUNTEER COORDINATOR:

- Ashley is on board for concessions, still splitting duties for volunteer role

UNIFORM COORDINATOR:

- No updates from her at this time- Kristin handled volleyball and it went smoothly

CELEBRATION/EVENTS COORDINATOR:

- Looking for someone to take this over, Sam will help transition someone into this role
- Continuing to build relationships with high schools for student athletes
- August 30th- it is out in the Bengal news, Kristin is coming for Wings, Sarah M. is coming for Home and School, Ben is coming for Men's Club, Vanessa is going to message out to the groups to see who all is interested in contributing- youth group too, start time is 5:30pm so after church, 5:30-7pm

NEW ITEMS/OTHER NEWS:

Next Meetings:

September 23

October 15

December TBD?

Upcoming School Events:

Meeting adjourned:

Attendance:

Kristin

Matt

Vanessa

Jayme Arlen

Jerry

Jessica Ousey

Nick Pitsch

Cristie Owen