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## Board Meeting Agenda

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

1. Call to Order at 5:31pm Julie, Destiny, Gina, Sam, Annie, Tasha, Nicole and Jodi present. Guest: Amanda Brooks
2. Motion to Approve the Agenda made by Destiny, seconded by Nicole, all in favor.
3. Consent Items
  - a. Motion to approve August meeting minutes with correction for cost of wreath sales incentive, made by Sam, seconded by Destiny, all in favor.
4. Forum:
  - a. Amanda Brooks addressed the SBC requesting that SBC consider co-op option for football. Gina contacted Chilton staff and was told they haven't done this and are not interested in offering a co-op option. Gina then emailed Hilbert to see if there was any interest. She explained to Amanda That is is a school/club decision based on who runs the sports program.
  - b. The PTO requested to borrow SBC black lights for their STEM and Moving Night. SBC did not purchase black lights for the Glo Dance but will connect the PTO with the DJ that had them.
  - c. Additionally the PTO clarified that and earlier request was that they wanted to share volunteer resources rather than blend organizations. If they should need volunteers they will email SBC President with info and request.
5. Reports
  - a. Treasurer Report: Checking \$31,475.94, Peer and Savings remain the same.
6. Board Discussion:
  - i. Volleyball: new uniforms will need to be purchased for the 2024 season. The transition to only paying for books has been made as the book is a skilled volunteer position. Additionally 7/8th grade girls are learning this as part of their coaching. All teams are doing well.
  - ii. Request has been made to update/improve the Sink in the concession stand to make it easier for cleaning of items etc. Julie will look into quotes and talk to the school.
  - iii. Basketball: Forms are due 9/20. Gina will compile numbers, anticipated to be 8th and 5-6th girls, 5-8th boys, and 3/4th coed team. Nicole, Tasha and Annie will do interviews as the hiring committee.
  - iv. Soccer: Interest in Lake to Lake SBC soccer team(s) in 2024 for the younger kids, with the option to practice in Stockbridge but games in Chilton. Discussion tabled until November. Fence/backstop request made as the balls are continuously entering the adjoining property with dogs. There is currently a snow fence behind the net. Discussion was had regarding the value of the SBC assisting in the cost of putting up a backdrop/fence. Soccer is going well this fall. Parents night will be held 10/26. There had been some issues with the key for the clock tower and the scoreboard/clock. This has been communicated with Mr. Fisher.

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- v. Softball: East Shore League changes are being considered. Gina will attend the league meeting and convey the best options for the SBC.
  - vi. Upcoming Clinic Opportunities
    - i. 360U clinic for softball: 10/29 10-12:30p. Julie will print and share info with eligible girls. Cost is \$15/girl and the SBC will cover the rest. 15 girls 3rd grade and up are welcome. Emma, the softball coach, is welcome to attend.
    - ii. 360U clinic for baseball: Anonymous donor supporting K-5th grade clinic option. Looking at October or November options.
    - iii. Winter/Spring clinic opportunities: Julie has a contact- Ripon baseball coach who may do a baseball camp. The North Diamond at the village park is completed and there will be an open field for girls from 9-1130a. Additionally the SBC discussed utilizing the MS gym for off season clinics and open gyms.
  - vii. Wreath Sale: Sign up sheet have been distributed. Will need help distributing wreaths 11/17 11:30-1 or 11/18 9-11a. Email Julie to assist.
7. Action Items:
- a. Motion to approve head coach pay for all SBC sports to be \$400/team/season starting with basketball 2023 made by Tasha, seconded by Nicole and all in favor.
  - b. Motion to approve assistant coach pay for all SBC sports to be \$150/team/season starting with basketball 2023 made by Sam, second by Tasha and all in favor
  - c. Motion to approve purchase of speaker and microphone, not to exceed \$700 Made by Sam, seconded by Destiny, all in favor.
  - d. Motion to approve up to \$2,500 for a fence/backstop for the soccer field made by Tasha, seconded by Destiny and all in favor.
8. Board Member Communication
9. Set Next Meeting Date: 10/18/2023 5:30pm Cafeteria
10. Motion to Adjourn made at 7:52 pm by Destiny, seconded by Sam and all in favor.

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