



## Regular Board Meeting Minutes

April 6th, 2022, 6:00 pm in School Cafeteria

1. Call to Order at 6:05 PM. In attendance: Justin Eldred, Wes Bunnell, Paula Piper, Julie Grebe, Gina Meshak and Annie von Neupert. Kati Forstner, Katie Ruppenthal, Katie Davis, and Shane Bunnell were absent. Guest present included Missy Eldred.
2. Motion to Approve Agenda made by Wes and seconded by Paula.
3. Consent Items:
  - a. Wes Bunnell motioned and Julie Grebe seconded to Approve March 2, 2022 Annual Minutes. Motion carried on a 6 to 0 vote.
  - b. Paula Piper motioned and Wes Bunnell seconded to Approve March 2, 2022 Monthly Minutes. Motion carried on a 6 to 0 vote.
4. Reports
  - a. Treasurer's Report given by Justin on Kati's behalf. Checking is \$20,787.59, Savings \$3,945.12 and Peer Account is \$2894.40. All cash raffle winners have been paid, and accounts are up to date after scholarships and donation for softball fence posts made to the school.
5. Forum Communication
  - a. Wes discussed past issues with getting uniforms returned. SBC will be transferring to a new process and for each sport/player purchasing a T-shirt uniform utilizing the increased sports fee. This season softball team T-shirt uniforms will be purchased through Mae Rylie's. Basketball will be getting reversible jerseys due to having to switch colors based on opponents.
6. Discussion Items:
  - i. Destiny Holmes Nomination- Destiny accepted the nomination for the SBC but was unable to attend. This vote has been postponed until the May meeting.
  - ii. Scholarship Criteria Review- Discussion to review criteria for the SBC graduating senior scholarship. Namely, verified that graduating seniors applying for apprenticeships, trade schools, etc. do fall under the application qualifications as well as meeting volunteer hours, playing Stockbridge HS sport and answering the sport related essay.
  - iii. Scholarship Applications- two applications were submitted; however neither met the expectations outlined in the application.
  - iv. Softball C-Team Coach Nominations- Brooke Worst and Greg Huempfner were selected by the SBC interview team.
  - v. Adult Beverage License for ballpark- Wes Bunnell and Justin Eldred will hold the serving licenses. The beverage license was applied and paid for. The Village will be approving the application at their March monthly meeting. Discussed following best practices shared with SBC by REACH. REACH will provide the booster club with fridge locks to secure the alcohol as well as wristbands for those IDed and above 21 years of age.
  - vi. Booster Day- This is typically a Saturday in which all softball teams play at home, back to back. This year there are 4 teams. This tends to be a strong fundraiser for the booster club. Volunteers are needed to staff concessions stand for about 8 hours. Tentative dates are June 11 or June 25, 2022.

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- vii. Dr. Dish- Discussion led by Wes to split the cost of this with the High School. Dr. Dish is a fully programmable automatic basketball shooting practice machine. The cost can vary but Wes estimates approximately \$4,000. Wes will continue to research the cost as well as how to safely store this equipment so that it is not accessed outside of basketball practices or damaged.
  - viii. Park Table- the current table being used for softball is in ill repair. It has been recommended to purchase an aluminum score table with built in seating for approximately \$630. This will be voted on at the May 2022 meeting.
  - ix. MS Gym Table- the current table is bending in the middle. It has been recommended to purchase a new basketball scorekeepers table with table front for approximately \$700. This will be voted on at the May 2022 meeting.
  - x. Summer Committee- Looking to form a summer committee of SBC members and interested volunteers to manage tournaments for softball and t-ball as well as assist with field maintenance and concessions from June 2022 through August 2022.
  - xi. Summer Softball Tournament- See item x. Summer Committee.
  - xii. Old Timers/Corn Roast- This is held the 3rd weekend in July.
  - xiii. Fall Soccer Tournament
  - xiv. Fall Volleyball Tournament
  - xv. TBall/Rookie Update- forms will be available in May. Practices will be Thursday nights end of July through the end of August.
7. Action Items:
- A. Motion to approve Destiny Holmes for the Booster Board- Tabled
  - B. Motion to approve resignation of Adam Kuehl as C-Team Coach- Motion to Approve made by Wes Bunnell, seconded by Annie von Neupert. Motion carried on a 6 to 0 vote.
  - C. Motion to approve C Team #1 Greg Huempfer as recommended by the hiring committee made by PaulaPiper and seconded by Gina Meshak. Motion carried on a 6 to 0 vote.
  - D. Motion to approve C Team #2 Brooke Worst as recommended by the hiring committee made by Paula Piper and seconded by Julie Grebe. Motion carried on a 6 to 0 vote.
8. Newsletter Items- Need to find out if the school is still doing this however if so need to submit Coach/Parent Meeting dates for softball.
9. Board Member Communications
- a. Gina Meshak mentioned that the volleyball standards and net need to be updated.
  - b. Stockbridge Fireman's Park/Softball diamond- Discussion regarding ongoing need to communicate regarding the facilities and usage as many concerns regarding safety, etc. Also noted that a new group may have expressed interest in operating the park per Village of Stockbridge Meeting Agenda and Minutes. SBC will request to speak at the next Park Board Meeting with several members hoping to attend on 04/19/2022.
10. Set Next Meeting Date
- a. May 4th
11. Adjourn at 8:00 PM with a motion from Wes Bunnell and seconded by Annie von Neupert. Motion carried on a 6 to 0 vote.

"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."

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