



## Board Meeting Minutes

May 15, 2024 at 5:30pm pm in School Cafeteria

1. Call to Order at 5:37. Those in attendance included Julie, Destiny, Gina, Jodi, Sam and guests Jamie Wettstein and Emma Price
2. Motion to Approve the Agenda was made by Jodi, seconded by Destiny and approved by all.
3. Consent Items
  - a. Motion to approve April meeting minutes was made by Gina, seconded by Jodi and approved by all in attendance.
4. Forum Communications: None
5. Reports
  - a. Treasurer Report : Checking \$22,130.71; Savings \$3,961.37; Peer Savings \$2,906.30. In the past month, the concession stand was restocked, bleachers for South diamond purchased, scorers table for gymnasium, Mae Rylie order, and hats and visors for softball/baseball teams were bought.
6. Board Discussion Items:
  - i. Registration and Online Payment Options Update: Gina included a QR code that works well for registration. However, the QR codes seem to be expired, Gina will look into other options for free for a longer length of time. At this time, she will pay the \$35 fee to have them reactivated so not to change the QR codes during open registration. Julie will reach out to Annie to find out how that worked for the Glow Dance as it was open longer than seven days. Sam presented research results for online payment options. Unfortunately, all services come with a cost to either the SBC or parents for processing. As a parent, Jamie mentioned the convenience would be worth the extra to cover the fees. Gina will ask Andrew from Chilton Baseball to see what they do. SBC members asked to reach out to other clubs for input on their process.
  - ii. SBC Senior Scholarship: Gina attended the award ceremony. A thank you has been received from the school. Recipient was Emily Menzel. She will be attending UW-Steven's Point majoring in Psychology. School will bill SBC after her first semester has been completed.
  - iii. SBC Apparel - Julie will email out for sizing of members with a link.
  - i. Softball & Baseball
    - i. North & south diamond status: As of today, the South diamond is in good shape with plans to spray in the end of this week. Mr. Fischer & Dick Schumacher have been extremely helpful in prepping the field for game play. Bleachers and picnic tables have been moved with a port-a-potty available. North diamond, field clean up day went well. After heavy rain, the field is very hard again with large stones. Julie has dragged the diamond multiple times, and asked Dick for assistance with the community group to prep field again. Drag has become damaged again due to large rocks. If the SBC is looking to host more games on the South diamond and sell alcohol, we would need a new liquor license for the concession stand to cover that location. Julie will work with Ted at the Village office on obtaining that second license for future use.
      1. Rental rate for north diamond: May-July is \$1275 (\$400/mo + \$75 per weekend day). Mike Funk from community park group will provide a written agreement to SBC in 2025 year for diamond rental.

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2. South diamond electricity project: Nick Kuhn said when highway project is being done in the Village, they're interested in putting electricity to the shed on the South diamond. Rough numbers are between \$5k-\$9k. Possibly cost share with the Village to do this. Gina brought up no handicap accessibility to the diamond currently. Village has been working on getting a path but no further information is known at this time. Julie will ask for an update at the next Village meeting.
      - ii. 360U sign up numbers update: Currently offered to 5-8th grade boys and 7-8th grade girls. Only two girls have signed up as of now. Concerns about next season's numbers if there is no interest at this point. Future options to include after school clinics and further 360U opportunities throughout the year leading into next Spring to drum up interest.
      - iii. Safe serve license: Julie, Gina and Sam have completed the renewal process. Tracy & Destiny will continue to work towards submitting for theirs as well. SBC will reimburse anyone that goes through the class and becomes licensed.
      - iv. SBC on duty sign up: After reviewing the current calendar, Destiny will fill in on May 28th and will get her safe serve license by then. All other shifts have been covered with Jaime Wettstein volunteering for the June 3 shift.
      - v. May 16<sup>th</sup> scrimmages: The Travel ball team will host Chilton on the South diamond. Both rookie teams will scrimmage on another on the North diamond. It was decided not to open the concession stands. Casey Dallmann hired an ump directly, SBC will be refunding this cost.
  - ii. Volleyball
    - i. Sign up numbers: Currently at 7 total, with the need to know by May 22nd for league meeting on June 2. At this time, we only have enough for one team. Gina will get out hard copies of the registration, as we are wondering if the families haven't been receptive to the QR code.
    - ii. Coaches: SBC to post for 7-8th grade team at this time. Destiny & Sam will interview any candidates that apply.
    - iii. Equipment and uniforms: Minimal equipment is needed. A few volleyballs in both weights are the only items requested. Gina is still working on the new uniforms with a mock-up prior to finalizing the order. Hoping to get them ordered by the beginning of June.
    - iv. Summer volleyball camp – July 22 – July 25: Current interest has 9 players. Gina will also send out paper copies for this registration. The deadline is June 7.
      1. Camp sponsor: Julie has not yet reached out to W&L as the camp sponsor. She is waiting until there are more players registered to do this.
  - iii. T-Ball/Sluggers
    - i. T-shirt sponsors: Julie did not get a response back from John Hammen at the Family Insurance Center regarding a sponsorship. Decided to open it up to Facebook searching for sponsors. Members should have anyone interested reach out to Julie for follow-up on logos placed on shirts. Donations of \$75/sponsor with roughly 50 shirts to be printed.
    - ii. Coaches: As of now, there are 18 players, with 3 parents willing to help coach (2 sluggers and 1 t-ball). Gina will put together a layout for coaches similar to last year, having a "point" person on each team.
    - iii. Concession stand sign up: Per the registration forms, 11 parents currently are willing to help in the concession stand
  - iv. Soccer
    - i. Sign up numbers: 12 currently
    - ii. Coaches: Jodi will speak with Steve with the hopes that he is willing to help coach again this year. Will post this opening in the near future.
    - iii. Equipment and uniforms: No needs at this point, will need to wait to see final numbers for anything additional.
  - v. Community Events Recap

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- i. May 2<sup>nd</sup> – ‘Thank You & Picture Day’ afternoon: Overall, went very well. Parents seemed to be very appreciative about everything. A donation of \$800 for food & drinks was provided covering the cost. Rough numbers of food consumed was about 100 people in attendance, with not all family members eating. Pictures were ordered on 5/15 by Mrs. Adamietz. Julie plans to create thank you cards out of the large group picture for future use.
  - vi. Upcoming Opportunities
    - i. Stockbridge Field Day: Julie and Destiny will be face painting from 9:00 - 2:00. Julie can come help for a portion of the day.
    - ii. Stockbridge Parade – July 21, 2024
      - 1. SBC point person: Destiny volunteered as the point person. Any other SBC members willing to walk with as well should follow up in the future for more information.
      - 2. Items to hand out: Discussed many different ideas, including: SBC logo merchandise such as water bottle stickers, can Koozies with a catchy phrase, chip clip with a magnet and sunglasses. Julie will price out options with candy as well to be brought to the June meeting with a \$600 limit. Will email out information to families and use Facebook to promote the event.
7. Action Items
- a. Motion to approve \$1,275 to be paid to Community Park Inc. for the use of the North diamond for the 2024 softball and baseball season made by Sam and seconded by Destiny with approval from all.
  - b. Motion to approve \$250 for new volleyball equipment made by Gina, seconded by Sam as unanimously approved.
8. Board Member Comments: None
9. Set Next Meeting Date: June 19 at 5:30 p.m. in the school cafeteria.
10. Motion to Adjourn made by Destiny, seconded by Sam and approved at 7:18 p.m.

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