



Board Meeting Minutes

February 21, 2024 at 5:30pm pm in School Cafeteria

1. Call to Order at 5:34pm. In attendance: Julie, Gina, Sam, Annie, Jodi, Tasha, Tracey and Destiny. Absent: Nicole
2. Motion to Approve the Agenda made by Tracy, seconded by Destiny and approved by all.
3. Consent Items
 - a. Motion to approve November 2023, December 2023 & January 2024 meeting minutes made by Tasha, seconded by Sam and approved by all.
4. Forum Communications- None
5. Reports
 - a. Treasurer Report: Checking: \$40,861.01, Savings \$3,958.91 and Peer \$2,904.49
6. Board Discussion Items:
 - i. SBC Logo- through the Etsy company, SBC is able to purchase top 3 logo choices. One will be used for Facebook and other digital items and the others for letterhead, print, uniforms, etc. Group voted on 3 options. It was also suggested that all SBC members be given the same logo shirt option to wear during events. Julie will look into pricing.
 - ii. SBC Apparel- Discussed options of Mae Rylie's and Eagle Graphics. Both would allow for online stores and orders as well as the SBC to purchase items to stock for in person sales. Eagle Graphics has more options and possibly a shorter turnaround time for orders. If this is the case, an initial order will be placed there.
 - iii. March Cash Raffle- about 35 tickets remaining, will continue to sell as individuals but also at the $\frac{3}{4}$ basketball game coming up. Julie will share a Google Sheet to confirm 2 SBC members to do each day of the drawing.
 - iv. MS Concession Stand- the bid come in under budget and the work was done well. Mr. Fisher took extra time and helped to move items around as well as fill holes and clean.
 - v. Basketball- Duplicated see viii
 - vi. SBC Scorer's Table- many types of options are available. After group discussion, Julie will price out collapsable, easily stored padded tables.
 - vii. SBC Senior Scholarship- discussed qualifications for senior scholarships. Will be updating to reflect 2.5 GPA. Gina will represent the SBC at the award ceremony. If Gina cannot attend Annie or Julie will be back up.
 - viii. Basketball- Catholic school league has updated their rules. All schools will be collecting payments at the door. As the year ends, Gina has shared that many have commented on how great the coaches are and there is a possibility that a few may return. Last game is scheduled for 2/24/24 and there is a March tournament. Looking at having a slightly longer season next year based on parent input.
 - i. End of season surveys will be sent out.
 - ix. Softball & Baseball- parent meeting will be 4/4/24.
 - i. Team sign up numbers- SBC will have 4 teams including 10 girls on C, 12 on B, 17 boys for Rookie and 11 boys for traveling. SBC is offering a clinic for both sports to entice a few more players if possible.

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- ii. Umpires for season- need more umpires. Postings have been created and shared on Facebook. SBC will train those interested.
 - iii. North/South diamond update- Julie attended a private meeting for the North Diamond and asked for a lease agreement with details regarding financial amounts, etc. A soft-serve machine has been donated to the concession stand and the SBC is permitted to use it. Also Julie asked about improving the dugouts. Julie attended a Village meeting to discuss the South Diamond. The Village will be adding a Port-a-potty. Additionally SBC is asking for a few benches to provide seating and possibly stands for spectators.
 - iv. Equipment and uniform needs- uniforms will be inventoried. Due to the expansion of softball/baseball more uniforms and equipment will be needed. Pricing for uniforms will be similar to last year. SBC discussed if the boys' uniform should include hats as many are wearing them. SBC agreed that boys will be required to have hats but boys will be responsible to pay for them. Girls will have recommended visors and also be responsible to pay for them.
 - 1. Possible uniform donation from local organization- no new info.
 - v. Upcoming 360U coach's clinic- 14 parents and coaches have signed up.
 - x. Spring Soccer- Chilton Lake to Lake is not opposed to this, but had an in depth discussion with Gina about the opportunity mixed teams offer. The Chilton team is still accepting registrations. If there are enough numbers there is a possibility to offer a Stockbridge Satellite team.
 - xi. Volleyball
 - i. Catholic School League- Gina will attend the meeting in June.
 - ii. July camp- offered by Gina, 4 days Monday-Thursday with 3 sessions. 5K-2nd grade, 3-4th grade and 6-8th grade. Volleyball (and Soccer) can start 8/19/24.
 - xii. Upcoming Opportunities
 - i. Off Season Clinics- still looking for individuals interested in running clinics. Emma will on for softball in March. Also open gyms will be offered for 5-8th basket ball and volleyball on Saturday mornings and/or Sunday evenings. Volunteers are needed.
 - ii. Glow Dance- planning is coming along. Julie will sent out a sign up sheet for SBC volunteers. Others can volunteer after SBC members do so.
 - iii. Easter Egg Fundraiser- Sam, Destiny, Julie and Annie are on this committee.
7. Action Items:
- a. Motion made that Annie, Julie and Gina represent the SBC for softball and baseball hiring made by Destiny, seconded by Sam and approved by all.
 - b. Motion to hire Emma Price as B team coach made by Sam, seconded by Destiny and approved by all.
8. Board Member Comments- Gina will be giving the school board an update on SBC numbers, teams and activities. Additionally Gina reported that a request has been made to facilitate more communications between the high school and middle school coaches to ease the transition of middle school players into the high school sports.
9. Set Next Meeting Date: 03/20/24 5:30pm Stockbridge School Cafeteria
10. Motion to Adjourn

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