



Regular Board Meeting Minutes

September 14th, 2022, 6:00 pm in Library

1. Call to Order at 6:03PM. Gina, Julie, Justin, Katie, Annie and Destiny present. Wes, Katie R and Katie D not present. Guests included Steve Hammen and Danielle Meyers.
2. Motion to Approve Agenda
3. Consent Items:
 - a. Motion to Approve August Minutes made by Julie, seconded by Gina and approved by all.
4. Reports
 - a. Treasurer's Report: Peer account: \$2,896.55, Savings account: \$3,948.04 and Checking account \$19,193.39
5. Forum Communication
 - a. Gina, SBC member and Volleyball coach reported that it is a great team this year with excellent parent support and she is enjoying coaching. Several requested supplies came in including balls, pump and new net. She did state that will need to keep an eye on the net and change out the cable. She was curious to know who is responsible for equipment maintenance including med kits and where to get refill supplies. Other questions she has include: Who cleans facilities before and after games? Who oversees the safety and maintenance of equipment? And questions about where ice packs are stored.
 - b. SBC Soccer Team Issues- Steve Hammen addressed the SBC, regarding issues of misconduct and disrespectful behavior of a small group of SBC soccer players. This will be addressed in a closed session following the closure of this (09/14/22 Meeting.)
6. Discussion Items
 - i. Danielle Meyers to join board
 - ii. Middle School Athletic Director Update- No candidates have applied. Discussion was had that various members including Gina and others such as Danielle Meyers would be interested in assisting or job sharing the SBC AD role. Additionally, in comparing the general description with others, it may be very overwhelming regarding the number of duties as well as number of sports and grades implied. Suggestions to revamp to better demonstrate that the teams are made up of smaller numbers and that SBC members support the role.
 - iii. Booster Laptop and Software- Kati consulted with other school staff and has recommended purchasing a laptop and software for \$1,000.
 - iv. Concession Stand Update: In prior years the SBC has stocked the concession stands including MS, HS and Soccer. For high school games the Junior class worked the related stand and kept 100% of the profit, inventorying the items sold. Pepsi provided a soda delivery and SBC volunteers would stock other items. Due to several factors, the soccer stand has turned over and is fully stocked and run by the Junior team at both MS and HS soccer games. The MS concession stand is still stocked and run by the SBC for MS events. The SBC is responsible for stocking all items. Additionally Pepsi delivery is no longer providing the 16.9oz bottles the SBC sells. They offer smaller or larger options but these options do not fit well into the soda coolers. *For any MS tournaments utilizing the HS Concession stand (and gym) the SBC will need to inventory items used and reimburse the Junior class.

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- v. Volleyball Tournament Fee- request for \$150 to cover the cost of St. Ignatius tournament
- vi. Soccer/Volleyball Tournament Update-
- vii. Wreath Sales Update- Honeymoon Acres has committed to our sale. Julie will pick up all wreaths on 11/18/22 in her enclosed trailer. The wreaths will be stored at the school for distribution. Forms will be out by 10/10/22 and due by 10/24/22 with no late orders accepted.
- viii. MS Basketball Update
 - a. Teams
 - b. Coaches
 - c. Schedule
- ix. Softball Survey Results- Discussed survey results. There was a good response rate.
- x. Summer Softball Update- Hilbert has created their own summer softball league. The high school is in discussion regarding the co-op situation. Chesterton/St. Ignatius is currently signed up with the Kaukauna leagues. Current discussion is ongoing in regards to how to support high school softball, Stockbridge students may be welcome at Hilbert. The SBC will need to research interested lower level players and numbers to determine how to move forward with the SBC program. There may be an option to incorporate with the Johnsbury/Holyland group. Other ideas include hosting softball clinics to boost participation or sharing out surveys to gauge interest in the program.
- xi. Review Coaching Agreement-Tabled
- xii. Review Coach/Meeting Guide-Tabled
- xiii. Use of TeamReach- The team has overall positive reviews with the app. There needs to be more details for parents on how to sign up/use the app. With similar feedback for coaches. On a few occasions push notifications seem not to be going out. Additionally there are no limitations regarding who can be added to the group lists- by other members. This may raise a concern regarding who should or shouldn't have access to the practice/game schedules and coach's communications.

7. Action Items:

- a. Motion to accept Danielle Meyers as the newest board member made by Kati, seconded by Julie and approved unanimously.
- b. Motion to accept purchase of new laptop and software made by Annie, seconded by Gina and approved unanimously.

8. Move into closed session- Due to behavior concerns, a mandatory parent meeting will be held for all SBC Soccer player parents after the game on 09/15/22. Notification of the meeting will be emailed to parents.

9. Set Next Meeting Date- 10/12/2022 6pm

10. Motion to adjourn made by Kati and seconded by Gina at 9:40 PM. 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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