



## Board Meeting Minutes

October 18, 2023 at 5:30 pm in School Cafeteria

1. Call to Order at 5:35pm. Present included Jodi, Destiny, Sam, Julie, Tasha, and Annie. Gina and Nicole were absent.
2. Motion to Approve the Agenda made by Tasha and seconded by Sam. All in favor.
3. Consent Items
  - a. Motion to approve September meeting minutes made by Jodi and seconded by Destiny. All in favor.
4. Forum Communications- None
5. Reports
  - a. Treasurer Report
6. Board Discussion Items:
  - i. Volleyball
    - i. End of season survey- Annie will send out.
    - ii. MS gym concession stand sink upgrade request- Julie is working on a quote. It may be more than \$500.
  - ii. Soccer
    - i. End of season survey- Annie will send out.
    - ii. Fence/backstop update- have begun installation. Haven't had a final cost from the school. SBC has approved \$2500 towards the project.
    - iii. On-site lockbox for concession key and scoreboard instructions update- Julie is working on setting up for SBC coaches/SBC on duty to have access.
  - iii. Basketball
    - i. SBC shift sign up- Gina has shared the sheet and requests members to sign up for the SBC on Duty shifts.
  - iv. Softball
    - i. 360U Clinic update- only 6 girls signed up, but have another week to sign up. Need 15 girls or will open this opportunity up to 2nd graders as well. Julie will send a reminder home to eligible students.
    - ii. Village south diamond maintenance- field maintenance done by the Village. It needs to be dragged and the drag is broken. Horst from Chilton quoted \$2500 for repair. The 3 wheeler is owned by the SBC, but the school is storing it. Members questioned who has the title of the 3 wheeler. Sam will look into find it.
  - v. Baseball
    - i. Interest in future clinics during Fall/Winter- Julie will contact 360 Clinic to set up an opportunity for boys on a Sunday, perhaps in January. Additionally Gina is building a list of clinic ideas for week long opportunities in the off SBC sports seasons.

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- vi. Wreath Sale
    - i. Sign up sheet for set up and distribution of wreaths- sale closes Tuesday. It seems that more sheets need to be turned in. SBC is still looking for an enclosed trailer. Set up dates are 11/16, 11/17, 11/18. 3-4 people will be needed each day.
  - vii. Raffle Sale
    - i. Finalize ticket information with Zander Press. Stubs will need to be physically pulled, not electronically. Pulls will occur each day at 8am in the school lobby.
    - ii. Sales distribution plan- SBC families will be asked to assist in selling tickets, starting Dec. 1.
  - viii. Upcoming Opportunities
    - i. Adult Volleyball Tournament Interest- Committee formed considering for March/April. Suggestions include a kid friendly event with concessions, uniform contest, team name, contest
    - ii. Glow Dance- Proposed date Mar. 22, 23. no silent auction but a cash raffle and glow merch sale. Committee includes: Tasha, Destiny, Annie, Jodi, Julie, Sam and Ashley Zahringer. Sam will reserve the gym. Destiny will look into donations including Walmart, Culvers.
    - iii. Off Season Clinics
7. Action Items:
- a. Motion to approve Jared Weisser as the 5-6<sup>th</sup> grade girls head coach made by Tasha, seconded by Jodi, all in favor.
  - b. Motion to approve Ashley Montour as the 5-6<sup>th</sup> grade girls assistant coach made by Tasha, seconded by Destiny, all in favor.
  - c. Motion to approve Nate Menzel as the 5-8<sup>th</sup> grade boys head coach made by Sam, seconded by Jodi, all in favor.
  - d. Motion to approve Nick Karls as 5-8<sup>th</sup> grade boys assistant coach made by Destiny, seconded by Sam, all in favor.
  - e. Motion to approve Jill Unser as the 8th grade girls head coach made by Tasha, seconded by Jodi, all in favor.
  - f. Motion to approve Lori Weber as the 8<sup>th</sup> grade girls assistant coach made by Destiny, seconded by Sam, all in favor.
  - g. Motion to approve repairs needed on 3-wheeler and additional material for south diamond, not to exceed \$2500 made by Tasha, seconded by Sam, all in favor.
  - h. Motion to approve basketball equipment and supplies not to exceed \$500 made by Jodi, seconded by Destiny, all in favor
8. Board Member Comments
9. Set Next Meeting Date for 11/15/23 at 5:30pm, Stockbridge School Cafeteria
10. Motion to Adjourn at 7:05pm made by Sam, seconded by Destiny, approved by all.

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