

Members Present: Otto, Rice, Caster, Bollmer

Others: E. McCauley, T. Haskins, R. Stacey, J. Tobin, C. Bock, E. Krans, J. Krismer, J. Sunderman, J. Abbott, L. Pugh

Review Minutes: Kristen Otto

Approve Minutes: Voted: All in favor; approved.

Report by Board:

- Treasurer Report - around \$65,000
  - Haven't gotten report from Barts since Jan
  - New banners for gym, sponsors, plaque for Don Webb - to be purchased
  - Around \$400 made through the BSN spirit shop sales
- Baseball - games started this weekend - Opening Day 3/23/24
  - Uniforms and equipment pass out going well; teams who didn't play this weekend will get uniforms this week
- Softball - games start in 2 weeks
  - Practices on Sundays and during the week.
    - \*\* banner was purchased to put at Spoils - Home of the St. Barts Panthers - outfield fence OR on fence as you walk in.
- Track - season is going, first meet in a few weeks; banner ordered and will be delivered this week to use for meets
- Boys volleyball - up and running; only 2 teams - new coordinator for next year to replace Robert Rice (possible Jeff Krismer)

Old/Unfinished Business:

1. No Fish Fry
2. Baseball/Softball Uniforms
  - a. Ordered and delivered
  - b. Had issues with girls pants (refunds) and parents will purchase pants this year and in the future at a place of their choosing, pants must be solid white
  - c. Belts and socks will still be sold thru BSN in January 2025
  - d. Coaches cage jackets purchases for male coaches; Jeannine requested just t-shirts for female coaches (green) - get samples next year for items/pants
  - e. Hats/Visors are in and will be distributed at uniform handout organized by Eric/Ryan
3. Skills and Drills Status - TJ Bollmer
  - a. Winter gym time for K-2 basketball skills/games Dec, 1, 8, 15th, Jan 5, 12, 19th 9-10 am (could use St. Vivian gym)
  - b. Summer/Fall for volleyball
4. Winter Sports Mass - did not happen
  - a. Fall 2024 Sports Mass for all sports
5. Plaque for Don Webb
6. 8th Grade SBAA Scholarships - Christian Athlete
  - a. One boy, one girl
  - b. Must play at least 2 sports

- c. Email sent to JPPII teachers for nominees
- d. Need information for Vivian's kids

#### New Business

1. Board Positions for 2024-2025 - "nominees"
  - a. President - Katie Caster (Kristen Otto will be co-president thru June 2025)
  - b. VP - Roman Stacey (Robert Rice will be co-VP thru June 2025)
  - c. Treasurer - TJ Bollmer
  - d. Secretary - Jen Schappacher (Katie Caster will help transition)

\*\* approved - no opposition to these new members\*\*

2. Positions needed for 2024-2025
  - a. Track Coordinator
  - b. Fundraising Chair (golf outing, winter and spring flower sale, Bart's Madness, etc) - Allison Weber?
  - c. Registration (Sam and Jon Tobin) - Jeannine will train and then help thru June 2025)
  - d. Boys Athletic Director (a current boys sports coordinator) - Sam Merkle?
  - e. Girls Athletic Director (a current girls sports coordinator) - Karlee Wyrick?
  - f. Golf? (We need raise the price IF we run a team in 2024) - SBAA is losing money on this for very little players); Mike Abbott will reach out to Catherine Maloney who expressed interest
    - i. Minimum PER age group - 5th-8th?
  - g. Boys volleyball coordinator
3. BSN generic St. Barts Panthers Spirit Wear Sale - April after spring break and again in September after Labor Day.
  - a. Will purchase \$500 of extra items to sell in Concessions and possibly Spoils!
4. All sports coaches will receive some kind of shirt provided by SBAA
5. 8th grade SBAA Scholarships
  - a. Teachers were asked for names; waiting on coach's recommendations as well. SBAA board will vote in April/May
6. Spring Flower Sale
  - a. Sign Up Genius for Unloading and Pick Up has been created - it is going!
  - b. \$4,800 in sales - will be direct deposited
7. Golf Outing - October 27th
  - a. Bounce house for after party at Spoils
8. Fall Sports Registrations dates needed
  - a. Volleyball - April 9 - May 12
  - b. Golf - Barts (March Madness)
9. Changing tables in the gym restrooms.
10. SBAA to run beer booth at the St. Barts Festival (last weekend of July - 26, 27, 28th)
11. Water fountain is a go - SBAA will cover all costs

#### Other:

- Key card access for the gym - Jon Tobin will connect with the gym.

- Locker rooms in the gym - JP11 needs to clean them out
- Get information for sports registrations, events, etc. to Clare, Vivian, OLR, Barts)
- The principal at Vivian's Ms. Marcum asks for all information to be sent out so Vivian's kids get notified as well
- Past 7th grade A team coach WILL NOT be volunteering to coach 8th grade in the fall
- All coaches MUST sign up during registration to be considered for a coaching position; the board will allow opportunities for volunteers to speak.

Summer To Do:

- Clean out the cage
- Switch equipment rooms