

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 7:15pm.

1. Adjourn

[&]quot;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."

[&]quot;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."