# Regular Board Meeting Minutes 

March 2, 2022, 6:00 pm in School Cafeteria

1. Call to Order at 6:17 PM. In attendance were Justin Eldred, Wes Bunnell, Shane Bunnell , Kati Forstner, Annie Von Neupert, Paula Piper, and Katie Davis. Katie Ruppenthal was absent. Guests present included Julie Grebe and Gina Meshak.
2. Motion to Approve Agenda made by Kati, seconded by Shane and approved unanimously.
3. Consent Items:
a. Motion to Approve February Minutes made by Kati, seconded by Wes and approved unanimously.
4. Reports
a. Treasurer's Reports Checking \$28,484.87 including revenue for cash raffle ticket sales, Peer \$2,894.40 and Savings \$3,945.12
5. Forum Communication
6. Discussion Items:
i. Youth Sports Involvement- School Board discussion regarding more communication for parents. What are commitments flike for each sport/season, number of games, parent expectations, how coaches communicate with parents etc. SBC members then discussed supporting coaches to communicate with parents in a more consistent manner across all sports/seasons including formalize the use of the Remind and R School Apps as well as hosting a Coach's Meeting for each sport/coach. In addition at each Coach's Meeting a SBC representative will share details about how the club is run, and what it does for middle school sports.
ii. Softball: A-Team Coach recommendations- Interview team recommended Emma Price.
iii. Softball: B-Team Coach recommendations- Interview team recommended Adam Kiel.
iv. Softball: C-Team Coach Update- Have not received a resignation form current coach. Have received 3 applications for 2 C team coaching positions.
v. Track \& Field Update- St. Ignatious asked to pass on info to any interested 5-8th grade students. This is not a partnership.
vi. Lake to Lake Soccer- Chilton requested that info be passed to MS students. This is not a partnership.
vii. TBall/Rookie Ball Update- This is being scheduled for late July through August for 4-9 year olds on mixed gender teams. Permission forms have been sent to parents.
7. Action Items:
A. Motion to accept resignation from Shane Bunnell as A-Team Softball Coach made by Annie, seconded by Kati and approved unanimously.
B. Motion to accept resignation from Tash Kloehn as B-Team Softball Coach made by Paula, seconded by Wes and approved unanimously.
C. Motion to approve A-Team Softball Coach, Emma Price, recommended by the hiring committee made by Kati, seconded by Justin and approved unanimously.

## 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.
D. Motion to approve A-Team Softball Coach, Adam Kiel, recommended by the hiring committee made by Kati, seconded by Justin and approved unanimously.
8. Newsletter Items- for mid March- Note informing softball parents that a coach's meeting will be upcoming
9. Board Member Communications
a. Cash Raffle- Started March 1, 2022. Still in need of a few volunteers to witness the pull. Kati has shared a google doc with the sign up as well as directions for the pulling process.
10. Set Next Meeting Date
a. May 4th
11. Adjourn- Motion made by Wes, seconded by Kati approved unanimously at $7: 15 \mathrm{pm}$.
"This meeting is a meeting of the Stockbridge Booster Club Board in public for the purpose of conducting the Booster Club's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda."

## 1. Adjourn

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