



Regular Board Meeting Minutes

May 2nd, 2022, 6:00 pm in School Cafeteria

1. Call to Order at 6:04 PM. In attendance: Justin Eldred, Wes Bunnell, Julie Grebe, Gina Meshak, Katie Davis, Katie Ruppenthal, and Kati Forstner. Shane Bunnell, Annie von Neupert, Paula Piper were absent. Guest present included Missy Eldred and Destiny Holmes.
2. Kati Forstner moved and Julie Grebe seconded to approve the May meeting agenda. Motion carried on a 7 to 0 vote.
3. Consent Items:
 - a. Kati Forstner motioned and Katie Davis seconded to Approve March 2, 2022 Annual Minutes with the discussed changes. Motion carried on a 7 to 0 vote.
4. Reports
 - a. Treasurer's Report: Checking balance is \$18,374.18, Savings \$3,946.09 and Peer Account is \$2895.11. Not much activity during the month of April due to no sports seasons currently happening. Concession supplies were purchased for the Spring HS sports.
5. Forum Communication
 - a. NONE
6. Discussion Items:
 - i. Adult Beverage License - The license for SBC was approved at the March Village Board Meeting. Justin Eldred has the license at home and will ensure it is posted at the park before the first youth softball game.
 - ii. Booster Day Update - Booster Day is scheduled for Saturday, Jun 11, 2022 . There will be 4 games during the afternoon with games scheduled to start at 1:30pm. Wes Bunnell is finalizing the game schedule and will email out to SBC for workers for the concession stand, field assistance, etc.
 - iii. Park Score Table - The score table for the park is approximately \$850.00 with shipping. Wes Bunnell will take care of placing the order and moving forward with this.
 - iv. Softball Update - There are 4 teams this year; A team has 20 games, B team has 16 games, and there are two C teams with approximately 12 games each. Gray sleeveless shirts were ordered in place of jerseys this year and have been issued to players.
 - v. Park Update - A long discussion ensued regarding our next action steps. Justin updated the board; There is a 'new' group forming to make up the Park board which will consist of the Stockbridge Fireman and the Stockbridge American Legion. SBC attended the last park board meeting and asked to enter into an agreement with the Park Board regarding fundraising efforts and what the profits would be used for. The request was turned down. Wes Bunnell and Justin Eldred will attend the next Park Board meeting to further discuss options on how we can partner and assist them with field updates/concession stand updates.
 - vi. Board Member Nomination - Destiny Holmes was nominated to fill the vacant board member position. Destiny was present and accepted the nomination.

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7. Action Items:
 - A. Score Table - Wes Bunnell motioned and Katie Ruppenthal seconded to approve purchasing a score table to be used at the park with an approximate cost of \$850.00. Motion carried on a 7 to 0 vote.
 - B. Board Member - Kati Forstner moved and Katie Ruppenthal seconded to approve adding Destiny Holmes as Booster Club Board Member. Motion carried on a 7 to 0 vote.
8. Newsletter Items- None discussed
9. Board Member Communications - None
10. Kati Forstner moved and Wes Bunnell seconded to adjourn the meeting at 7:23pm. The next meeting is on Wednesday, June 8, 2022 at 6pm.

"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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