



## Board Meeting Minutes

August 16, 2023 at 5:30 pm in School Cafeteria

1. Call to Order at 5:30pm by Julie Grebe. Gina, Tasha, Destiny and Annie present. Absent included Sam and Nicole.
2. Motion to Approve the Agenda made by Tasha, seconded by Destiny and approved by all.
3. Consent Items
  - a. Motion to approve July meeting minutes made by Destiny and seconded by Annie.
4. Reports
  - a. Treasurer reports the checking account is at \$33,390.19, Peer account is \$2,987 and the savings account is \$3,953.93.
5. Board Discussion:
  - i. Softball/Rookie Ball
    - i. End of season survey results: All positive feedback with “average” or “excellent” responses. A lot of feedback highlighted the coaching staff and all respondents reported their children had fun. A high number of parents completed the surveys as well. The only lower ratings were regarding the south diamond conditions. (The south diamond will be improved by the village on September 12, 2023.) The north diamond is also in need of improvements and Julie will be meeting with Daryl Schoening representing the Legion to address this.
  - ii. T-ball/Stockbridge Sluggers
    - i. End of season re-cap. A survey was not issued for this group. In general it was more structured than in past years. Most parents indicated that they preferred the 2 times per week for 3 weeks rather than the past 4 nights for 4 weeks layout. There were mixed reviews regarding the practice stations. Suggestions for the next season included having parents run rather than the SBCAD. In general there was a very positive response from parents volunteering to coach, assist and support concessions.
  - iii. Volleyball will have less games this year. Also coaches of players do not need to volunteer for concessions or admissions. Discussion was had by present SBC members regarding cost of paying a clock and a book person for each game, a total of \$900. Options included: A. sign parents up as part of their duties B. Reduce the clock/book wage to \$10-15/game to make a more manageable cost C. Pay \$20 for book (as it is a skill) and 40 for clock. SBC members choose option C. Additionally, SBC members were asked to assist with SBC on duty role and asked to sign up via a Google sheet shared by the SBCAD
  - iv. Soccer
    - i. Interest in Lake to Lake SBC soccer team(s) in 2024- discussion to offer this option to the younger students for spring. SBC AD will have a conversation with Eric the director to discuss a young team practicing at Stockbridge, but playing at Chiton
    - ii. SBC on duty- SBC will not be offering concessions or admissions but will still need an SBC on Duty member to oversee the game and run the clock. SBC

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- v. Registration fee for each sport: Currently at \$50, started for Fall 2023 sports.
- vi. Coaches compensation for each sport. The compensation has not been increased in several years and does not cover the gas expenses of coaches. Current rates were not equal for all sports and season dates/lengths have changed. After discussion SBC members present concluded for vote: Head coaches would receive \$400 and assistant coaches \$150 along with current apparel stipends.
- vii. Upcoming Clinic Opportunities: Discussed prior 2 softball clinics, and volleyball tournament. SBC players will benefit from structured formal curriculum and set coaching hours as well as open gyms with parents/volunteers working on skills. There is an opportunity to sponsor a clinic at 360U for 5-8th grade girls interested in softball skills. This is a paid 2.5 hour clinic. 15 girls are needed to participate. Each girl could pay a flat fee of \$15 and the SBC would cover the rest. Parents and coaches are invited to watch and learn. A baseball clinic for boys 1-4th grade is also in the works. A parent volunteer is already willing to schedule fall baseball field days, with pitching machine, fundamental building and structured time. There will be 0 fees, but registration will still be required. The SBC goal is to offer additional clinics between the basketball and softball season.
- viii. Wreath Sale: Destiny will spearhead this year's wreath sale including determining prices and turn in dates. Wreaths will be purchased from Honeymoon Acres. Full orders are due to Honeymoon by Nov. 1.
  - i. Incentive for sales: discussed incentives for first place and second place for purchasing items at Play It Again Sports.

#### Action Items:

- a. Motion to approve Darel Schoening as head soccer coach made by Gina, second by Destiny and approved by all.
  - b. Motion to approve Steve Hammen as assistance soccer coach made by Destiny, seconded by Tasha and approved by all with Jodi abstaining
  - c. Motion to approve Gina Meshak 7/8<sup>th</sup> volleyball grade head coach made by Tasha, seconded by Jodi and approved by all with Gina abstaining
  - d. Motion to approve Tracy Hanke as 7/8<sup>th</sup> volleyball grade assistant coach made by Jodi, seconded by Destiny and approved by all
  - e. Motion to approve Gina Meshak 6<sup>th</sup> grade volleyball head coach made by Jodi, seconded by Destiny and approved by all with Gina abstaining
  - f. Motion to approve Tracy Hanke as 6<sup>th</sup> grade volleyball assistant coach made by Gina, seconded by Tasha and approved by all
  - g. Motion to approve Sam Bratz as 3-5<sup>th</sup> grade head volleyball coach made by Tasha, seconded by Jodi and approved by all
  - h. Motion to approve Jan Kappus as 3-5<sup>th</sup> grade assistant volleyball coach made by Gina, seconded by Tasha and approved by all
  - i. Motion to approve up to \$500 purchase for a new popcorn machine made by Destiny, seconded by Tasha and approved by all
  - j. Motion to approve 360U 5-8th grade softball clinic with players paying \$15 each and the SBC covering up to \$600 made by Tasha, seconded by Gina and approved by all
6. Board Member Communication
- a. SBC AD would like to purchase a speaker and wireless microphone to be utilized for softball games. Cost is anticipated to be \$500.

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7. Set Next Meeting Date: 09/20/2023 5:30pm School Cafeteria
8. Motion to Adjourn at 7:17 pm made by Tasha, seconded by Jodi and approved by all.

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