



Board Meeting Minutes

April 19, 2023, 5:30 pm in School Cafeteria

1. Call to Order at 5:39PM. Julie, Gina Destiny, Tasha, Annie, Jodi and Nicole present.
2. Motion to Approve the Agenda made by Gina, seconded by Tasha and approved by all.
3. Consent Items
 - a. Motion to approve March annual meeting minutes made by Tasha, seconded by Destiny and approved by all.
 - b. Motion to approve March regular meeting minutes made by Destiny, seconded by Jodi and approved by all.
4. Reports
 - a. Treasurer Report: Savings account balance: \$3,951.48, Checking account: \$29,861.85 and Peer account: \$8,899.05. These do not include the expenses of softball equipment and dance however do include all baseball and softball registration fees.
5. Board Discussion:
 - i. PTO Nicole, representing the PTO presented the PTO request to combine clubs to support fundraisers and split profits. Discussion was had about how this may work. It was concluded that at this time the SBC has a minimum number of volunteers/members to run current sports needs such as “SBC on Duty” and such. Julie will email PTO President to indicate the SBC is receptive to help at PTO events but not commit members to more hours. Additionally she will discuss strategic sponsorships for future events.
 - ii. Basketball Survey Results were not emailed to parents due to a miscommunication. The process has been established that moving forward the SBC AD will send the email addresses and work with the SBC Secretary to review sport surveys for the SBC Secretary to send to all parents.
 - iii. Softball & Rookie Ball Updates: Jerseys and equipment have been ordered. Coaches have all equipment, facility requests and practices finalized and awaiting final schedules. 4 home games are scheduled for each sport. The parent meeting went well. Many parents are interested in volunteering. Gina will provide the coaches with a volunteer form for the parents to complete in order to volunteer. (This will be required for anyone having contact with the youth.)
 - a. Softball clinic for grades 5th – 8th. will be offered by Lee Bartel. May also offer pitching clinics in the future
 - b. SBC on duty schedule Concession stand: there will need to be one individual in the concession stand and one SBC on Duty for each game. The SBC on Duty person will need to be to games 45 minutes before start. Gina will have posted a full list of procedures and game rules. Discussed Concession stand policies and procedures. Meats/hot food will be prepped ahead of time. (As it is difficult to manage sales and cook at the same time.) Additionally individual selling alcohol will need to have completed a Responsible Beverage Service certification, SBC will reimburse anyone willing to do so. Additionally a local coalition, REACH, offers a free course on June 6, in person and this info was shared.

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- iv. T-ball/Stockbridge Sluggers: formerly known as Rookieball, players will be going into 4K. Gina will send the sign out through school and social media in May. Sign up fee will be \$25. Dates will be July 25, 27, Aug. 1, 3, 8 (Celebration) with a rainedated of Aug 10th. The Celebration will include invites to the village and park committee. A sponsor for the Shirts will be sought.
 - v. Volleyball: Gina will send out forms soon.
 - vi. Soccer: Gina will send out forms soon.
 - vii. Sport registration fee has been raised to \$50 to cover raising costs.
 - viii. Glow Dance was a huge success. There was significant positive feedback and request to extend the hours and host similar events. Approximately \$1,000 was spent on merchandise and supplies with a total profit of \$2,400. Thank you to Ashley and the DJ from Fortune Talent, Chris who donated the lighting, equipment and time. The group has decided to make this an annual event.
6. Action Items:
- a. Motion to accept Danielle Meyer's resignation as SBC Board member including Treasurer position made by Tasha, seconded by Jodi and Approved by all.
 - b. Motion to approve Rookie Ball coach, Bill Gollnick, as recommended by the hiring committee made by Gina, seconded by Tasha and approved by all.
 - c. Motion to give Lee Bartel a \$50 kwik Trip card for coaching the softball clinic made by Nicole, seconded by Tasha and approved by all.
 - d. Motion to give Fortune Talent a \$100 Kwik Trip card for coaching the softball clinic made by Destiny, seconded by Jodi and approved by all.
 - e.
7. Board Member Communication: Peggy Butler, on behalf of the school scholarship committee reached out to determine how the SBC would like to provide the \$500 scholarships to recipients. Julie will attend the recognition banquet and award.
8. Set Next Meeting Date: Sun. 5/21/23 4:30 PM, School Cafeteria
9. Motion to Adjourn at 4:43 PM made by Gina, seconded by Destiny and approved by all.

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