



Regular Board Meeting Minutes

August 10th, 2022, 6:00 pm in School Cafeteria

1. Call to Order at 6:02pm. In attendance: Justin Eldred, Wes Bunnell, Julie Grebe, Gina Meshak, Destiny Holmes, Annie von Neupert, Kati Forstner and Katie Davis. Katie Ruppenthaland and Paula Piper were absent. Guests included Danielle Meyers, Jodi Hammen, Missy Eldred and Tasha Huempfer.
2. Motion to Approve Agenda made by Kati and seconded by Wes. All in favor.
3. Consent Items:
 - a. Motion to Approve July Minutes with the addition of SBC email pertaining to the concessions stand at Stockbridge Community Picnic made by Kati and seconded by Gina. All in favor.
4. Reports
 - a. Treasurer's Report: Checking balance is \$21,400.69, Savings \$3,947.08 and Peer Account is \$2895.83.
5. Forum Communication
 - a. A new laptop and potential updated software program is needed to be able to pull down financial documents for presentation of expenses. Kati will research recommendations.
6. Discussion Items
 - i. Middle School Athletic Director- Report from Amanda Cullen, representing the Stockbridge School Board regarding matching up to \$1250 compensation for the position. Discussion was had regarding various options regarding compensation including a tier system based on performance. The SBC AD will receive compensation upon completion of the contract from July to June annually, with the option of bonus from SBC based on performance and duties. Additionally discussed the full duties of this position being written encompassing all tasks and sports currently offered, however at times SBC members/officers may assist or take on tasks. TBall/RookieBall may be run in such a manner.
 - ii. 6th-8th Volleyball Coach Recommendation- Interview committee recommends Heather Reese.
 - iii. T-Ball/Rookie Ball is going well. Julie reports some confusion regarding structure of how to coach/instruct and will create a basic guideline/structure document to share with volunteer coaches in the future including- practice ideas, game rules/expectations, etc. Overall very positive feedback. Some parents have expressed a desire to assist, especially in the concession stand. Discussion had regarding better communication regarding volunteer recruitment including adding a spot on the registration form- Yes or No: Willing to assist with concessions.
 - iv. 8th grade soccer coach is Darel Schoening. There are 14 kids in 6-8th grade and 3 5th graders. 5th graders will be permitted to practice and participate in games based on parent, coach and child's comfort level. Practices begin 8/23/22 and dates are posted on the school website. Discussed possibility of offering a younger kids clinic (similar to Gina's volleyball clinic) to increase youth participation. This would involve a coach to organize and perhaps HS Soccer Player volunteers for one or two nights/week for 3 weeks.
 - v. Soccer/Volleyball Tournament Update-
 - a. MS Soccer- Full

Our Mission Statement

Promote sportsmanship, equity, discipline, goal-setting, physical fitness, a rich & diverse student experience, strong relationships among students, families, staff & community members, good will and school spirit.



HS Soccer- Full

MS Volleyball- open to 4 teams of 5th and 5 teams of 7th

HS Volleyball- Full

b. Tournaments ran by the SBC are fully funded by the SBC and fully receive profits. This includes entry fees, admissions and concessions. Costs include costs for officials, time keepers, etc.

- vi. Review Coaching Agreement and Review Coach/Meeting Guide emailed to all SBC members for comments via Google Docs. These items will be reviewed and voted on at the September 2022 meeting.
 - vii. Discuss roles of each SBC board member position, SBC general member, and paid positions such as Middle School Athletic Director- TABLED
 - viii. Wreath Sales- Justin has been in contact with Honeymoon Acres. They will need an estimate of the numbers/types of items before committing. Additionally they will not deliver, SBC will need to arrange transportation. Katie D will continue to look into back up options.
 - ix. Paula Piper has submitted her resignation as a board member.
 - x. Picnic Concession Stand- SBC donated the snack items such as chips and candy to the Stockbridge Community Picnic. SBC will be reimbursed for the grilled items used. In the past, as the concession stand is owned by the park, and the SBC uses it for softball and tball, it was customary to donate snack items. Moving forward, as the new park committee is established, this will be clarified as part of the agreement between the SBC and park.
7. Action Items:
- a. Motion to accept 6-8th volleyball coach recommendation made by Kati and seconded by Destiny. All in favor.
 - b. Motion to approve the Middle School AD salary match at \$1250 and draft job description made by Gina and seconded by Destiny. All in favor.
 - c. Motion to approve Paula Piper Resignation from SBC made by Kati and seconded by Gina. All in favor.
8. Board Member Communications- Softball survey has been shared with parents and will be reviewed at the September meeting.
9. Set Next Meeting Date- 2nd Wednesday of each month, 6pm Stockbridge School. Wednesday, September 14, 2022 6pm, Stockbridge School
10. Motion to adjourn at 7:57 pm made by Kati, seconded by Annie. 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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