



## Regular Board Meeting Minutes

July 13th, 2022, 6:00 pm in School Cafeteria

1. Call to Order at 6:04pm. In attendance: Justin Eldred, Julie Grebe, Gina Meshak, Destiny Holmes, and Annie von Neupert. Kati Forstner, Katie Davis, Katie Ruppenthal, Paula Piper, Shane Bunnell, and Wes Bunnell were absent.
2. Motion to Approve Agenda made by Gina and seconded by Julie. All in favor.
3. Consent Items:
  - a. Motion to Approve June Minutes made by Julie and seconded by Destiny. All in favor.
4. Reports
  - a. Treasurer's Report: Checking balance is \$21,062.57, Savings \$3,947.08 and Peer Account is \$2895.83.
5. Forum Communication
  - a. Julie requested and volunteered to create an end of sport season survey for all sports to gauge feedback. Annie will assist in creating a Google Form in the SBC Drive to be shared with all parents.
  - b. General discussion regarding hosting tournaments (especially HS) with questions regarding if this is sponsored by the school, the SBC or in partnership. It is believed that the HS pays for officials while the SBC runs concessions. Who received the team tournament fees? Discussed the pros and cons of SBC hosting MS and HS tournaments including who receives the admission fees and who is responsible for staffing admissions, concessions, etc.
    - i. HS Volleyball Tournaments: Gina will be Tournament Director for 09/10/22 Varsity Tournament and 10/15/2022 JV Tournament.
    - ii. MS Soccer and Volleyball Tournaments- Will be held on 09/24/2022 fully sponsored by the SBC. Wes will be Tournament Director.
  - c. SBC will be sponsoring a 3rd and 4th grade volleyball clinic in October lead by Gina (5th grade volleyball coach). The HS team will be asked to volunteer and mentor the children.
  - d. SBC MS volleyball Parent Meeting is 08/09/22 and Team REACH will be utilized instead of Remind. Additionally all MS volleyball program athletes will be announced at the 09/29/22 HS Volleyball game. Each MS volleyball athlete will receive free admission.
  - e. SBC MS Soccer- Last year there were enough athletes to have a 5th and 6-8th grade team. Darel Schoening signed a retainer for the 5th grade coach. At this time there are only about 14 students total interested and would need to all play on one team. Discussion was had regarding the 5th grades playing up to the 8th grade league level. Group consensus was that it is the parent choice if their child plays and this will be mentioned at the parent meeting.
  - f. The Village of Stockbridge is creating an agreement for the SBC to use the Fireman/Legion Park softball field and facilities.
6. Discussion Items:
  - i. Pie Sale- SBC would pay \$11 per pie and sell for \$16. After discussion regarding the timing of close proximity to the SBC wreath sale and not knowing if the new band teacher would like to continue the pie sale on behalf of the band, it was decided to pass.

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- ii. Wreath Sales- Justin will continue to attempt contact with Honeymoon Acres as he has not yet received a response. Katie D will review her contacts from 2021's search. The group agreed that last year's company did not have preferable quality and additionally if all possible would like to support local or Wisconsin based products.
- iii. Volleyball needs- Gina evaluated supplies and reports needing 5 additional volley lites (balls), new net and wire, and materials to build a hitting box. The volleyball items including about \$200 materials will cost about \$2,000. Gina and a volunteer will purchase the materials and build the hitting box. Gina will contact BSN regarding ordering the net.
- iv. Coaching search update- the committee received one application for Volleyball and none regarding soccer. Annie will talk with Wes to gauge currently retained SBC 5th grade soccer coach , Darel Schoening's interest
- v. TBall/Rookie Ball Update- held 4 Thursday nights starting 07/28/22 from 5:30-8pm. There are 45 kids divided into 4 teams with 8 parent coach volunteers. Each team will practice and then play a short game. Gina has organized this and will be unable to attend but has found coverage. Missy Eldred will distribute Tshirts and Wes will assist with concessions and other areas. Other volunteers include Rich Bunnell, Julie, Destiny and Todd Holmes. Discussed writing thank yous to each parent coach volunteer and including concessions voucher along with a coach t-shirt.
- vi. MS Athletic Director- Shane Bunnell has resigned as SBC MS Athletic Director. This is a paid position split between the school and SBC. The group discussed updating position description to more accurately reflect needs of the SBC program including reviewing salary and details of position expectations. Julie will request to add to the Stockbridge School Board Agenda to better understand the partnership agreement and what agreement is in place including prior paperwork and position description, salary, etc.
- vii. Review Coaching Agreement- This will be emailed to all SBC members to comment and review for approval at the August Meeting.
- viii. Review Coach/Meeting Guide- This will be emailed to all SBC members to comment and review for approval at the August Meeting.
- ix. Discuss roles of each SBC board member position, SBC general member, and paid positions such as Middle School Athletic Director- This will be emailed to all SBC members to comment and review for approval at the August Meeting.
- x. Picnic Details- SBC is running the concession stand for the Kickball tournament including providing starter cash and concessions products. Wes is arranging workers.  
*Updated August 2022 meeting: After the July SBC meeting, it was learned that SBC is NOT running the concession stand, but instead a group of individuals organized by Wes Bunnell. SBC will grill out hamburgers during the times the main food stand is not open for business and will be reimbursed for our cost of meat/buns, etc. The Village will provide all starter cash and change needed for the weekend. SBC donated snack items for the concession stand to sell similarly to what has been done in past years. This information was learned a few days prior to the picnic when a meeting was had between Wes and the picnic organizers as the planning for this event was being pulled together at the last minute.*
- xi. Future Booster Meeting Date

#### 7. Action Items:

- a. Motion to accept Shane Bunnell Resignation made by Julie, seconded by Katie D and all in favor.
- b. Motion to purchase MS volleyball items as listed above made by Destiny, seconded by Katie D and all in favor.

#### 8. Board Member Communications

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9. Set Next Meeting Date- 3rd Wednesday of each month with the next meeting- August 17 at 6p.

10. Motion to adjourn at 9:06 pm made by Julie, seconded by Gina and all in favor.

"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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