



## **Board Meeting Minutes**

June 19, 2024 at 5:30pm in School Cafeteria

1. Call to Order at 5:34 p.m. Those in attendance were Julie, Gina, Sam, Destiny, Emma, Jodi, and Tasha.
2. Motion to Approve the Agenda was made by Gina, seconded by Sam and approved by all.
3. Consent Items
  - a. Motion to approve May meeting minutes was made by Sam seconded by Gina and approved by all in attendance.
4. Forum Communications: None
5. Reports
  - a. Treasurer Report : Checking \$20,827.31; Peer Savings \$2,908.13; Savings \$3,963.86.
6. Board Discussion Items:
  - i. Registration and Online Payment Options Update: Julie reached out to smaller clubs for their current processes. The best option looks to be a program called Sports Engine. This plan follows the athletes for any athletics that use this option. Looking at the premium option, but would like to pass the processing fee onto the parents for online registration. Sports Engine also uses volunteer management, Quickbooks to help track AR/AP, and many more options. Julie requested a demo, would like Gina to tryout from an admin side to make a decision. Start with a small clinic to see how the website goes and roll out for all sports in the future.
  - ii. SBC Updates
    - i. Apparel: Julie ordered shirts from Etsy for SBC members. They were vinyl printed instead of screen printed and the logos were resized based on the size of the shirt. Julie is asking for a refund due to the type of logo and size differences. Will follow up with another option in the future.
    - ii. SBC on Duty closing and opening updates: Sam created a document for procedures on opening and closing for sporting events. She will share it with the whole club for any edits. Deposit funds at the end of the night to be changed from current procedure. New closing duty to include a locked bag and key to drop off the proceeds that evening. Ideally will get the cash box ready for the next night, including ump/ref payments and starting cash. \$50 worth 1s/5s/10s to be kept as extra. All members need to go to bank to sign release for the key. Sam will create a cash box tally form to be used to track proceeds as well as to be given to the bank for deposit records.
  - i. Softball & Baseball
    - i. Season update: Rookie ball is currently winding down. WE have had many reschedule/make up games due to weather. Lori Dallmann's team is done on 6/25; Liz Bartel's team on 7/2. The softball C team Tourney is the week of July 8th.
    - ii. 360U clinic updates: Clinic cost was donated for 7 girls on a pitching practice. Overall, the clinic was a success and the girls enjoyed attending.
    - iii. Travel Ball Tournament: July 11 – 13: The traveling tournament dates changed as of today (6/19/24). They are now July 8, July 10 and July 11. There will be 4 games on the 8th and 4

### **Our Mission Statement**

Promote sportsmanship, equity, discipline, goal-setting, physical fitness, a rich & diverse student experience, strong relationships among students, families, staff & community members, good will and school spirit.



games on the 10th, with a double elimination bracket. Gina will be ordering medals for the tournament soon as well.

1. SBC on duty sign up: Gina sent out an email with a spreadsheet to help with volunteers for the concession stand over those three nights.
2. Parent volunteers needed: Once SBC volunteers have signed up, the spreadsheet will go out to families for volunteer opportunities as well.
3. South diamond concession stand: Gina will add a South diamond concession stand (M/W) option in the hopes of having enough volunteers to cover the sales of beverages, but no food. SBC on Duty must have the safe service license and will cover both diamonds.

ii. Volleyball & Soccer

- i. Teams & Numbers: Gina contacted those families that have not yet signed up for further interest. Currently for volleyball we have 10 athletes for 7/8th team and 8 athletes for the 4-6th grade team. Soccer contains 16 athletes, all boys (5-8th).
- ii. Coaches: There is a need for all three teams. Any past coach can reapply for next year. Sam to prepare vacancy job postings and send to Katie to post on the school's website. A PDF doc for FB will be used and extra hard copies to be put in the office. Head coach/assistant for all three.
- iii. Equipment and uniforms: Gina is waiting on final proofs of the new volleyball uniforms. The SBC logo will be put on front above left chest, not on the arm as originally planned. We will need a couple volleyballs & soccer balls for the season. Gina will inventory and bring to our next meeting what exactly our needs will be.
- iv. Summer volleyball camp sponsors: We have 9 sponsors, hitting the overall goal. Gina is ordering shirts through Mae Rylie's. Recently got a proof, and finalizing. Gina will make a reel as a "thank you" to post on Facebook to our sponsors for the camp. Currently @ 24 participants.
- v. Parent meeting night: August 7 is the scheduled parent meeting, hoping to have uniforms ready by then.
- vi. Concessions & Admissions: No concessions or admissions for soccer due to staffing issues of SBC on Duty. Volleyball will remain the same with both again this year.

iii. T-Ball/Sluggers

- i. T-shirt sponsors: 13 sponsors for this year have shown interest. Still working through receiving all logos and sponsorship funds.
- ii. Coaches: Gina sent out a volunteer shift with coaching information to the families that signed up. Will have the same format as last year. 20 kids in t-ball with 3 adult helpers. 30 minutes of teaching, 30 minutes of scrimmage. 3 stations during the initial 30 minute learning portion.
- iii. Concession stand sign up/Volunteer shifts needed to fill: 2 for t-shirts & to collect payments. An email will be sent to parents that have not yet paid. July 30th is the first night. Julie will email out the volunteer spreadsheet to members to sign up by Sunday evening before pushing out to the parents.
- iv. "Community Appreciation Night": Scheduled for August 8th, and has been added to the Village newsletter as well as upcoming home games and volleyball camp. Invited the school board this year as well with Mr. Fischer & Hunter (maintenance help). A free meal will be offered to the FD, legion and village board. Would like to have music and a 50/50 raffle (2

**Our Mission Statement**

Promote sportsmanship, equity, discipline, goal-setting, physical fitness, a rich & diverse student experience, strong relationships among students, families, staff & community members, good will and school spirit.



again - 1 per each team). Tasha will sell tickets again this year. Julie will give tickets to each organization for the free meal.

iv. Upcoming Opportunities

- i. Stockbridge Parade – July 21, 2024: We will use Facebook to promote the parade and have participants contact Destiny if interested. Will also email parents. Plan to use the SBC sign and be at start of parade again. Julie to reach out to Nick Kuhn for coordination of placement. Sam will email out to families, encouraged to wear Stockbridge apparel. Reply to SBC email, Sam to forward to Destiny for coordination.
  1. Items to hand out: Stickers & candy only. 3 inch stickers, 1,000 for \$288. 24# of candy runs for \$130. Would like to double the candy cost. All in \$540.
- ii. Calumet County Fair fundraiser: Sam sent out email to MS age families, unfortunately did not have any interest. SBC members encouraged to continue to bring ideas for the future. A penny war was discussed. Would need to connect with the school on how to contain the jars & the logistics. Goal is to tie it back to something directly happening at the school, I.e. gym update? Destiny will reach out to Kurt for school support, with the idea being 4K-8th students for 5 days. Would like a prize structure for the “winning” class. Library may be the best location for the containers and Tasha is willing to help if she is in the library during school year.

7. Action Items

- a. Motion to approve \$600 to be put towards promotional items and candy for the Stockbridge Parade made by Jodi, seconded by Destiny and approved by all.
8. Board Member Comments: All members need to sign the key release form @ the bank ASAP.
9. Set Next Meeting Date: August 21st @ 5:30 p.m. in the school cafeteria.
10. Motion to Adjourn made by Destiny and seconded by Sam at 7:02 p.m. Approved by all in attendance.

**Our Mission Statement**

Promote sportsmanship, equity, discipline, goal-setting, physical fitness, a rich & diverse student experience, strong relationships among students, families, staff & community members, good will and school spirit.