



## **Board Meeting Agenda**

March 26, 2025 to be held immediately following the Annual Meeting

1. Call to Order
2. Motion to Approve the Agenda
3. Consent Items
  - a. Motion to approve February meeting minutes
4. Forum Communications
5. Reports
  - a. Treasurer Report
6. SBC Updates
  - a. Basketball
    - i. End of season surveys
  - b. Soccer
    - i. Sunday clinic recap
  - c. Softball/Baseball
    - i. Coaches & Team Numbers
    - ii. 360U Coaches Clinic
    - iii. South Diamond Improvements
    - iv. North Diamond Update
    - v. Photo Day/Season Kick Off Event
    - vi. Safe serve license
  - d. Glow Dance Recap
  - e. Senior Scholarship Committee
7. Board Discussion Items:
  - a. Easter Egg Fundraiser
  - b. Refundable Deposit for DIBS session
  - c. 150 Year Celebration Opportunity
8. Action Items
  - a. Motion to approve Tracy Hanke as the head coach for the A-team softball
  - b. Motion to approve Kristie Tasch as the assistant coach for the A-team softball
  - c. Motion to approve Nick Zahring as the head coach for the B-team softball
  - d. Motion to approve Mark Tasch as the assistant coach for the B-team softball
  - e. Motion to approve Chris Grebe as the head coach for the Travel baseball team
  - f. Motion to approve Joe Kuhn as the assistant coach for the Travel baseball team
  - g. Motion to approve Cassie Weber as the assistant coach for the Rookie ball baseball team
  - h. Motion to approve softball & baseball equipment and uniform purchases, not to exceed \$2,000
  - i. Motion to approve \$1,100 to be paid from the SBC for the 360U Coaches clinic to cover all costs
9. Board Member Comments
10. 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.



11. Motion to Adjourn

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