

## **Board Meeting Agenda**

June 21, 2023 at 5:30 pm in School Cafeteria

- 1. Call to Order
- 2. Motion to Approve the Agenda
- 3. Consent Items
  - a. Motion to approve May meeting minutes
- 4. Reports
  - a. Treasurer Report
- 5. Board Discussion:
  - i. Softball/Rookie Ball
    - i. End of season survey
  - ii. Softball Clinic: 5<sup>th</sup> 8<sup>th</sup> graders
    - i. Compensation to coaches
  - iii. Volleyball Clinic: 4K 8<sup>th</sup>
    - i. Compensation to coaches
  - iv. T-ball/Stockbridge Sluggers
    - i. Coaches
      - 1. Format for each practice/game
    - ii. T-shirt sponsors
    - iii. Community appreciation afternoon
    - iv. New and gently used equipment donations
  - v. Volleyball
    - i. Sign Up Numbers
    - ii. Coaches
      - 1. Hiring Committee
    - iii. Uniforms and Equipment
  - vi. Soccer
- i. Sign Up Numbers
- ii. Coaches
  - 1. Hiring Committee
- iii. Uniforms and Equipment
- vii. Stockbridge Parade
  - i. Float
  - ii. Items to hand out
- viii. Athletic Director Compensation
- 6. Action Items:
  - a. Motion to approve the compensation for each head coach for clinics at \$\_\_\_/hour and each assistance coach at \$\_\_\_/hour.
- 7. Board Member Communication

## **Our Mission Statement**

Promote sportsmanship, equity, discipline, goal-setting, physical fitness, a rich & diverse student experience, strong relationships among students, families, staff & community members, good will and school spirit.



- 8. Set Next Meeting Date
- 9. Motion to Adjourn