



Board Meeting Agenda

April 24, 2024 at 5:30pm pm in School Cafeteria

1. Call to Order
2. Motion to Approve the Agenda
3. Consent Items
 - a. Motion to approve March meeting minutes
4. Forum Communications
5. Reports
 - a. Treasurer Report
6. Board Discussion Items:
 - i. Registration and Online Payment Options
 - ii. SBC Senior Scholarship
 - iii. SBC Apparel
 - i. Member apparel
 - ii. Coaches apparel
 - i. Softball & Baseball
 - i. North & south diamond status
 1. Rental rate for north diamond
 - ii. 5th – 8th Grade 360U update
 - iii. Safe serve license
 - iv. SBC on duty sign up
 - iv. Basketball
 - v. Uniforms
 - vi. Scorer's table
 - vii. End of season surveys
 - ii. Volleyball
 - i. Uniforms
 - ii. Summer volleyball camp – July 22 – July 25
 - iii. Season registration time frame
 - iii. T-Ball/Sluggers
 - i. T-shirt sponsors
 - ii. Registration time frame
 - iii. Community Appreciation Night
 - iv. Community Events Recap
 - i. Glow Dance
 - ii. Easter Egg Fundraiser
 - iii. Daddy/Daughter Hair Care Class
 1. Holmes donation

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.



- v. Upcoming Opportunities
 - i. April 27th – Field Day Clean Up
 - ii. May 2nd – ‘Thank You & Picture Day’ afternoon
 - 1. Donation from anonymous community member
 - iii. Strength Training and Conditioning
 - iv. Off season clinics/camps

7. Action Items:

- i. Motion to approve Lori Dallmann as the head baseball coach for the K-2nd Rookie Ball team
- ii. Motion to approve Aimee Romensko as the assistant baseball coach for the K-2nd Rookie Ball team
- iii. Motion to approve purchasing scorer’s table not to exceed \$3,000
- iv. Motion to approve purchase of two dug out benches, not to exceed \$3,000
- v. Motion to approve new volleyball uniforms not to exceed \$xx
- vi. Motion to approve new basketball uniforms not to exceed \$xx
- vii. Motion to accept the resignation of Annie Von Neupert as a SBC member
- viii. Motion to accept the resignation of Nicole Landaiche as a SBC member

8. Board Member Comments

9. Set Next Meeting Date

10. Motion to Adjourn

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