



## Regular Board Meeting Minutes

November 15th, 2022, 5:30 pm in Library

1. Call to Order at 5:45 PM. Gina, Julie, Annie, Danielle, Jodi, Tasha, and Destiny present. Katie D not present.
2. Motion to Approve Agenda made by Gina, seconded by Destiny and approved by all.
3. Consent Items:
  - a. Motion to Approve October Minutes made by Destiny, seconded by Jodi and approved by all
4. Reports
  - a. Treasurer's Report: Peer account: \$2,896.55, Savings account: \$3,948.07 and Checking account \$18,375.68.
5. Board Discussion:
  - i. Soccer and Volleyball Survey Results: Mixed reviews but over all positive.
  - ii. Basketball Update:
    - a. Parent meeting- about 60% of parents attended. Much of the leftover sodas and food items were sold. Some clothing items remained. Discussed SBC on Duty Person selling at home games for \$5/item. A total of \$330 was made.
    - b. Concession stand stocking of food/supplies and pricing: Katie R will turn her keys in. Julie has volunteered to stock the concession stand moving forward. She has found that no distributors sell the 20oz bottles that fit in the SBC soda cooler. She will look to find the best pricing moving forward.
    - c. Admissions Pricing: Gina inventoried schools on the current SBC schedule. Some do not charge admission fees and make up the difference with fee per player. Others have \$2/adult, \$1/kid/senior citizen. SBC prices are the highest, but also offer a Family Rate of \$6. Discussion was had regarding the cost of admission and comparing the cost to host a game. With approximately 34 home games, the cost is \$6,280 (Per each game hosted, \$50 for book workers and \$70 for refs.) Our current player participation fee is \$40. Head and assistant coaches total about \$2,200 per season. Thus the cost of player fees alone does not come close to covering the cost to host games, additionally this does not include maintaining and updating equipment and jerseys. (Approximate loss per season: \$4,720) Currently this difference is supported by concessions, admissions, wreath sales and cash raffle.
    - d. SBC on Duty schedule- shared with members to sign up for shifts.
  - iii. Softball Update: C team- 9 possible players, B team 4-6 possible players, A- 1 possible player. Thus a suggestion to ask if A team would play down for B team, which is both player and league dependent. Discussed opportunities to recruit more players including hosting clinics and open gyms, opening up to 1st graders with precedence set by soccer that youngers can play up based on parent permission.
  - iv. Rookie Ball/Travel Baseball: SYAA was formerly a member of a league that Gina and Julie are looking into.. This league is boys only, throughout Calumet County with 4 age brackets: Pony, Little League, Travel and Rookie. (Covering Kindergarten through 8th grade). There is a possibility that we would have enough for a Rookie and Traveling team. (Kindergarten

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- through 4th grade). League signup is 2/14/23 with scheduling on 03/01/23. Practices will begin in May and games in June. In order for SBC to start up these two baseball teams there would need to be a substantial investment in uniforms and equipment. Julie will survey all k-4th grade boys' parents to gauge interest before moving forward.
- v. Village Park Diamond Update: No Update as of 11/15/2022. Village of Stockbridge Agenda for 11/02/2022 has listed : "I. OLD BUSINESS- Stockbridge Community Park update". These meeting minutes remain unpublished as of 12/12/2022.
  - vi. Wreath Sale: Danielle and Julie will pick up items on 11/18/22 and unload into the school garage area. Julie will notify SBC members of Saturday's schedule/needs Friday after unloading for the 11/19/2022 pickup. a total of 38 families sold at total of \$8,767 of products for a profit of \$3,127. The group discussed giving incentives for top sellers for the following years.
  - vii. Cash Raffle: Danielle determined that Zander's is cheaper than Print Express. The only items to change in the template are the date and drawing time to 8AM. She will order for printing. The payouts will be distributed via mail or pick up at school.
  - viii. Teacher's Lounge Soda: With the change of distribution and costs the group determined to no longer provide sodas in the teachers lounge.
  - ix. SBC Checking Account Signers: Current 2 signers are needed for each check. (Gina, Julie, Danille and SBC Vice-President.) If the need for 2 signers was removed, the SBC could get debit cards issued. This may make purchasing more efficient by reducing wait time for 2 signatures, etc. Danielle asked what the spending limits would be and if policies set in place by the SBC, especially regarding large purchases and safety equipment. In general it is believed that the limit is \$250. An informal vote was taken to reduce to one signer and request 3 debit cards for: treasurer, President and SBC AD.
  - x. Bylaw and documents Review Committee: Gina, Tasha and Annie will begin to meet to review 2 documents per month to suggest updated/renewals and request for agenda/SBC approval.

#### 6. Action Items:

- a. Motion to accept Tasha Heupmpfner as SBC Board Member by Annie, seconded by Gina and approved unanimously.
  - b. Motion to approve the 3-5 boys basketball coach, Nate Menzel, as recommended by the hiring committee made by Jodi, seconded by Destiny and approved by all.
  - c. Motion to approve the 6-8 boys assistant basketball coach, Greg Huempfner, as recommended by the hiring committee made by Gina, seconded by Jodi and approved by all with Tasha abstaining.
  - d. Motion to approve the prorated stipend to Gina Meshak for acting as interim Stockbridge Booster Club Athletic Director as of October 01, 2022 made by Tasha, seconded by Jodi and approved by all with Gina abstaining.
6. Board Member Communications: none
7. Set Next Meeting Date- 12/14/22 5:30PM
8. Motion to adjourn made by Jodi and seconded by Destiny at 7:59 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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