



## **Board Meeting Minutes**

December 11, 2024 at 4:30pm in School Cafeteria

1. Call to Order at 4:32 p.m. Those in attendance were Gina, Sam, Julie, Destiny, Garrett, Tasha, and Nathan.
2. Motion to Approve the Agenda was made by Gina, seconded by Garrett and approved by all.
3. Consent Items
  - a. Motion to approve November meeting minutes was made by Gina, seconded by Destiny and approved unanimously.
4. Forum Communications: Lisa Meyer was in attendance for our meeting to update progress on items covered later in the meeting.
5. Reports
  - a. Treasurer Report: Checking \$23,405.50; Saving \$3,968.82; Peer Savings \$2,911.77.
6. SBC Updates
  - a. Wreath Sale: Thank you to everyone who helped with tying ribbons and distributing wreaths this year. We discussed shortening the time frame for next year to have wreaths picked up. Thinking of possibly hosting the Friday or Saturday on the week before. Julie will ask Joe from Honeymoon how much it would cost to have them tie bows on the wreaths to save time. She will also send Tim Ecker and Thank You for delivering the wreaths this year. Due to an order inconsistency, we would like to put a better inventorying system in place to alleviate the differences in orders vs. what we received. Lisa stated she has a 6' x 10' trailer that she would make available as well if necessary.
  - b. March Cash Raffle: Tasha informed the club that there are 140 tickets that are not yet claimed. As a reminder, people outside of the SBC can also sell tickets. There are also tickets in the concession stand to be sold. Julie will put out a "push" on Facebook before the holidays.
  - c. Timber Rattler Fundraiser: A Facebook post has been shared. So far, 20 tickets were sold, with the SBC making \$60 off of those sales. The goal is \$300 total for this year (roughly 100 tickets). An email will be sent out to families to also include t-ball/sluggers athletes in the announcements before the game. It was discussed that ONLY baseball/softball athletes will be announced, but all SBC families are welcome to attend.
  - d. 501(c)(3) Status: Julie had been working with Menn Law, but was not making progress on the short application, as we have too many fundraising funds. They started working on the application in June and Julie has decided to work with Lisa Meyer going forward as she wasn't seeing the progress with Menn. She is waiting to receive an invoice from Menn on the work they have done. Julie and Lisa, with coordination from Tasha, will compile the information necessary to apply for the club's renewed status. Lisa will help tell the story of the SBC from past, present and future goals. Once status has been completed, we can begin applying for grants.
  - e. South Diamond Improvements: Nathan and Lisa attended the recent Village board meeting. Tim Leakey discussed the improvements to the park, but some of the grants we were hoping to pursue will not be applicable. Nathan brought up the idea for water and sewer during the Village meeting, and the board expressed an interest in working together on the park improvement project. The Village board is looking for a "big picture" on what the plan would be. Bill Parsons and Bryan Hanke are willing to help and donate materials where applicable. Bill informed Nathan that he is willing to be GM on the project and

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work with other businesses. Renderings and architects will need to get involved to move forward. We will also continue to work with Nick Kuhn who is head of the park department for the Village, to put a plan together and present it to the Board as a whole afterwards. Nathan brought samples of concessions/bathrooms to share. Lisa brought up the possibility of applying for grants that include landmarks that are 100 years or older. Nathan and Julie will continue to follow up with Bill and Nick.

f. Basketball

- i. Season update: The girls and boys teams both won recently, girls with their first win. The two 8th grade boys have been doing a fantastic job building up the younger players. The season is starting to wind down and parents' night has been completed. Their last game is on 1/13. The co-ed team has their first home game next week. It was requested for the Saturday games to have club members sign up for SBC on Duty. Sam will break up the shifts into 2 hour increments. The co-ed team's parents' night is on 1/11. On 1/9, all program kids have been invited to the HS game. We also discussed possibly using TeamReach for messaging in teams due the issues with Sports Engine and Android devices.
- ii. 3-4 grade girl survey: Sam sent out emails and received two responses back. The responses expressed a want for a "girls only" team if possible in the future. Going forward, we will present the option as playing basketball and exclude the co-ed gender classification to gauge interest and possible team formatting. Lastly, Ms. Blatz (phys-ed teacher) will be reaching out to Gina to set up a clinic in February/March for basketball. We are still searching for future opportunities to continue to build the program.

g. Softball/Baseball

- i. Registration: Gina shared the deadlines for registration must be done for softball/baseball by 1/31. We discussed opening the registration window on 1/8/25 through 1/22/25 on SE. Gina has until mid-Feb for solid teams. March 1st the schedule is created and cannot be changed. We will be including Freshman for softball as they now qualify to play. Baseball must be bracketed out into age groups right away, but softball can be generic. Teams will be decided based on grade and number of players.
- ii. Coaches: We discussed waiting until registration comes in at the end of January to post for positions.

7. Board Discussion Items:

- a. Glow Dance: A committee was created and includes Julie, Tasha, Destiny, Sam, and Nathan as needed. Julie will fill out the facilities request form for that date. Also, Julie will email to coordinate meetings for the committee going forward. We discussed asking HS students to help with face painting. Tasha will ask Ashley Zahringer to DJ once again this year. We will also reach out to MS student volunteers for handling/selling merch and the concession stand during the dance as well as right after school to help set up. Sam was not able to obtain a donation from Jimmy John's or Subway. Julie will reach out to Panera as another option. Walmart Spark is also a possibility for a donation request, but we might need to use the school's 501c3 status to qualify.
  - i. Raffle Items & 2025 Date: The date has been set for Friday, March 21st from 5:30 - 7:30pm; 4K - 5K students will need chaperones.
- b. Off-Season Clinic Opportunities:
  - i. Emma Price reached out to Gina and is willing to host "tune up" clinic sessions for 4K-8th grade students. The dates of 2/1 and 2/2 we discussed with the 2/1 session being held in the afternoon after basketball games or in the HS gym during the morning. There would be a defensive focus

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and hitting clinic. We discussed grouping the athletes into 5K-3rd and 4th-9th grade. The club discussed payment for Emma as these would be more structured. The thought is 1.5 hours for the younger group and 2 hours for older girls. We would provide the designated \$25/hr for Emma and registration would be \$20/athlete to cover both days. Emma will make a flyer up to send to Gina to share. Registration will be on SE with all girls 5K - 9th grade being emailed. Registration will be open January 2 through January 10.

- ii. Max Mueller is a college athlete in Madison, who pitched for Chilton and currently does private lessons in Chilton at Cullen's private facility. Hudson has done lessons with him in the past and Gina highly recommends his lessons. Max is home from school now through January 9th and willing to hold sessions at school. He charges for 4 boys at a time over 1.5 hours at \$125/hr (roughly \$30/hr/athlete). We discussed the possibility of making this happen, but with the short time frame it would be too difficult to coordinate something at school. Gina will email his information out to parents to take advantage of booking time with Max directly in Chilton. She will also ask if he would be willing to discount the rate for SBC athletes as he is increasing his private lessons to \$40/athlete.
- iii. Gina also presented other options that she receives for clinics and opportunities that she receives as AD. We discussed having her share those with families in the future via Facebook.
- iv. Julie asked about utilizing 360U again this year. She met with the owners and they are willing to host clinics again this year. Those would be at a discounted rate for the SBC and the sessions are 8 weeks in length starting at the end of February. Julie will reach out for dates from them and ask for a SBC code to use for any 360U session.
- v. Todd Holmes expressed a willingness to host an indoor, co-ed soccer clinic on a Sunday in February. He will be reaching out to Gina for more details.
- vi. Lastly, Gina will be holding volleyball open gyms on Sunday nights as well in February.

8. Action Items: None

9. Board Member Comments: None

10. Set Next Meeting Date: Wednesday, January 15 at 5pm in school cafeteria

11. Motion to Adjourn was made by Tasha, seconded by Destiny and approved by all in attendance at 6:13 p.m.

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