



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.
 - ii. Softball Clinic: 5th – 8th graders 9 girls attended. Laura Shea, Emma Price and Lee Bartel did 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 – 8th
 - 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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