



Board Meeting Minutes

January 11, 2023 - 5:30 pm in Cafeteria

1. Call to Order at 5:30pm. Julie, Destiny, Danielle, Jodi, Tasha, Gina and Annie present. None are absent.
2. Motion to Approve the Agenda made by Destiny, seconded by Danielle and approved by all.
3. Consent Items
 - a. Motion to approve December meeting minutes made by Gina, seconded by Tasha and approved by all.
4. Reports
 - a. Treasurer Report: Account balances as of 12/31/2022 were Checking \$19,205.96, Peer \$2,897.27 and Savings \$3,949 for a total of \$29,052.28.
5. Discussion Item
 - i. Village Diamond Update: Julie attended the Village of Stockbridge meeting and reported that the group is on target to receive the park from the Village. Items discussed included the management of the north end of the park as well as agreements to use the south end with the Village, SBC insurance, and maintenance of the softball field would be by the new entity owning the park. At this time the south diamond is not playable, if SBC would pursue a baseball team. Also discussed are SBC Priorities for the use of the field including first right of refusal for scheduling (after high school schedules), a signed lease for usage of the north diamond, field maintenance. Questions that arose include what is the high school's agreement for field use, will they be supporting the maintenance, and what does this mean for the SBC's usage of concession stand/SBC possessions within the stand. Additionally please let Julie know of any recommendations for a field maintenance company.
 - ii. Basketball Update: All basketball sport fees have been paid. Uniforms will need to be purchased for younger and older boys and girls teams. Pinnies were purchased for younger girls team. Additionally more balls are needed as many are damaged and flatten quickly. Gina will be doing a bulk order to restock med kits at the end of the season. Holyland tournament on March 3-4th has invited SBC 3 & 4th grade co-ed students (5th not permitted). Coaches have agreed and SBC will sponsor the \$50 registration fee. This will be the last games of the SBC basketball season.
***SBC On Duty Updates for basketball: please contain spectators to the MS entry area and gym. They should not go beyond the MS locker hallway doors or the partitions into the HS locker hallway. Additionally they should not be exiting from the back door of the MS gym to pass through to high school gym or other areas of the school. This is due to an incident of popcorn in toilets. Gina will update the SBC On Duty checklist and put up signs.
 - iii. Softball/ Sign Up:
Forms were sent to parents. Gina will also email parents the forms. Turn in date will be Jan. 17, 2023 in order to review numbers and determine teams. If the SBC does not have a team to offer a particular age, the SBC can assist with the higher fees to join another team through the peer account. This may be needed especially due to baseball numbers. Gina will contact the

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head of the baseball league to discuss player numbers. Checks for sport fee will be held in order to solidify teams and give parents a chance to enroll in other leagues if needed.

Uniforms: In the past, players were given t-shirts with their names. Discussion was had regarding options, the expense of ordering and keeping uniforms year to year, as well as types of fabric and if players should keep their own year to year. Equipment: in need of a full catchers gear approximately \$450-500 as well as replace many items for softball. If SBC has baseball teams all equipment will need to be purchased. Gina will inventory stock and compare with team numbers. Coaches: Adam and Emma have not signed a retainer agreement. Greg will possibly continue to coach. Hiring committee can begin posting for coaches after teams are determined.

- iv. March Cash Raffle: More tickets left to sell, continue to turn in sold tickets/funds to Danielle. Gina will continue to push on SBC Facebook.
- v. Sam's Club Account: Julie cannot find an existing account. Discussed ordering a SBC account for \$40-50 as this would allow for possible delivery and shipping rather than members driving to Appleton.
- vi. BasketBall Game Workers (Refs and Table workers): SBC on Duty should offer them items at no cost from the concession stand. This is not being inventoried or tracked.

6. Action Items

7. Board Member Communications-

- a. If the SBC would like to sell alcohol at SBC softball games, a license will need to be applied for in a timely manner.
- b. The SBC Bylaws need to be reviewed, with updated information regarding members, directors, etc. the document committee will have a document for review for February Meeting.
- c. It was suggested that a document be created to outline basic spending guidelines for SBC supplies and approvals of spending to include spending limits, pre approved items, and additional details like number of items, per sport, etc.
- d. For a future meeting: review sport fee cost before Fall sports forms issued.

8. Set Next Meeting Date: Moved to Feb. 15 @ 5:30pm

9. Motion to Adjourn made at 6:50pm by Destiny, seconded by Jodi and approved by all.

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