



Board Meeting Agenda

July 19, 2023 at 6:00 pm in School Cafeteria

1. Call to Order at 6:04 pm. Those present included Julie, Gina, Annie, Sam and Jodi. Absent were Tasha and Destiny
2. Motion to Approve the Agenda made by Gina and seconded by Jodi.
3. Consent Items
 - a. Motion to approve June meeting minutes made by Gina and seconded by Jodi.
4. Reports
 - a. Treasurer Report- not reported.
5. Board Discussion:
 - i. Softball/Rookie Ball: End of season survey was emailed out. Both coaches were enthusiastic and had positive feedback. Both Bill and Emma are interested in assisting with clinics.
 - ii. T-ball/Stockbridge Sluggers: Gina emailed parents regarding assisting with concession shifts. Sam also completed her operator license and can assist with concession stand.
 - a. Currently there are not enough players for 2 full teams. The players have been divided up and will practice and then play a scrimmage with consideration to in field, outfield and batting groups to keep all players active and engaged. There are 6 volunteer Coaches.
 - b. Community appreciation day: 8/8/23
 - i. Parents will be invited to bring New and gently used equipment donations
 - ii. Community invites to firemen, Legion, Village board with a free concession stand voucher for burger/brat and water/gatorade/soda
 - iii. Volleyball
 - i. Coaches- Gina and Sam have applied. Hiring committee will review.
 - ii. Uniforms and Equipment- Julie will be ordering uniforms for the 3-5th grade team.
 - iv. Soccer
 - i. Coaches- Daryl Schoening has expressed interest. Hiring committee will review.
 - ii. Uniforms and Equipment- all set.
***Gina is struggling to find refs for 4 home games.
 - v. Upcoming Clinic Opportunities: An anonymous sponsor has been supporting the clinics. It is in the benefit of the players and program to continue to offer clinics as a way to build participation and retain players. Discussion ensued regarding offering a baseball clinic with batting cages after school. Volunteers would be needed. Possible clinic offerings could include: Coed soccer 5-8th grade, Softball 1-4th grade, 5-8th grade, Volleyball 3-5th, 6-8th and Coed basketball 5-8th. CLinics could start in January and run through February with each sport being one week.
 - vi. Color Run was discussed, offering a family friendly activity in the fall. Julie and Sam will look into details to determine if possible.
6. Action Items:

Our Mission Statement

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.



- a. Nomination to approve Sam Bratz as SBC board member made by Jodi and second by Gina. All were in favor.
7. Board Member Communication- Please remember to sign up for the volleyball concession stand and SBC on Duty Shifts.
8. Set Next Meeting Date: Aug. 16, 2023 at 5:30pm
9. Motion to Adjourn made at 7:54 pm by Jodi, seconded by Gina and approved by all.

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