



Board Meeting Agenda

September 20, 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 August meeting minutes
4. Reports
 - a. Treasurer Report
5. Board Discussion:
 - i. Volleyball
 - i. Update on season
 - ii. End of season survey
 - iii. MS gym concession stand sink upgrade request
 - ii. Basketball
 - i. Team numbers
 - ii. Coaches
 - iii. Parent sign up shifts needed
 - iii. Soccer
 - i. Interest in Lake to Lake SBC soccer team(s) in 2024
 - ii. Fence/backstop request
 - iii. SBC on duty
 1. on-site lockbox for concession key and scoreboard instructions
 - iv. Softball
 - i. East Shore League changes
 - v. Upcoming Clinic Opportunities
 - i. 360U clinic for softball
 - ii. 360U clinic for baseball
 - iii. Winter/Spring clinic opportunities
 - vi. Wreath Sale
 - i. Sign up sheet for set up and distributions of wreaths
6. Action Items:
 - a. Motion to approve head coach pay for all SBC sports to be \$400/team/season
 - b. Motion to approve assistant coach pay for all SBC sports to be \$150/team/season
 - c. Motion to approve purchase of speaker and microphone, not to exceed \$700
7. Board Member Communication
8. Set Next Meeting Date

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.



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.