



Board Meeting Minutes

February 26, 2025 at 5:00 pm in School Cafeteria

1. Call to Order at 5:02 p.m. Those in attendance were Julie, Sam, Tracy, Garrett, Tasha, Nathan and Gina.
2. Motion to Approve the Agenda was made by Tasha, seconded by Garrett and approved by all.
3. Consent Items
 - a. Motion to approve January meeting minutes made by Gina, seconded by Sam and approved unanimously.
4. Forum Communications - None
5. Reports
 - a. Treasurer Report - Checking \$31,295.25; Savings \$3,971.26; Peer Account \$2,913.56
6. SBC Updates
 - a. March Cash Raffle Update - Currently there are 33 outstanding tickets held by two families. Julie will gather Destiny's tickets tonight and it was thought the other unreturned tickets may be in the SBC mailbox. The Club discussed the necessity of two adults being present during the daily drawing of winners, preferably two SBC members. Julie will send out the Dibs link again for SBC members to sign up. Teachers in 4K-8th grade received an email to include students in the morning drawings during the week and they are starting to fill the spots. Each day, a picture of the drawing should be sent to Gina/Julie and information on the winner to Tasha for FB post and check issuance. Members that pull are responsible for calling the winner to confirm their address and notify them of winning. The raffle basket will be in the concession stand.
 - b. South Diamond Improvements - Bill Parsons marked out the area. Nathan attended the last Village meeting, but no progress was made toward next steps for the construction. Tim asked for a whole drawing of the new construction with the surrounding area included. Nathan is also working with Nick to put together the required information for the next Village meeting. The Village did confirm they would assume responsibility for the upkeep of the new building once completed. Nathan put together a possible recognition breakdown for donors to help fund the build with a plaque and/or banner with time frames of how long those donors would be recognized. He will continue to keep us up to date with the progress made with the Village.
 - c. Basketball
 - i. End of season surveys (5-8th grade) - Sam will send out surveys for the co-ed 3rd-4th grade team on Tuesday, March 4th. We will review all results at the next meeting.
 - ii. Wisconsin HERD fundraising opportunity - Herd reached out to Julie with a similar opportunity to the TRats game. It could include a free throw contest and/or scrimmage during their halftime of the game. We would be recognized as the "Team of the Game". The Club decided to keep it in mind for next basketball season as an opportunity.
 - d. Softball/Baseball
 - i. Team Numbers & Coaches - Baseball will have a Rookie Ball, Travel Ball, and Little League team. Rookie ball has a coach interviewed and waiting for Club approval, and coaching posts have been sent out for the other two teams. The Club is sponsoring a Softball D Team & A Team, and we are continuing to work on gathering more athletes for the B Team. The absolute last date

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to know is March 19th. We are net positive with new players compared to last year with the older kids participating. Hoping for at least two more registrations for B Team.

- ii. Clinic/Open Gym Re-cap - A HUGE thank you to Gina, who attended each clinic and open gym. We also had help from other parents, members and athletes. There were some registrations after the clinics/open gyms which make us believe it was successful.
 1. Softball pitching open gyms - Cassi Kettner will host a pitching clinic for registered softball players in 4th-9th grade every Sunday from 5:30-7:00 pm for five weeks starting March 2nd. The Club discussed compensation for her time as it will be hosted in Stockbridge with a variety of drills and proper technique. The club agreed to \$25/hr or \$187.50 total.
- iii. Umpires for season - Gina recently became registered to be an official to gain contact information for more officials. There are two girls willing to learn and help during the season, but to be WIAA certified, the students must be in HS. They could officiate on D team and Rookie Ball. Darel Schoenig and Emma Price are willing to train as well as Gina. The Club would require a certain amount of training sessions to be "certified" and ump solo.
- iv. North Diamond Rental Rate & Improvements - The Private Park group had their meeting and rates will remain the same at \$400/mo, but will not charge until our games begin. We will pay for Mid-May through August (\$1200). Before payment will be made, we would like a signed contract. Any Friday, Saturday or Sunday games require reservation prior. We brought a few requests for the group to update the field currently, including the dugouts, covers, water in the concession stand, new mix on the field, new bases and level the benches. They are working on a few of the items this spring, with water in the concession stand TBD.
- v. Photo Day/Season Kick Off Event - The Club has an offer for this year again to cover the cost of food for the players and their families by the sponsor. We discussed putting this event together again with some modifications to timing to help with the flow of pictures and families.
- vi. Field clean up day - Sam brought up the possibility of another field clean up day. The Club decided to table this until closer to the season to see the condition of the field for needs.

7. Board Discussion Items:

- a. Glow Dance - Sam & Julie will coordinate the invite to be sent out next week, the committee will need to meet to do inventory and take stock of donations so far. Julie will send out a final email to the committee for the last meeting.
- b. Easter Egg Fundraiser - Annie donated eggs to the Club. We discussed running this event again as there has been some community outreach. We will have the same pricing as last year and push out information right after the Glow Dance.
- c. Timber Rattler Fundraiser Update - To date, we have sold 58 tickets for the game, raising \$174. Gina will discuss this information again at the March Softball/Baseball parent meeting to keep them informed on how the athletes can participate on the field during the game.
- d. Off-Season Clinic Opportunities
 - i. Sunday Soccer Clinic - We have 25 registered participants. Todd & Shawn kept the kids on task and worked on footwork skills during the first session. They did well with the age gap and the hour session was perfect timing.
 - ii. Other clinic opportunities - In July, Gina will once again run a volleyball clinic. Ms. Blatz, the school Phy. Ed teacher is interested in running a basketball clinic in late July or early August.

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There will be sessions for different age groups/skill sets. We also discussed the possibility of offering a summer soccer clinic outside, possibly including the older kids.

- e. Refundable Deposit for DIBS session - The Club discussed using a fee per athlete with a cap on families, to be refunded at the end of the season for commitments to volunteering. The idea is that the check would be cashed if a parent no-shows for required duties. We discussed the possibility of \$100/athlete or \$300 family cap. Also discussed presenting the volunteer opportunity to HS students for other non-concession stand jobs. Julie will reach out to Mrs. Schnell for announcements. It was decided to wait for the soccer/volleyball season to try out on a smaller scale first. For the upcoming Baseball/Softball, we will implement a sign-in book in the concession stand to help better track who is volunteering at what times. Sam will put this together for use and Gina will inform the parents of our intentions during the parent meeting.

8. Action Items

- a. Motion to approve Liz Bartel as the Rookie Ball head coach made by Gina, seconded by Tasha and approved by all.
- b. Motion to approve Jackie Propson as the Softball D Team head coach made by Tracy, seconded by Nathan and approved unanimously.
- c. Motion to approve Shayna Tasch as the Softball D Team assistant coach made by Sam, seconded by Gina and approved by all in attendance.
- d. Motion to approve the compensation of \$187.50 to Cassi Kettner for the softball pitching clinic made by Tasha, seconded by Gina and approved.
- e. Motion to approve no more than \$750 spent by Gina on softball/equipment needs for the season made by Tasha, seconded by Tracy and approved unanimously.

9. Board Member Comments - None

10. Set Next Meeting Date - March 26, 5:00 p.m. in the school cafeteria

11. Motion to Adjourn made by Gina, seconded by Sam and approved at 6:23 p.m.

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