



## **Board Meeting Agenda**

August 18, 2024 at 4:00 pm in School Cafeteria

1. Call to Order
2. Motion to Approve the Agenda
3. Consent Items
  - a. Motion to approve June meeting minutes
4. Forum Communications
5. Reports
  - a. Treasurer Report
6. Board Discussion Items:
  - a. SBC Updates
    - i. Sports Engine
      1. SBC website
    - ii. SBC member apparel
    - iii. SBC on Duty closing and opening updates
    - iv. Student/Parent Code of Conduct revised on 8.5.24
    - v. Renewal coaching contract
    - vi. 501c(3) update
    - vii. Anonymous donation from local community member to the SBC in the amount of \$2500
  - b. Softball & Baseball
    - i. End of season re-cap
    - ii. End of season surveys
    - iii. Future volunteer opportunities for field maintenance, grilling, concession stand
    - iv. Off-season opportunities
  - c. Volleyball & Soccer
    - i. Season kick-off update
    - ii. July volleyball clinic recap
      1. Clinic sponsors
    - iii. Clinic/open gyms opportunities for 3<sup>rd</sup> grade and below
    - iv. SBC on duty
  - d. T-Ball/Sluggers
    - i. Season re-cap
      1. Season sponsors

### **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.



- e. Basketball
  - i. Team numbers
  - ii. Coaching positions to post
  - iii. Open gym opportunities
- f. Community Events Re-cap
  - i. Stockbridge Parade
  - ii. Community Appreciation Night
  - iii. SBC article in Stockbridge Village newsletter
  - iv. SBC yearbook photos
- g. Upcoming Fundraising Opportunities
  - i. Wreath Sale
    - 1. Incentive for top sellers
  - ii. Timber Rattler Fundraiser

7. Action Items

- a. Motion to approve \$ 799 to purchase Sports Engine software for 1 year
- b. Motion to approve and adopt the updated Student/Parent Code of Conduct: Revised on 8.5.24
- c. Motion to approve Darel Schoening as head soccer coach
- d. Motion to approve Steve Hammen as assistant soccer coach
- e. Motion to approve Gina Meshak 7/8 th volleyball grade head coach
- f. Motion to approve Sam Bratz as 4 -6 th grade head volleyball coach
- g. h. Motion to approve Shayna Tasch as 4-6 th grade assistant volleyball coach
- h. Motion to accept the resignation of Jodi Hammen as a SBC member

8. Board Member Comments

9. Set Next Meeting Date

10. Motion to Adjourn

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