



Board Meeting Minutes

April 24, 2024 at 5:30pm pm in School Cafeteria

1. Call to Order at 5:49 p.m. Those in attendance were Julie, Sam, Gina, Tracy, Destiny and Jodi.
2. Motion to Approve the Agenda was made by Tracy and seconded by Destiny. Approved by all.
3. Consent Items
 - a. Motion to approve March meeting minutes was made by Sam, seconded by Destiny and passed unanimously.
4. Forum Communications: None
5. Reports
 - a. Treasurer Report: Checking \$30,640.31; Savings \$3,961.37; Peer Savings \$2,906.30
6. Board Discussion Items:
 - i. Registration and Online Payment Options: The QR codes for fundraiser/event registration are working well. The group is still searching for options to allow families to pay online in the future. Venmo was discussed as an option, but requires the SBC to be listed as a 501(c)(3) organization. Bitly links were also discussed as an ongoing option with the QR codes to eliminate the need for two phones to open the QR registration. Gina will share contact information for other organizations with Sam to explore other options as well.
 - ii. SBC Senior Scholarship: One \$1,000 scholarship was offered to three applicants. After the scholarship committee reviewed anonymous applications, one recipient was selected. Gina will be attending the award ceremony on May 8th to present the scholarship on behalf of the SBC to the winner.
 - iii. SBC Apparel
 - i. Member apparel: Julie brought an example design curated from Etsy. She will continue to explore options and design to be emailed out more options to the club at a future date. The intent is for club members to wear this apparel while volunteering at events hosted by the club.
 - ii. Coaches apparel: The group discussed the success of coaches receiving a credit for their apparel at the beginning of the season. Gina expressed the importance of coaches having these items to wear during games/events. Coaches apparel to be continued going forward as a credit.
 - i. Softball & Baseball
 - i. North & south diamond status
 1. South diamond: dug out benches are needed for the season. Options were discussed with approximate pricing attached to samples. Group decided upon two aluminum benches, 15 feet long with backs.
 2. North diamond: Drain tile was added to field several weeks ago, causing large sediment to be brought to the surface of the playing field. Goal is to have field playable by May 1st to secure tournament hosting viability. Field clean up day to take place on April 27, at 2:00 p.m. A secondary plan was discussed for options if the North diamond was not playable in time for us to host the tournament and discontinue the use of all five teams currently utilizing only the South diamond. Julie will speak with the school about the possibility of converting the school's current baseball diamond to be used for the SBC teams as a second practice diamond. Cost

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TBD at this time. Julie will take pictures and obtain a quote of the cost of the work as well as work with Mr. Fischer if approved.

3. Rental rate for north diamond: Julie was able to set a monthly rate for the North diamond. It will be \$400/month mid-April through mid-August to use the diamond with a pay per day rate Thursday through Saturdays during that time frame. The pay per date rate is \$75, with the club anticipating this cost for the upcoming tournament to be held in Stockbridge.
- ii. 5th – 8th Grade 360U update: With 4 total participants, the feedback has been positive. It was discussed to continue lesson options through the summer. The SBC would continue to provide a discounted rate to participants through 360U with the option for families to pick lesson times that work best for them.
- iii. Safe serve license: Julie is currently the managing member/agent for the SBC. Gina and Sam to renew their license with the Village and Destiny will apply for a license and complete the online class as well.
- iv. SBC on duty sign up: Gina has created a SBC on Duty sign up sheet to be shared with members for the baseball/softball season.
- iv. Basketball
 - v. Uniforms: Gina brought physical examples of the uniforms. As a group, it was decided that the BSN sports, reversible jersey (white/red) and red shorts would be the best option. The SBC logo will be on the shorts with “Stockbridge” on the front of the jersey and the player’s number on the back. Each set is \$105 plus shipping. It was decided that roughly 35 sets would be needed for future use.
 - vi. Scorer’s table: Julie presented more options with the logo and font differences. The group decided upon option #5.
 - vii. End of season surveys: Surveys varied, some families expressed a preference for more games in the future. Currently, the league runs after volleyball/soccer ends until Christmas. May look at options to extend that season into January for next year.
- ii. Volleyball
 - i. Uniforms: Gina had physical options for uniforms. The club decided upon a jersey with black on bottom to a red top gradient. “Stockbridge” will be printed on back with the player’s number on front. The SBC logo will be printed on left sleeve of each jersey. Cost per jersey is \$37.50 plus shipping. It was discussed that approximately 20 new uniforms would be needed.
 - ii. Summer volleyball camp – July 22 – July 25: Gina will be running the camp again with one assistant coach and multiple other volunteers. The gym has been reserved and forms will go out the week of April 29th to students as well as flyers posted at school. The camp is open to children outside of the Stockbridge School District with t-shirts to be included with registration. The group discussed sourcing a sponsor for the shirts. Julie will reach out to area businesses for sponsorship possibilities.
 - iii. Season registration time frame: Registration to be distributed in May before the end of the school year. Participant numbers are needed by beginning of June for league meeting.
- iii. T-Ball/Sluggers: Will run July 30, August 1st, 6th and 8th. Approximate start time of 5:30 p.m. depending on participation.
 - i. T-shirt sponsors: Last year we had eight sponsors @ \$50/sponsor. For 2024 we are looking for \$75/sponsor with a cap of ten total. It is expected that 50-60 shirts will be printed for the season. Members encouraged to seek sponsors and email Julie with their logo.
 - ii. Registration time frame: Gina will be sending out forms to participants prior to the end of the school year, about mid-May.

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- iii. Community Appreciation Night: With a good turnout last year, the group decided to host another Community Appreciation Night this summer. Tentatively set for August 8 with a rain date of August 9.
- iv. Community Events Recap
 - i. Glow Dance: Dance was another success this year. Approximately \$2,500 was raised. The silent auction worked well and brought more success than just ticketed raffles alone.
 - ii. Easter Egg Fundraiser: \$460 in total was raised and while a small fundraiser, it hit a different demographic for the club.
 - iii. Daddy/Daughter Hair Care Class: great reviews from participants. Looking to another hold another class with moms.
 - 1. Holmes donation: Big thank you to the Holmes family for multiple donations on items provided to each family!
- v. Upcoming Opportunities
 - i. April 27th – Field Day Clean Up: to be held at 2:00 p.m.
 - ii. May 2nd – ‘Thank You & Picture Day’ afternoon: A local community group made a donation to the club for each family to receive free meals for their family members. Each meal will include a brat/burger, chips and drink. Approximately 200 people are anticipated to attend. SBC members will work in the concession stand, run between teams and photographers and help keep thing running smoothly.
 - 1. Donation from anonymous community member: Anticipating roughly \$800 donation to cover cost of meals.
 - iii. Strength Training and Conditioning: Gina unfortunately unable to host summer training class, she will be teaching in a different capacity. She may revisit this again in the future depending on scheduling.
 - iv. Off season clinics/camps: Todd Holmes and Gina discussed the possibility of a soccer camp for off season. Open to boys & girls, ages TBD running on Sunday evenings. Gina will continue to pursue option with balls needed if decided upon.

7. Action Items:

- i. Motion to approve Lori Dallmann as the head baseball coach for the K-2nd Rookie Ball team motioned by Sam, seconded by Jodi and approved by all.
- ii. Motion to approve Aimee Romensko as the assistant baseball coach for the K-2nd Rookie Ball team motioned by Jodi, seconded by Tracy and approved unanimously.
- iii. Motion to approve purchasing scorer’s table not to exceed \$3,000 by Gina and seconded by Jodi, approved by all.
- iv. Motion to approve purchase of two dug out benches, not to exceed \$3,000 by Jodi and seconded by Gina, unanimously approved.
- v. Motion to approve new volleyball uniforms not to exceed \$1,000 by Sam and seconded by Tracy, unanimously approved.
- vi. Motion to approve new basketball uniforms not to exceed \$4,200 motioned by Tracy and seconded by Jodi, passed by all.
- vii. Motion to approve apparel purchase for SBC members @ \$20/shirt, one per member motioned by Tracy and seconded by Jodi, approved by all.

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- viii. Motion to accept the resignation of Annie Von Neupert as a SBC member motioned by Tracy and seconded by Gina, unanimously approved.
 - ix. Motion to accept the resignation of Nicole Landaiche as a SBC member motioned by Sam and seconded by Tracy, approved by all.
8. Board Member Comments: A HUGE thank you to Annie Von Neupert for her dedication to the SBC over the years. In the many years you have been with the SBC, you have made an undeniable difference. It will not be the same without you!
9. Set Next Meeting Date: May 15, 2024 at 5:30 p.m. in the school cafeteria
10. Motion to Adjourn made by Tracy, seconded by Jodi and approved by all.

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