



## **Board Meeting Agenda**

February 26, 2025 at 5:00 pm in School Cafeteria

1. Call to Order
2. Motion to Approve the Agenda
3. Consent Items
  - a. Motion to approve January meeting minutes
4. Forum Communications
5. Reports
  - a. Treasurer Report
6. SBC Updates
  - a. March Cash Raffle Update
  - b. South Diamond Improvements
  - c. Basketball
    - i. End of season surveys (5-8<sup>th</sup> grade)
    - ii. Wisconsin HERD fundraising opportunity
  - d. Softball/Baseball
    - i. Team Numbers & Coaches
    - ii. Clinic/Open Gym Re-cap
      1. Softball pitching open gyms
    - iii. Umpires for season
    - iv. Equipment and Uniform Needs
    - v. North Diamond Rental Rate
    - vi. Photo Day/Season Kick Off Event
7. Board Discussion Items:
  - a. Glow Dance
  - b. Easter Egg Fundraiser
  - c. Timber Rattler Fundraiser Update
  - d. Off-Season Clinic Opportunities
    - i. Sunday Soccer Clinic
  - e. Refundable Deposit for DIBS session
8. Action Items
  - a. Motion to approve Liz Bartel as the Rookie Ball head coach
  - b. Motion to approve Jackie Propson as the Softball D Team head coach
  - c. Motion to approve Shayna Tasch as the Softball D Team assistant coach
  - d. Motion to approve the compensation of Cassi Kettner for the softball pitching clinic
  - e. Motion to approve no more than \$750 spent by Gina on softball/baseball equipment needs for the season

### **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

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