



Regular Board Meeting Minutes

October 12th, 2022, 6:00 pm in Library

1. Call to Order at 6:00PM. Gina, Julie, Annie, Danielle, Jodi, Kati F and Destiny present. Katie D not present. Guests included Tasha Huempfer..
2. Motion to Approve Agenda made by Gina, seconded by Danielle and approved by all.
3. Consent Items:
 - a. Motion to Approve September Minutes with amendments made by Gina, seconded by Destiny and approved by all.
 - b. Motion to Approve September Special Meeting Minutes made by Danielle, seconded by Gina and approved by all.
4. Reports
 - a. Treasurer's Report: Peer account: \$2,896.55, Savings account: \$3,948.07 and Checking account \$19,266.64
5. Board Discussion:
 - i. Volleyball Update: No unpaid player fees. Uniform turn in is 10/13 fr both teams. Julie will send a survey to the parents regarding the season. She will add a question to survey how far parents are willing to travel for games.
 - ii. Basketball Update: Still seeking a coach for the boys 3-5th grade team. Annie will send a second email to parents indicating that without a coach the SBC will not be able to have a team. Guest Tasha indicated her husband Greg, who coached SBC softball may be interested in, however would need additional support. Julie mentioned that the SBC and other basketball coaches are willing to assist and offer mentorship to any new coaches. Gina, as interim SBC AD, is working on scheduling practices and games for all 4 teams. Gina mentioned that tournament fees are generally \$150 per team per tournament, and inquired what is SBC's policy regarding enrollment in tournaments. Kati stated that in the past a cap of \$300/team was established. Gina also mentioned that she is looking into enrolling in leagues but still seeking contacts. Kati mentioned that there may be 2 Fox Valley leagues. Also it was mentioned that there is a Friday night league for 7/8th grade teams in the southern Calumet County area.
 - iii. Softball Update: Hilbert has dissolved the MS teams co-op. Julie is looking into several factors including if we will have enough players at the B level for a team. The C team will have enough. Additionally she met with St. Ignatius' AD to inquire about a co-op. It doesn't seem likely this year, but perhaps in the future. Gina will attend a Nov. 7th league meeting to learn more info and also reach out to St. John/Sacred Heart to see if they have interested players. Also discussed that the softball clinics are separate from the SBC. Kati suggested surveying all eligible girl's parents regarding interest or why they do not want to participate.
 - iv. Assistant Coach Expectations and Stipends: Currently a head coach is hired and receives the stipend. Discussion was had regarding issues in the past, offering more support to coaches, safety for coaches and players. Also discussed options if the head coach doesn't have an assistant coach. Could a parent step into that role? Discussion concluded that having an assistant coach is a good safety net on many levels but that the roles of each coach need to be

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- established. Also discussed what the compensation should be with no determined amount but suggested it be less than ½ of the head coach.
- v. Village Diamond Update: The Village of Stockbridge does not intend to retain the North Softball Diamond. Three 501c3 non profits have expressed interest. Julie as the SBC representative stated SBC is looking to have a long term relationship or lease type agreement with the new party, and would like a SBC or School representative on the new park board with this request stipulated in the new deed transfer.
 - vi. SBC AD Search Update: No applications. The position will be closed temporarily to reassess description and duties.
 - vii. Interim SBC AD Compensation: Shane stepped down in June 2022. Wes has been actively fulfilling duties from June through October 2022. Gina is taking on the role moving into Basketball. Julie stated that the proposed \$2500 salary be divided by 12 and paid to Wes accordingly. Then starting Gina with the compensation.
 - viii. Wreath Sales Update- Julie and Danielle will pick up all wreaths on 11/18/22 in an enclosed trailer. The wreaths will be stored at the school for distribution. Forms have been given to parents and due by 10/24/22 with no late orders accepted. Kati F will teach Danielle the procedures regarding collecting paperwork, payments and records. SBC Volunteers should arrive at 8am 11/18 to sort and set up for pick up from 11a-1pm, Annie will lead this process. Gina will set up Facebook Posts regarding sales forms as well as pick ups.
 - ix. Cash Raffle: Calendar/Ticket is ready for approval and printing. Kati has transferred all information to Danielle who has filed for the license and will follow through. Discussion was had regarding the ticket sales- in the past SBC members and high school players sold tickets with some difficulties. It was decided to look into if local businesses will also sell raffle tickets and if the SBC can be more strategic about selling at local events. Also discussed was the reminder that the Pull Time/Location for each day must be set and consistent. Also that each paper ticket is “cash” and must be tracked for accountability.
 - x. Teachers’ Lounge Soda: Soda is sold to teachers by the SBC for \$1. Will the SBC keep up with this? The current soda distributor no longer carries the 16 ounce bottles and the 20 ounce bottles cost \$1.11/bottle. Julie has a call in to a Green Bay distributor for pricing and options for comparison. The SBC will continue to stock the lounge at this time. Upcoming expired soda will be sold at Basketball Coach/Parent Meeting Night, and there will be an end of season sale at the last volleyball games.
 - xi. Soccer update: Gina will look into any unpaid player fees and Julie will send out a survey to all soccer parents.

6. Action Items:

- a. Motion to accept Kati Forsner’s resignation as SBC Board Member including treasurer position made by Gina, seconded by Annie and approved unanimously with Kati Forstner abstaining. (suggesting: “Gina Meshak motioned and Annie von Neupert seconded to accept Kati Forstner’s resignation as SBC Board Member including Treasurer position. Motion carried on a 4 to 0 vote with Kati Forstner abstaining.” - just a more clear way to show what the vote was instead of unanimously.
- b. Motion to appoint Danielle Meyer as SBC treasurer made by Annie, seconded by Jodi and approved by Gina, Annie, Danielle and Jodi. (I would suggest listing it as “ Annie motioned and Jodi Hammen seconded to appoint Danielle Meyers as SBC Treasurer. Motion carried on a 4 to 0 vote. (Remove this sentence from the minutes (for explanation only), but the vote is 4 to 0 due to Kati being voted off in the first action item)
- c. Motion to appoint Julie Grebe as SBC president made by Danielle, seconded by Jodi and approved by Gina, Danielle, and Annie with Julie abstaining.

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- d. Motion to approve grades 6-8 boys basketball coach Nick Ruppenthal as recommended by the hiring committee made by Gina, seconded by Danielle and approved by Annie, and Jodi.
 - e. Motion to approve grades 3-5 girls basketball coach Jared Wisser as recommended by the hiring committee made by Jodi, seconded by Danielle and approved by Annie, and Gina.
 - f. Motion to approve \$200 stipend to Mike Fitzgerald for acting as the SB Soccer Assistant Coach made by Annie, seconded by Gina and approved by Danielle, and Jodi.
 - g. Motion to approve the prorated stipend to Wes Bunnell for acting as the interim SBC Athletic Director for the months of July through October 2022 at \$208.33 per month made by Annie, seconded by Gina and approved by Danielle, and Jodi.
 - h. Motion to approve the prorated stipend to Gina Meshak for acting as the interim SBC Athletic Director as of October 2022 at \$208.33 per month tabled.
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7. Board Member Communications: several members have expressed conflicts with meetings on Wednesday at 6pm. The meetings will be moved up to 5:30pm on the second Wednesday of the month.
 8. Set Next Meeting Date- 11/9/2022 at 5:30PM
 9. Motion to adjourn made by Annie and seconded by Gina at 7:50 PM. Motion carried on a 4 to 0 vote.
- "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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