



## Regular Board Meeting Minutes

December 14, 2022 - 5:30 pm, Cafeteria

1. Call to Order at 5:32pm. Destiny, Tasha, Gina, Danielle and Julie were present. Katie, Annie and Jodi were not present.
2. Motion to Approve the Agenda made by Destiny, seconded by Tasha. All in favor.
3. Consent Items
  - a. Motion to approve November meeting minutes made by Gina, seconded by Destiny. All in favor.
4. Reports
  - a. Treasurer Report
    - i. Danielle reported the account balance below as of 11/30/22:
      1. Checking: \$20,047.51
      2. Peer: \$2,897.27
      3. Savings: \$26,893.83
      4. Cash Account: \$955
      5. Total in all accounts: \$27,848.83
5. Board Discussion:
  - i. Wreath Sale Results
    - a. Change To 11/17 Noon pick up and one other day (possibly a ½ day). Pick up the wreaths the day before order pick up again. We should also get pricing from Honeymoon Acres to see what the price would be if they delivered the wreaths vs. SBC picking them up. Additionally, a suggestion to increase pot prices next year by \$5 - \$7 for a better profit margin was made. Danielle reminded us we needed to be mindful and aware of the Hilbert Boy Scout's price so that we're comparable.
  - ii. Basketball Update
    - a. SBC calendar will show 'SBC reservation' on Rschool calendar. Practices are on coaches to communicate through Team Reach.
    - b. School key fobs for coaches. It is school policy to provide key fobs to head coaches, not for assistant coaches.
    - c. Scheduling for Jan. 27, 2023
      - i. Tasha doing admissions: 5 – 7pm
      - ii. Destiny doing concessions: 5 – 7pm
      - iii. Gina to close
    - d. Clock/Book Workers: This was previously a paid position paid to each individual per game. It has been hard to find workers to fill all needed positions. SBCAD requested that SBC members sign up for clock/book shifts. Discussion was had regarding these positions. Julie recommends to stop payment for book and clock

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workers, similar to softball. ( Parents are then assigned shifts to assist in needed positions.)

e. Gina recommended we lower admission fees in the future.

f. Discussed that if an SBC member takes a parent's shift, that is OK but if a parent misses a shift, a fee should be charged for having to fill that spot

g. Tasha recommends we inform parents at the parent meeting that no kids are allowed in the concession stand and set up parent meetings about concession/admission rules.

h. SBC on duty to let refs and clock/book workers know that food/drink is free

iii. Softball Update

i. Estimated Team Numbers

1. Gina will reach out to softball league rules

- a. SBC to send out sign up sheets to get firm numbers in early January 2023
- b. We have enough girls for a Stockbridge C Team
- c. We are about 3 – 5 girls short for a B Team so C Team girls would have to play up. \*Gina to look into the rules. How many games can a C Team Girl play up to the B Team?
- d. We don't have enough girls for an A Team. There is one girl that is interested in playing B Team. Can she play on the B Team? \*Gina to look into the rules.

ii. Julie/Gina will inventory softball equipment

iv. Rookie Ball/Travel Baseball Survey Results

- a. A total of 8 kids interested in Rookie Ball and 5 kids interested in Traveling Ball
- b. Julie will send out survey for grades 4<sup>th</sup> grade – 8<sup>th</sup> grade
- c. Gina will look into baseball league rules: Can you play in a Stockbridge league if you live in Chilton?
- d. We should have firm numbers by first week of February so we can sign up for the league mid-February if we have enough numbers

v. March Cash Raffle

- a. Sell tickets at all SBC basketball games
  - i. SBC member on duty to sell tickets. No parents will be asked to sell tickets.
- b. Julie will ask Curt if we can have a table at 12/19, high school games. Destiny will sell tickets.
- c. The Cash Raffle drawing time and place is 8am at school to draw each day of March 2023. Two members to be present at all drawings. The SBC Facebook page will post winners daily.
  - i. Julie and Danielle will witness and record the drawing during the week

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- ii. Gina, Destiny and Julie will witness and record the drawing on the weekends
          - d. Deadline to turn in tickets Jan. 31, 2023
          - e. Other potential fundraisers:
            - i. 50/50 raffles at games/tournaments
6. Action Items:
  - a. Motion to accept Katie Davis SBC member resignation made by Destiny and seconded by Gina. All in favor.
  - b. Motion to approve assistance coach compensation to be ½ of the head coaching compensation for all SBC teams made by Tasha and seconded by Destiny. All in favor.
7. Board Member Communication- None
8. Next meeting is January 11, 2023 at 5:30pm in school cafeteria
9. Motion to Adjourn at 7:33pm made by Tasha, seconded by Gina. All in favor.

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