



## Board Meeting Agenda

August 16, 2023 at 5:30pm pm in School Cafeteria

1. Call to Order
2. Motion to Approve the Agenda
3. Consent Items
  - a. Motion to approve July meeting minutes
4. Reports
  - a. Treasurer Report
5. Board Discussion:
  - i. Softball/Rookie Ball
    - i. End of season survey results
  - ii. T-ball/Stockbridge Sluggers
    - i. End of season re-cap
  - iii. Volleyball
    - i. SBC on duty
  - iv. Soccer
    - i. Interest in Lake to Lake SBC soccer team(s) in 2024
    - ii. SBC on duty
  - v. Registration fee for each sport
  - vi. Coaches compensation for each sport
  - vii. Upcoming Clinic Opportunities
  - viii. Wreath Sale
    - i. Incentive for sales
6. Action Items:
  - a. Motion to approve Darel Schoening as head soccer coach
  - b. Motion to approve Steve Hammen as assistance soccer coach
  - c. Motion to approve Gina Meshak 7/8<sup>th</sup> volleyball grade head coach
  - d. Motion to approve Tracy Hanke as 7/8<sup>th</sup> volleyball grade assistant coach
  - e. Motion to approve Gina Meshak 6<sup>th</sup> grade volleyball head coach
  - f. Motion to approve Tracy Hanke as 6<sup>th</sup> grade volleyball assistant coach
  - g. Motion to approve Sam Bratz as 3-5<sup>th</sup> grade head volleyball coach
  - h. Motion to approve Jan Kappus as 3-5<sup>th</sup> grade assistant volleyball coach
7. Board Member Communication
8. Set Next 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.



#### **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.