



## Board Meeting Agenda

February 15, 2023 - 5:30 pm in Cafeteria

1. Call to Order
2. Motion to Approve the Agenda
3. Consent Items
  - a. Motion to approve January meeting minutes
4. Reports
  - a. Treasurer Report
5. Discussion Item
  - i. Basketball Update
    - a. Post-season survey
    - b. Coaches review
  - ii. Village Diamond Update
  - iii. Softball C-Team
    - a. Coaching Status
  - iv. Rookie Ball Team
    - a. Coaching Posting and Interviews
  - v. St. Ignatius Track and Field
  - vi. Lake to Lake Soccer/Chilton Soccer
  - vii. SBC Soccer Concession Stand and Admission Fee
  - viii. March Cash Raffle
  - ix. Lambeau Field Volunteer Opportunity
  - x. SBC Scholarship
  - xi. Coaching Parent Required Volunteer Shifts
  - xii. Review proposed DRAFT of SBC Bylaws
6. Action Items
  - a. Motion to approve updated SBC Bylaws
7. Board Member Communications
8. Set Next Meeting Dates
  - a. March 2023 Meeting Date
  - b. Annual Meeting Date
9. Motion to Adjourn

### 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.