

Board Meeting Agenda

June 21, 2023 at 5:30 pm in School Cafeteria

- 1. Call to Order at 5:32PM. Julie, Gina Annie present. Jodi arrived at 5:48PM. Guest Sam Bratz in attendance.
- 2. Motion to Approve the Agenda made by Gina and seconded by Annie.
- 3. Consent Items
 - a. Motion to approve May meeting minutes made by Gina and seconded by Annie.
- 4. Reports
 - a. Treasurer Report- Treasurer not present for report.
- 5. Board Discussion:
 - i. Softball/Rookie Ball
 - i. End of season survey. GIna will review, leaving facility related questions on the survey. The feedback collected will be shared with the pertinent individuals from both the North and South diamonds. Coaches and parents have been concerned with the safety of the South diamond, as rocks and such have emerged on the field. Gina will also add a question regarding parents' feedback on photos and buttons. The survey will be shared with parents after the final game.
 - Softball Clinic: 5th 8th graders 9 girls attended. Laura Shea, Emma Price and Lee Bartel dis a mini scrimmage with the c team. Also focused on fundamentals and base knowledge was expanded. The clinic is going well. Lee has been the facilitator and the kids are getting a lot of one on one work. The SBC will continue to sponsor clinics to keep kids engaged in the sports as the team numbers are built. In addition to the youth fee, an anonymous donation of \$2,500 will support these clinics. The group discussed compensation for the 3 coaches based on the summer school payouts and recommended Lee receive \$300 as the facilitator and Laura and Emma \$150 each as assistants.
 - i. Compensation to coaches
 - iii. Volleyball Clinic: $4K 8^{th}$
 - i. The signup was open through June and Gina received many registrations including several from out of the district.. The volleyball clinic will have 2 paid coaches and parent volunteers.
 - ii. Compensation to coaches
 - iv. T-ball/Stockbridge Sluggers- 30 youth registered and will be divided into 2 teams. The first part of each night will be practice- skill work and fundamentals with the second portion being a scrimmage.
 - 1. Format for each practice/game. Gina will create a coaching guide/format for the Tball volunteer coaches. The first night coaches will meet at 5:15p to prep.
 - 2. Concession stand: many parents interested in assisting. There will be one SBC member (with bartender certification) working with additional volunteers. Aug.3- a SBC member with bartender certification is needed.

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- 3. T-shirt sponsors- will be a black and red team. SBC members are soliciting sponsors for \$50 a logo of local businesses with a goal of 8 sponsors.
- ii. Community appreciation afternoon: Aug. 8th. Julie will invite village, fire department and legion members to come for a free sandwich.
- iii. New and gently used equipment donations: Julie will design a flier to share the info to give parents the opportunity to donate or swap items.
- v. Volleyball
 - i. Sign Up Numbers 3rd -4th grade team: 9 girls, 6th grade team: 10 girls and 7-8th grade team: 7 girls.
 - ii. Coaches- will need 3 positions posted. Also suggested that all coaches be given a SBC apparel comp of \$50 for head coach and \$25 for assistant coach.
 - 1. Hiring Committee- Annie will lead and Julie and Jodi will assist.
 - iii. Uniforms and Equipment: need to have new uniforms for the 3-5th grade team but keep the other uniforms for th e6th and 7-8th teams. Julie will price out dry-wick options. All equipment has been ordered.

vi. Soccer

- i. Sign Up Numbers- 5-8th grade team will have 13 youth
- ii. Coaches- will need to post 1 position
 - 1. Hiring Committee- Annie will lead and Julie and Jodi will assist.
- iii. Uniforms and Equipment- Gina will assess current uniforms.
- vii. Stockbridge Parade
 - i. Float has been registered and awaiting line up info. Destiny is getting a banner for youth to carry. Gina has invited all softball, baseball and t-ball players. Gina will purchase candy/giveaways. Julie will create a free admission coupon to a volleyball or basketball game.
 - ii. Items to hand out
- viii. Athletic Director Compensation: current at \$2500 annual for 8 teams. It has been suggested to increase to \$3000 and ask the school to split the raise. Additionally offer the option of "siloing" position based on sport.

6. Action Items:

- a. Motion to approve the compensation for each head coach for clinics at \$25/hour and each assistance coach at \$12.50/hour made by Jodi, seconded by Annie and approved by all.
- b. Motion to approve a raise for the 2023-2024 school year for the SBC AD position from \$2500 to \$3000 made by Jodi, seconded by Annie and approved by all.
- c. Motion to purchase 13 new volleyball uniforms for 3-5th grade team made by Gina and seconded by Jodi and approved by all.
- 7. Board Member Communication: The North Diamond concession stand needs to be emptied before the picnic. Items will be moved out July 7th.
- 8. Set Next Meeting Date- July 19th 6pm at school
- 9. Motion to Adjourn made by Gina, seconded by Jodi and approved by all.

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