



Board Meeting Minutes

October 16, 2024 at 4:30 pm in School Cafeteria

1. Call to Order was made at 4:34 p.m. Those present were Julie, Destiny, Sam, Nathan, Gina, and Tasha.
2. Motion to Approve the Agenda was made by Destiny, seconded by Nathan and approved by all in attendance.
3. Consent Items
 - a. Motion to approve September meeting minutes was made by Destiny, seconded by Sam and approved unanimously.
4. Forum Communications: None
5. Reports
 - a. Treasurer Report: Checking \$21,057.85; Peer Savings \$2,909.96; Savings Account \$3,966.35.
6. SBC Updates
 - a. Penny War Results: Tasha provided a check to Kati for \$3,135.64. Our goal was \$1,000 and we believe with the excitement and direct campaign, the result was a huge success. We discovered the bank does sort coins by type, to make counting much easier. A letter was sent home by the school explaining the costs of the updates. Looking to repeat a penny war challenge again in the future. The SBC also provided a gift card to Sandy for her help during the fundraiser.
 - b. Wreath Sale: So far sales have been going well with what members have heard from families. Sales will end on October 25th.
 - i. Dibs sign up: Sam created Dibs sessions for distribution for Friday, November 22 from 11:30 a.m. until 4:30 p.m. We are not sure yet on when inventory will be delivered. Tim Ecker drove Honeymoon's truck last year and Joe will be reaching out to him directly to set up delivery time. We are hopeful for a Thursday late afternoon delivery. Sam will send out an email to families and Julie will push out the Dibs availability on Facebook as well.
 - c. Volleyball & Soccer
 - i. End of season surveys: Sam and Gina put together the parent and coach surveys. Some suggestions included the wording around registration to contain Sports Engine specifically. The group also decided to change the verbiage around the number of practices and games to: too few; too many; adequate. Surveys will be sent out tomorrow by Sam, with a due date of 10/25. The 7th-8th grade volleyball team recently finished their season with an end of season tournament to the top four teams in the league. They were 3rd place in the league overall.
 - d. Basketball
 - i. Teams, coaches & apparel: John Levknecht will be coaching the 5th-7th grade girls team. Sam has added schedules for games, as well as Dibs including SBC on Duty. There will be Saturday games for 3rd-4th grade team, also recently added to SE. It was discussed to possibly email out the Dibs to MS parents for their athletes to help out on Saturday games. Concessions for basketball were discussed and will include candy, popcorn, and granola bars with drink options.

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Julie emailed Mae Rylies about the continuously open apparel shops. She (Vicky) is contacting individuals once their orders are finished. SBC will no longer be picking up all orders, only those that are placed prior to the deadline. Coaches were asked to turn orders into Gina by 10/17 to ensure delivery for the first game. Old jerseys to be sold at home games.

- ii. SBC on duty: Members asked to consider their schedules to help with the home basketball games and sign up for Dibs sessions.

7. Board Discussion Items:

- a. March Cash Raffle: Tasha picked up the tickets and they are ready to start distributing. Julie will post on Facebook when we begin selling them. We have 500 tickets total and Tasha will sign out tickets to track who has what. . Sam will create two Dibs per day in March to pull winners. The club will start selling in November. Funds/ticket stubs to be collected at school and Tasha will check the SBC mailbox daily. Tickets must be filled out fully and must be legal names as the check written out must match raffle tickets per audit.
- b. Community Park Inc.: Julie attended the monthly meeting last week Thursday, October 10th. At this meeting, it was voted upon to decide if the board wished to keep a current member aboard or bring Julie/SBC on. After the vote, it was decided to keep the current member on the board. The group recently added fill on the North diamond, but due to it not being screened, the diamond is full of rocks. Julie spoke with Ed Kuhn and they are removing the dirt to screen it and replace it again.
- c. South Diamond improvements: Nick Kuhn invited Julie to a recent Village meeting. They are open to any improvements or additions, including infrastructure. It was discussed how two diamonds will be beneficial in the long run. There are grants that the SBC can apply for to help with the cost. Nathan has been in contact with the Village and reached out to Heitpas to quote water/sewer line for a concession stand. The idea is it would be through Scott & Lisa Meyer's property. Julie will start a 3 to 5 year plan to help with sponsorships from community businesses and start to apply for grants. Village also asked the SBC to help contribute to the electric project on the diamond. An approximate cost of \$14k is anticipated and the line would bore from the road to the diamond between Karls & Schneider properties.
- d. Off-season clinic opportunities: Julie spoke with a couple girls from the 3rd and 4th grade. They did not want to play "with the boys". Gina is willing to run clinics with 3rd-4th graders, but would open it to both boys and girls on Sunday nights. We also discussed possibly opening it up to MS students, especially those that are not playing currently. Sam will create a "OPEN GYM SEASON" for all open practices for any sport on Sports Engine.
- e. Timber Rattlers Fundraiser: SBC discussed adding a fundraising opportunity to late spring/early summer. For every ticket sold for the T-Rats game by the SBC, \$3/ticket goes to the club. A link would be provided to send to families to purchase tickets for that specific game in reserved bleachers (\$11) or box seats (\$14) in a nearby section. Athletes/SBC would be showcased at the game with other recognition included. The club decided upon Friday, June 27th date for tickets. We would ask the athletes to wear jerseys or SBC apparel and bring gloves. Reserving both sections to provide families the choice between which kind of seats they'd like.
- f. SBC Apparel: Julie worked with Mae Rylie's on SBC Apparel. Current options are on the website. If members would like a shirt, send the choice to Julie and she will place a bulk order for the club.

8. Action Items

- a. Motion to approve John Levknecht as head 5-7th grade girls head basketball coach was made by Gina, seconded by Nathan and approved by all.

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- b. Motion to approve Nick Zahringer as the 5-7th grade girls assistant basketball coach was made by Nathan, seconded by Tasha and approved unanimously.
- c. Motion to approve Ann Levknecht as the 5-7th grad girls second assistant basket coach was made by Gina, seconded by Sam and approved.
- d. Motion to split the pay and provide one shirt per assistant coach was made by Gina, seconded by Tasha and approved by all.

9. Board Member Comments: None

10. Set Next Meeting Date: November 20th 4:30 p.m.

11. Motion to Adjourn was made by Gina, seconded by Nathan and approved at 5:46 p.m. by all in attendance.

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