



Board Meeting Minutes

January 15, 2025 at 5:00pm in School Cafeteria

1. Call to Order at 5:06 pm. In attendance were Julie, Tasha, Sam, Nathan, Destiny and Gina.
2. Motion to Approve the Agenda made by Gina, seconded by Destiny and approved by all in attendance.
3. Consent Items
 - a. Motion to approve December meeting minutes made by Tasha, seconded by Nathan and approved unanimously.
4. Forum Communications - None
5. Reports
 - a. Treasurer Report - Checking \$28,403.27; Savings \$3,968.82; Peer \$2,911.77
6. SBC Updates
 - a. March Cash Raffle Update
 - i. Ticket drawing volunteers - DIBS: Julie will email SBC members to sign up for slots on Dibs site by the end of January. When winners are drawn, info can be sent to Julie or Gina to post on FB. Sam will create a shareable spreadsheet for ES/MS teachers to be set as a reward for one student to pull ticket winners and promote student/athlete involvement. This will be sent mid-February with a reminder email each week.
 - b. South Diamond Improvements : Julie spoke with Bill Parsons and Nathan had him draw up a rough draft of an idea for concession stand/bathrooms. Two options were presented. Gina asked about the group responsible for maintaining the building. It was assumed it would be the Park/Village, but those details have not yet been worked out. The samples are a starting point, but we do not have a cost estimate. Group decided to continue forward with gathering information on the larger of the two samples with some changes to be suggested. Included changes were to remove the family bathroom and convert the space to more covered area. Add foldable baby changing stations to two remaining bathrooms as well as increase each bathroom by one stall/urinal and a second sink. Also will request the addition of a bubbler under the covered area. Nathan will follow-up with Bill for changes and to have him stake out the rough area down at the field for a better visual in the future. Next steps are to meet with the Village and gather pricing information. Julie/Nathan will connect with Bill on suggestions on who to work with for construction. Nathan is hoping that this coming March/April to solidify water/sewer with Heitpas and to put together the easement and start boring the lines.
 - c. Basketball
 - i. Season update : MS seasons have finished, while the 3rd and 4th grade team's season continues until the first weekend in March, concluding with a tournament in St. Cloud. Gina mentioned the need to order new balls for next season. As a note, the HS team is running Little Hoopers in February. During this event, they will be using SBC balls since they're smaller. Coaches for both MS teams did well and the growth was huge.
 - ii. End of season surveys (5-8th grade) : Gina was approached by Holy Land/NH league asking if the SBC teams would like to join their Friday night league near Fond du Lac/Holy Lands. This would mean our teams would have a before and after Christmas season. She mentioned one downside

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being no break between volleyball/soccer and basketball. The SBC would like to survey the families to gauge interest as the Catholic league (which we are currently a part of) consists of teams with a much larger pool of athletes for each team. (Multiple teams at each level). Gina/Sam will coordinate sending out the survey. Deadline for the survey will be January 20th until February 1st.

d. Softball/Baseball

- i. Registration Update : Softball currently has six registrants, baseball is at 13 and the softball clinic is at 21. Gina created fliers to be sent out at school.
- ii. Team Coaches - N/A, will need to wait until better estimates on teams are available.
- iii. Clinic Opportunities : The SBC had a last minute 360U clinic opportunity for 8 weeks that was presented to baseball and softball families. We had 22 athletes sign up with an anonymous donor covering \$5,100 in sponsorship. Julie will email families that signed up requesting them to fill out "Thank You" cards to be dropped off at school and given to the donor.
- iv. Umpires for season : The club reviewed the current pay scale for umpires. A Base Ump fee is \$20 no matter certification (\$10 & \$10 for anyone receiving training). Behind the plate is \$45 certified; \$30 not certified. Students wishing to assist must be two years older than the team playing for base ump AND at least 12 years old.
- v. Hiring and season committee : Since the baseball/softball season is the most time consuming and contains the most amount of volunteers (grilling, field prep, etc), the formation of a committee was suggested. Those that volunteered included Gina, Julie, and Tasha.
 1. DIBS : Committee will coordinate on what to include in volunteer opportunities.

e. Spring Soccer

- i. Lake to Lake : Per their website, registration will open February 28th. Gina will share any information she receives with our families via FB once open.

7. Board Discussion Items:

- a. Glow Dance : Julie emailed out the letter for donation requests. She will email the committee for final details on the flier to include with the letter. She will also coordinate a list to not "double dip" on donation requests. Bigger donations will be used for the silent auction.
 - i. Raffle Items & 2025 Date
- b. Off-Season Clinic Opportunities : Gina is still coordinating a clinic for the boys' baseball teams. Emma Price will be running a softball clinic and Todd Holmes with Shawn Schmidt will host a soccer clinic. The soccer clinic will be open to 1st-4th grade co-ed athletes on Sunday mornings 9-10am; February 23 through March 23. We will need to order indoor soccer balls and two soccer ball bags as well as nets. Gina's estimated cost is \$235.96 before taxes. The SBC decided upon \$20/athlete with registration via SE site again. Registration will open next week and out of district students are welcome to attend.
- c. SBC Senior Highschool Scholarship : The SBC discussed keeping the scholarship with one, \$1000 for a graduating senior, same as last year's requirements.
- d. Refundable Deposit for DIBS session : It was discussed on how to better involve parents in various volunteer opportunities throughout each season. We will continue to think about what this could mean for parents going forward and revisit the topic at our next meeting. Sam will add to the survey for basketball about \$50/shift "opt-out" option.

8. Action Items

- a. Motion to approve \$300 to be paid towards the purchase of indoor soccer equipment made by Tasha, seconded by Destiny and approved.

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- b. Motion to approve \$125 to be paid to Todd Holmes for running the winter soccer clinic made by Gina, seconded by Tasha and approved by all.
- c. Motion to approve \$62.50 to be paid to Shawn Schmidt for assisting with the winter soccer clinic made by Tasha, seconded by Sam and approved.
- d. Motion to approve \$250 to be paid to Emma Price for running the winter softball clinic made by Destiny, seconded by Nathan and approved by all.
- e. Motion to approve updated SBC ump/ref pay scale dated 1.15.25 made by Tasha, seconded by Destiny and approved by all.

9. Board Member Comments : None

10. Set Next Meeting Date : February 26, 5pm in school cafeteria

11. Motion to Adjourn made at 6:49 p.m. by Gina, seconded by Tasha and approved by all.

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