



Board Meeting Minutes

December 20, 2023 at 5:30pm pm in School Cafeteria

1. Call to Order 5:38 PM
Attending: Julie, Destiny, Gina, Tasha, Sam, Annie Guest: Tracy
2. Motion to Approve the Agenda made by Gina, seconded by Destiny, approved by all.
3. Consent Items
 - a. Motion to approve November meeting minutes tabled for January.
4. Forum Communications
 - a. Guest Tracy in attendance. Interested in becoming a member and supporting the club's activities.
5. Reports
 - a. Treasurer Report Checking \$29,906.92, Savings \$3,958.91, Peer \$2,904.49
6. Board Discussion Items:
 - i. Raffle Sale
 - i. Ticket distribution update: Many Stockbridge families, outside of SBC members are assisting in distributing tickets. The SBC will clarify with these individuals that ticket stubs need to be completed entirely and legibly. Additionally, individuals should not be requesting more tickets without first turning in stubs and funds.
 - ii. Basketball
 - i. Season update: During a game, it was questioned that a service dog was present inside of the food stand. This will need to be addressed and it is believed that it is not permitted as food is being prepared. A middle school gym hoop was broken and this was communicated with the school maintenance staff. The season is ending in January and the SBC teams have been invited to a half time scrimmage at the Oshkosh Arena during a the girls and boys high school basketball games. The 3/4th grade team has started to practice, games starting 1/6/24. SBC will host on 01/27/24 and 02/24/24. SBC will issue a parent survey regarding the basketball season after the Oshkosh scrimmage. In general there has been positive feedback regarding the season, especially about the new speaker system. Gina has noted new uniforms are needed for next season and will be pricing uniforms. It was discussed that the SBC have a "snap pants" sale/fundraiser to help offset the cost and Julie will look into prices.
 - iii. Soccer
 - i. Lake to Lake satellite team possibility: Gina has been in contact with the director however there have been issues in the past regarding Stockbridge youths' attendance in the Chilton based league. It is unknown if this would be a fruitful endeavor. Julie will create a survey to share with parents to ascertain if there is enough interest of 5K-8th grade youth to pursue this.
 - iv. Softball/Baseball
 - i. 360U Clinic dates: Boys Hitting Clinic opportunity is full. Girls pitching hasn't had significant interest, however speculation is that this is due to the number of dates and that parents can't fully commit. It was discussed that youth do not need to attend every session rather attend 3 of 4.

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.



- v. Off Season Clinics
 - i. Gina has been reaching out to contacts to offer basketball, baseball, soccer, and softball clinics, and offering incentives for those who will coach, however there hasn't been an interest. The Group will still pursue these opportunities and ideally offer week clinics on Mondays, Tuesdays and Saturdays. Group discussed hosting Open Gyms based on sport with volunteers supervising. Gina will put together a guide of "Expectations" for the supervising adults.
 - vi. Upcoming Opportunities
 - i. Glow Dance: Committee has been established to offer this fundraiser in March.
 - ii. Sink for concession stand: school is on board however the first quote came in high for the sink (not the labor). Julie will investigate if there are other options for sinks.
7. Action Items:
- a. Motion to approve the purchase of a new sand rake, not to exceed \$650 made by Gina, seconded by Tasha and approved by all.
 - b. Motion to approve an additional \$1,295 to be paid towards the soccer net install. Total cost of soccer net install not to exceed \$3,795. made by Gina, seconded by Sam and approved by all.
 - c. Motion to approve Laurie Dahlman as the basketball coach for the 3/4th grade team made by Sam, seconded by Gina and approved by all.
 - d. Motion to approve Jamie Wettstein as the assistance basketball coach for the 3/4th grade team made by Annie, seconded by Destiny and approved by all.
 - e. Motion to approve Tracey Infantate as a Stockbridge Booster Club member made by Destiny, seconded by Tasha and approved by all.
8. Board Member Comments
9. Set Next Meeting Date 01/17/24 5:30pm, Cafeteria
10. Motion to Adjourn made at 7:05pm by Gina, Seconded by Tracy and approved by all.

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.