|  |
| --- |
| Attendees:John Chiodo, Mike Gognlik, Susan Kelly, Chris Moser, Katie Moser, and Joseph Wenzel |

* Call to Orderby Katie at 8:04 PM
* Prayerby Katie
* Facility Report by Chris
	+ Double-Door Glass Cork Boards will be order and install by the next Board Meeting.
	+ Will remove the portion of the gutter on the roof to deter people to go on the gym roof. Will monitor if water be an issue, and if need to put back.
	+ Jack James is the contact person for the fire alarm in the gym lobby when replacing the remaining ceiling tiles.
* TreasurerReport
	+ Changing Banks = Wells Fargo is charging our account service fee of $15 because our account is below the minimum balance required from the bank. The board approved to switch banks to Beneficial per recommendation from Fred (Parish Business Manager). Joseph and Elizabeth will start the process of switching the accounts.
	+ Mike hand-in the remaining registration fees for high school co-ed volleyball.
	+ John hand-in a check from Paypal for Pee-Wee Registation online.
	+ Katie hand-in request reimbursement for Soccer.
* Sports Reports
	+ Soccer
		- Katie gotSoccer Flyers printed from STAPLES to be stuffed in the Church Bulletin and hand-out to PREP.
		- Katie contacted Mr. Clifton, SKD Advance Director and Mark Perri, SKD Parent Association President, to post the Soccer Flyer on the SKD school website and Weekly Communication.
	+ Cheerleading
		- Susan and Joe will check pricing of different types of uniforms from two different suppliers.
		- Susan still working on timeline of registration and practice start.
	+ Volleyball
		- Mike reported that the season is under way, and will go to May.
	+ Track
		- Joe reported that we had problems with ABVM families registered at St. Bedes, and how St. Bede’s accepted their registrations. Mary Ellen Mallory, Region 19 Track Commissioner, alerted ABVM of this problem, and didn’t approve St. Bedes’ Rosters until this matter was settled. It turns out the families in question decided not to run than register their children with ABVM.
	+ Snack Stand= Not in Season
	+ Basketball= Not in Season
* New Business
	+ 4 Renters
		- Joe reported that the four renters are potential for usage of the field and gym during spring and summer months.
	+ Gym/Field Calendar
		- Katie created Google Calendar and Email all involved to edit and view so that all involve know what’s happening on the Field and Gym. It helps any confusion with any potential renters.
	+ Paint
		- The Board approved to have the same painter that painted the Gym and Gym Lobby to paint the Bathrooms.
	+ Fundraiser
		- Katie will present more detail at the next board meeting for CYO to do a Designer Bag Bingo as a fundraiser.
* Old Business
	+ Lower Southampton = still pending.
	+ Soccer Field– Electric
		- The Board approve for Joe to move forward of getting electrician to fix the Field Lights breaker and switch as well as replacing some bad bulbs.
	+ My Parish App
		- John reported that the Church will launch the My Parish App the weekend of May 12th + 13th.
	+ Banners
		- Joe reported that the Banner has been order as well the shirts for the high school basketball girls and boys teams.
* Back Burner items
* Meeting Adjournat 9:24 PM.