



Board Meeting Agenda

March 22, 2022 – Held After Conclusion of Annual Meeting in School Cafeteria

1. Call to Order at 5:49pm. Destiny, Julie, Danielle, Tasha, Gina, Annie, Jodi and Nicole present. None absent.
2. Motion to Approve the Agenda Made by Gina, seconded by Tasha and approved by all.
3. Consent Items
 - a. Motion to approve February meeting minutes made by Tasha, seconded by Destiny and approved by all.
4. Reports
 - a. Treasurer Report Fiscal End, February 2023: Checking \$3,4806.14, Peer \$2,899.05 and Savings \$3,951.48 with no cash on hand.
5. Discussion Item
 - i. President Julie appoints Destiny to fill Vice President position until term is completed at SBC Annual Meeting March 2024.
 - ii. Basketball post-season update
 - a. Post-season survey- Gina received a lot of informal feedback from parents. The season was different than prior years since not in specific leagues. This allowed for more flexibility with scheduling. For next year the MS scheduling will be October through December with the Catholic School League and 3-4th grade teams will be January through March as part of the Holy Land League. In general parents commented about the long season, and liked having more home games.
 - b. Post-season coaches review was mixed desires regarding season length. expressed wanting to be in more tournaments and had feedback about equipment suggestions. Specifically requesting new/better balls as the current brand deflates quickly.
 - iii. Softball Updates
 - a. Jerseys and equipment inventory was taken. The team is needing 2 Ts, catcher's helmet and all equipment can be shared with the Rookie Ball team. Julie will be pricing out uniforms that will be dry wick polyester that can be reused. It will be mandatory for all players to supply their own pants.
 - b. C-Team coaching recommendation- Received several great applicants. The hiring committee recommends former A team coach Emma Price. She has a long history with the Stockbridge softball program and is also a referee.
 - iv. Rookie Ball updates
 - a. Jerseys and equipment- need to order jerseys- Julie will be pricing with softball jerseys, see iii.a
 - b. Rookie Ball coaching recommendation- position is still open
 - v. SBC Scholarship

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- a. Review Applicants and Select Recipient- this will be done by a committee.
 - vi. SBC Dance Fundraiser- will host a 4K-5th grade dance on 04/13/2022. \$15 child or \$40/family with a 90s/glow party theme. A committee will be formed to meet to plan out details.
6. Action Items
- a. Motion to approve C-Team softball coach Emma Price, as recommended by the hiring committee made by Destiny, seconded by Tasha and approved by all.
 - b. Motion to approve the equipment costs for Softball and Rookie ball including: \$50 for line up sheets and erase clipboards and not to exceed \$2,000 for jerseys, catcher's helmet, pitcher's machine made by Tasha, seconded by Jodi and approved by all.
 - c. Motion to revise Softball/Rookie ball coaches' compensation for \$300 for head coach and \$150 for assistant coach along with \$50 SBC apparel credit for each made by Tasha, seconded by Nicole and approved by all.
 - d. Motion to approve the scholarship committee's recommendation for recipient made by Nicole, seconded by Gina and approved by all.
7. Board Member Communications
- a. SBC AD Gina has generated a QR code to share a SBC equipment wishlist with those who are interested in purchasing/donating. This will allow for an easy way for families to donate if they choose and can be included on all communications.
 - b. Need to discuss sports fees and or uniform costs at the April meeting, prior to sending out soccer and volleyball sign ups.
8. Set Next Meeting Date- 4/19 5:30 PM Cafeteria
9. Motion to Adjourn

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