



Board Meeting Minutes

February 15, 2023 - 5:30 pm in Library

1. Call to Order at 5:38pm. In attendance: Julie Grebe, Danielle Meyer, Destiny Holmes, Gina Meshak, Tasha Huempfer, Jodi Hammen, Annie von Neupert. None absent
2. Motion to Approve the Agenda made by Gina, Seconded by Destiny and approved by all.
3. Motion to approve January meeting minutes made by Destiny, seconded by Tasha and approved by all.
4. Treasurer Report: Checking \$2,430.14, Peer \$2,897.27, Savings \$3,949.05 and Cash \$2,250.25
5. Discussion Item
 - i. Basketball Update
 - a. Post-season survey: Gina will email the survey to gather feedback of parents. Gina will also collect a coach's survey.
 - b. Coaches review: Consistently offer each season, observe coaching dynamics and team building skills, SBC AD will meet with coaches to collect uniforms, med kits, and keys.
 - ii. Village Diamond Update: Julie reports this is going well. The North diamond is owned by the Village, so they will pay for gates at the dugouts and redo the diamond mix and add new drain tile from picnic funds. (Approved by the firemen/legion group) Also the South diamond is not playable. High School softball may or may not play, if they do SBC will have priority scheduling after a high school team. Additionally SBC was asked if the SBC will operate the concession stand at the park picnic. Many details need to be worked out- including what items were/were not donated by SBC and if the park or SBC retained the profit.
 - iii. Softball C-Team (No other teams and all registration money was returned along with other league contact info.)
 - a. Coaching Status: a C team coach will be needed; B team girls will be invited to volunteer
 - iv. Rookie Ball Team
 - a. Coaching Posting and Interviews: need to hire a coach, hiring team will post and interview
 - b. Gina and Julie will inventory equipment for both softball and baseball to determine need
 - v. St. Ignatius Track and Field: 5-8th graders were invited if interested; this is through St. Igs and through their program
 - vi. Lake to Lake Soccer/Chilton Soccer: Gina shared info with families
 - vii. SBC Soccer Concession Stand and Admission Fee: SBC is one of the only programs that charges admissions for MS soccer. Also last year the concessions was done by the Junior class because games were scheduled back to back with high school. It was discussed regarding the profit made versus the difficulties with needing parent commitments to assist. Group consensus was to not charge admissions and offer concessions to the Junior class.
 - viii. March Cash Raffle: 35 tickets left to sell along with a few individuals needing to return stubs/cash. Discussed ideas how to sell more as well as how to share more for next time.
 - ix. Lambeau Field Volunteer Opportunity: Julie has been in contact with the staff at Lambeau Field regarding their need for volunteers to assist with game concessions. The pros and cons of the options were discussed and the group determined that Julie will commit the SBC to 2 games of 10 volunteers each.
 - x. SBC Scholarship: the info is due to Ms. Butler by 3/3/23. The group reviewed the 2022 application and agreed to update the essay to minimum of 500 words and remove a max of 7

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- xi. Coaching Parent Required Volunteer Shifts: Softball will need a minimum of 4-5 volunteers, may cover less shifts, but all parents will still be asked to assist
 - xii. Review of DRAFT SBC BYLAWS
6. Action Items
- a. Motion to approve DRAFT SBC BYLAWS to include assignment of all current members as voting directors made by Jodi, seconded by Destiny and approved by all.
7. Board Member Communications- Danielle will be stepping down from Treasurer position and SBC membership. Tasha will step into this roll. Danielle will turn in the computer and all needed info to Tasha.
8. Set Next Meeting Date
- a. March 2023 and Annual meeting will be 03/22/23 at 5:30 pm in the library.
9. Motion to Adjourn made by Jodi, seconded by Tasha and approved by all.

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