



Board Meeting Minutes

January 17, 2024 at 5:30pm pm in School Cafeteria

1. Call to Order at 5:40 pm. In attendance: Tracey, Jodi, Sam, Gina, Julie, Destiny, Annie, Tasha. Absent: Nicole
2. Motion to Approve the Agenda made by Tasha and seconded by Jodi. All in favor.
3. Consent Items
 - a. Motion to approve December meeting minutes tabled.
4. Forum Communications: None
5. Reports
 - a. Treasurer Report: Checking \$33,071.92, Savings \$3,958.91 and Peer Account \$2,904.49
6. Board Discussion Items:
 - i. Raffle Sale
 - i. Ticket distribution update- approximately 60 tickets and anything else that is already distributed are left.
 - ii. Ticket drawing dates and volunteers- discussed who will assist in drawings and signing up
 - ii. Basketball
 - i. Season update- finished up the season for the older youth, however all teams will be invited for halftime (of the high school games) pick up game at the Oshkosh arena to play against opposing team's middle school teams
 - ii. End of season surveys- will be issued in March after the 3/4th grade season
 - iii. Uniforms- priced out at about \$120 a piece. Will request samples to review quality. Will look into other local companies for other options as well. An order must be placed by summer to have in time for next season. Discussed fundraising to offset the cost of uniforms, also discussed sponsorship options.
 - iv. MS Concession stand sink update- initial quote was pricy. Tracey had a contact that Julie will call for a second quote.
 - iii. Softball
 - i. Team sign up numbers- Gina has an estimate of teams, but still need a few more to sign up to hit optimal 4 full teams.
 - ii. 360U Clinic dates- continuing to receive positive feedback about the opportunities offered.
 - iii. 360U Coaches/Parents Clinic Opportunity- Discussed offering this session for \$15/ person or free to coaches with SBC supporting the overage costs. A minimum of 20 participants are needed. Will offer to all coaches, assistance coaches and parents. The focus will be to teach fundamentals and technique so that youth are receiving the same advice from all involved.
 - iv. Umpires for season- Gina is looking for help or contacts, will train anyone with limited baseball/softball experience
 - iv. Baseball
 - i. Team sign up numbers- Gina has an estimate of teams, but still need a few more to sign up to hit optimal 4 full teams.
 - ii.
 - iii. 360U Clinic dates- continuing to receive positive feedback about the opportunities offered.

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Promote sportsmanship, equity, discipline, goal-setting, physical fitness, a rich & diverse student experience, strong relationships among students, families, staff & community members, good will and school spirit.



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 - v. Soccer
 - i. Lake to Lake satellite team possibility- SBC will send out a survey to assess interest offering practices in Stockbridge but home games in Chilton
 - vi. Volleyball
 - i. Uniforms- we have extra jerseys due to a printing error the last time they were ordered, will inventory supply and compare to the anticipated 20 upcoming players
 - vii. Upcoming Opportunities
 - i. Off Season Clinics- At this time Gina has found no interested individuals interested in leading spring clinics in any SBC sport offerings.
7. Action Items:
 - a. Motion to approve \$27.50 to be paid towards each parent that attends 360U coaching clinic through 3/31/24 made by Tasha, seconded by Gina. All in favor.
 - b. Motion to approve \$42.50 to be paid toward each coach that attends 360U coaching clinic through 3/31/24 made by Sam, seconded by Tasha and approved by all.
8. Board Member Comments; None
9. Set Next Meeting Date- 02/21/24 5:30pm Stockbridge School Cafeteria
10. Motion to Adjourn at 7:29pm made by Tracey, seconded by Jodi and approved by all.

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