



## **Board Meeting Agenda**

January 15, 2025 at 5:00pm in School Cafeteria

1. Call to Order
2. Motion to Approve the Agenda
3. Consent Items
  - a. Motion to approve December meeting minutes
4. Forum Communications
5. Reports
  - a. Treasurer Report
6. SBC Updates
  - a. March Cash Raffle Update
    - i. Ticket drawing volunteers
  - b. South Diamond Improvements
  - c. Basketball
    - i. Season update
    - ii. End of season surveys (5-8<sup>th</sup> grade)
  - d. Softball/Baseball
    - i. Registration Update
    - ii. Team Coaches
    - iii. Clinic Opportunities
    - iv. Umpires for season
    - v. Hiring and season committee
      1. DIBS
  - e. Spring Soccer
    - i. Lake to Lake
7. Board Discussion Items:
  - a. Glow Dance
    - i. Raffle Items & 2025 Date
  - b. Off-Season Clinic Opportunities
  - c. SBC Senior Highschool Scholarship
  - d. Refundable Deposit for DIBS session
8. Action Items
  - a. Motion to approve \$300 to be paid towards the purchase of indoor soccer equipment
  - b. Motion to approve \$125 to be paid to Todd Holmes for running the winter soccer clinic
  - c. Motion to approve \$62.50 to be paid to Shawn Schmidt for assisting with the winter soccer clinic
  - d. Motion to approve \$250 to be paid to Emma Price for running the winter softball clinic
  - e. Motion to approve updated SBC ump/ref pay scale dated 1.15.25

### **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. Board Member Comments

10. Set Next Meeting Date

11. 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.