



Board Meeting Minutes

March 20, 2024 at 5:30 pm in School Cafeteria

1. Call to Order at 5:36 PM. Those in attendance included Julie, Gina, Annie, Jodi, Sam, Tasha, and guest Todd Holmes
2. Motion to Approve the Agenda was made by Sam, seconded by Jodi and approved by all.
3. Consent Items
 - a. Motion to approve February meeting minutes was made by Tasha, second by Gina and approved by all.
4. Forum Communications: None
5. Reports
 - a. Treasurer Report: Checking is \$41,869.11, Savins is \$3,961.37 and Peer account \$2,906.30.
6. Board Discussion Items:
 - i. SBC Apparel: The group continued discussion regarding possibly switching SBC logo apparel companies. Julie had looked into Eagle Graphics and reported prices are slightly more expensive with an additional \$50/hour charge. The group determined to remain with Mae Rylies.
 - ii. SBC Senior Scholarships: None of the scholarships initially submitted met the general requirements. The scholarship applications were submitted back to the school for the students to attempt a second time. The review committee is Sam, Tasha, Gina and Julie.
 - iii. SBC Donor Board: Discussed a board to recognize donors at the softball/baseball fields. Appleton Trophy and Engraving priced out a board at about \$300. A committee has been formed to further discuss how to recognize donors including Tasha, Julie and Annie. Guest Todd, has volunteered to assist.
 - iv. Basketball
 - i. Scorer's table: Julie has found a padded 8 foot folding table with skirt snaps for \$2, 675. Options of the graphics were voted on.
 - ii. End of season surveys: 18 surveys were completed.
 - iii. New uniforms: Gina shared options of graphics and types of jerseys. The group narrowed down the options and decided on a uni-sex jersey in order to be the most cost effective.
 - iv. Summer camp: The high school boys and girls run a summer camp traditionally for 4K-8th grade students with Brian Butch leading. It is \$10/hr camp, plus \$10/shirt. 30 youth are needed for 1 or 2 possible days of camp. Traditionally it is offered on a Saturday morning.
 - ii. Softball & Baseball
 - i. Stockbridge Lions donation of \$1,000 was used to purchase uniform hats and visors for players and coaches.
 - ii. Coaching Update: Still searching for one more rookie ball (K-2nd grade boys) coach.
 - iii. Rental rate for North diamond: Julie has suggested about a \$700-800 use fee to cover costs and tournaments for the park along with the SBC having first right of refusal to schedule the diamonds.
 - iv. Equipment and uniform needs: 36 more jerseys were ordered for the bigger kids in women and mens sizes as well as small youth sizes for the 2nd rookie ball team totaling about \$1,100. Also needed: first aid kits with updated with supplies, flipper type scoreboard for the South Diamond, new bats, pitching nets, catching equipment, pitching machine, equipment bags, score books and size 11 balls, totalling 2,215. SBC AD will create an Amazon wishlist and share with the community.

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- v. 360U coaches clinic recap: Good feedback from parents and coaches. All were very appreciative to attend.
 - vi. 5th – 8th Grade opportunities: Discussed continuing to cultivate and engage the students who currently do not have enough players for an appropriately aged team. An idea was shared to offer once/week for one month hitting and pitching practices
 - vii. Non-WIAA Ump Field Pay: It was discussed that an established wage is needed for individuals calling in the field. All schools are reporting slim findings of umpers and the going rate is about \$20/hour. Rookie ball field ump is different and can be directed by SBC on duty.
- iii. Lake to Lake Soccer: Still working on looking for coaches for ½ grade teams, practices start on March 25 with the first games on 4/2.
 - iv. Volleyball
 - i. Summer volleyball camp: July 22-25th. Gina will offer 3 sessions based on age, with 2 assistants. Hilbert and New Holstein students will also be invited. Each youth will receive a camp t shirt. Scholarship opportunities will be available. Cost will be \$40/child.
 - v. Upcoming Opportunities
 - i. Glow Dance: Sign up for volunteer opportunities has been started. 125 individuals/families have registered (not including volunteers). There is about \$150 of expendable costs, \$400 for glow merchandise etc.
 - ii. Easter Egg Fundraiser: 13 houses registered with over 800 eggs purchased.
 - iii. Daddy/Daughter Hair Care Class: April 11, 5:30pm at Kazzmos. Cost per daddy/daughter is \$15. Thank you to Destiny who has donated her time and goodie bags for each daughter as well as thank you to guest Todd, who has donated \$100 of appetizers for the participants.

7. Action Items:

- i. Motion to approve Kasey Dallmann as the head baseball coach for the 3/4th grade team made by Sam, seconded by Gina and approved unanimously.
- ii. Motion to approve Liz Bartel as the head baseball coach for the K-2nd grade team made by Jodi, seconded by Gina and passed unanimously.
- iii. Motion to approve Jackie Propson as the head softball coach for the K-2nd grade team made by Gina, seconded by Jodi and passed unanimously.
- iv. Motion to approve Shayna Tasch as the assistant softball coach for the K-2nd grade team made by same, seconded by Gina and passed unanimously.
- v. Motion to approve Ross Wettstein as the travel league coach for the 3/4th grade team (with Kasey Dallman) made by Jodi, seconded by Sam and passed unanimously.
- vi. Motion to approve Bill Golnick as the assistant baseball coach for the K-2nd grade team (with Liz Bartel) made by Gina, seconded by Sam and passed unanimously.
- vii. Motion to approve up to \$1,200 purchase of softball and baseball jerseys made by Gina, seconded by Tasha and approved by all.
- viii. Motion to approve up to \$700 of softball/baseball visors/hats made by Tasha, seconded by Sam and approved by all.
- ix. Motion to purchase up to \$3,000 of above listed softball and baseball supplies made by Sam, seconded by Tasha and approved by all.
- x. Motion to pay field umpers of traveling, B, and C team games, \$20/game made by Gina, seconded by Sam and approved by all.
- xi. Motion made to pay rookie field ump \$10/game made by Sam, seconded by Jodi and approved by all.

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8. Board Member Comments: Gina is working to offer 5-12th grade students an agility, speed, weightlifting, and core work clinic early mornings, Monday through Thursdays of summer school. She is working on the details and space needed.
9. Set Next Meeting Date: 04/24/2024 5:30pm Stockbridge Cafeteria
10. Motion to Adjourn made by Gina seconded by Tasha and approved by all.

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