



Board Meeting Minutes

September 25, 2024 at 4:30 pm in School Cafeteria

1. Call to Order at 4:34p.m. Those in attendance were Nathan Bowe, Garrett Lau, Sam, Julie, Tracy, Tasha, Destiny, and Gina.
2. Motion to Approve the Agenda was made by Tasha, seconded by Tracy and approved by all.
3. Consent Items
 - a. Motion to approve August meeting minutes was made by Tracy, seconded by Destiny and approved by all in attendance.
4. Forum Communications: Nathan Bowe and Garrett Lau attended the meeting to get a better understanding of the club and possibly join in a formal capacity.
5. Reports
 - a. Treasurer Report: Checking \$20,462.96; Savings \$3,966.35; Peer Account \$2,909.96. The peer account was used by one family for basketball registration. With the addition of Sports Engine online registration, we will be keeping track of on-going “comps” for registrations.
6. Board Discussion Items:
 - a. Upcoming Fundraising Opportunities
 - i. Penny War: Led by Destiny, with all funds going to renovations for the ES/MS gym. Julie purchased a white-board reusable check to “present” to the winning class. This class will win a trip to Kazzmos for ice cream. Destiny will confirm who is covering that cost. Daily tally with athletes participating to occur throughout the week. Julie set up a schedule for students/athletes to assist with the daily tally including soccer, volleyball and aftercare. Mrs. Schnell will announce the top three classes each morning. Monday, 10/7 the check will be presented to the winning class. Any SBC members able to attend are encouraged to do so. Destiny will reach out to the teacher’s to share the information to parents electronically as well.
 1. September 30 - October 4
 2. Counting volunteers - any members available after school to help would be appreciated. Goal is 15-20 minutes to count. Counting at noon on Friday.
 - ii. Wreath Sale: Julie and Destiny reached out to Honeymoon. Prices will remain the same from last year. Play It Again will donated \$65 in gift cards (\$235 total, SBC to buy \$170). Added a “what we do with the funds”. 2nd largest fundraiser outside of cash raffle.
 1. Incentive for top sellers - same as last year with a donation.
 2. Volunteer sign up for set up and distribution: Tim Ecker to drop off wreaths 11/21 (Thursday). Only have pick up on 11/22 from 11:30-4:30. Set up/assembly/organizing piles on Thursday. Julie will confirm set up date and time. Sam to create one-hour Dibs sessions for parents to volunteer at as well.
 - iii. March Cash Raffle: Tasha to lead again. Ordering tickets with Zander Press. Finished the raffle license audit recently, so up to date on rule/regulations. Picking neon orange in color as the bright colors help them stand out. Had tickets on hand by the pick up for the wreath sale. The goal is to follow the same time line this year. Gross roughly \$6,750.

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- iv. Community Park Inc.: Private park group for the North Diamond. Julie has been attending meetings for the last couple of months. Non-Lions, Non-FD person in the community for a member. Julie has been asking to have an SBC member fill that last seat. Third Thursday at 7:00 p.m. is when meetings are held. Julie will be attending the next meeting and will join if the spot has not yet been filled.
- b. SBC Updates
 - i. Sports Engine: Basketball registration went much smoother than the initial soccer/volleyball. Added permanent apparel links to the website. Concerns about forcing the payment up-front with some families. Discussed options for payment plans, but it has gone well so far. Still attempting to push out the website to families for full utility action.
 - ii. SBC member apparel: Julie working with Mae Rylie on getting shirts made up for future uses.
- c. Volleyball & Soccer
 - i. Season update: Soccer until 10/14. Going well, talks with Darel once per week. Skill level more cohesive across grade levels. Parents have stepped up to run the clock and have been teaching each other. Volleyball ends 10/7. Gina's team could possibly be participating in a tournament, for top four teams in the league in 7th grade. Gina is attending a meeting for more information. Quick, crazy schedule but athletes have been growing.
- d. Basketball
 - i. Team numbers & coaches: ¾ co-ed, no girls and 8 boys; 5-7 girls 10; 5-8 boys 10. (7th grade schedule mainly). Three teams total. Nate Menzel will be coaching 5-8 boys team. Does well fostering skill development in the players. Scheduling meeting tonight, Gina will try to schedule girls/boys games together, but with other schools having multiple teams it might be difficult. November 4th games start and end before Christmas. Will have non-conference games after Christmas to end mid-January. Lori Dallmann to coach ¾ with practices starting in November until March. October 8th 6:30 or 7:00 for parent meeting. No coach for 5-7 girls team. Try to run open gyms for 3-4 grade girls to help encourage more participation. Possibly have the older girls engaged in helping to run drills with the students. Any ideas on people that would be willing to run clinics or open gyms. Older kids to have new uniforms, younger athletes will have pins. Work on selling the old uniforms (possibly to be listed on the website).
- e. Softball
 - i. League team changes for 2025 season: Gina recently attended a league meeting. Not unanimous decision (Forest and SB NO) 4 age divisions from now on. A team: 7-8 grade, can be 9th grade if did not play in 8th grade but they CANNOT pitch; B team: 5-6 grade kid pitch with 12 in ball, no walks home, no coach relief; C team 3-4 grade kid pitch NO walks, coach relief after 4th ball; D team 2nd and below (same age divisions as boys). Teams must disclose in spring meeting (March) if there are teams that need to play down at this meeting to accommodate teams. Most likely D team (bring 3rd down) and bring 4th grade up to B team.

7. Action Items

- a. Motion to approve Nate Menzel as head 5th-8th grade boys basketball coach: Gina, Nathan
- b. Motion to approve Nick Karls as assistant 5th-8th grade boys basketball coach: Tracy, Sam

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- c. Motion to approve Lori Dallmann as head 3rd-4th grade co-ed basketball coach: Garrett, Nathan
- d. Motion to approve the purchase of \$170 of Play It Again Sports gift cards to be used for the top 3 sellers (quantity) of the Wreath Sale: Tracy, Garrett
- e. Motion to approve Nathan Bowe as a new SBC member: Sam, Tracy
- f. Motion to approve Garrett Lau as a new SBC member: Gina, Tracy

8. Board Member Comments:

9. Set Next Meeting Date: October 16, 4:30 p.m. in Cafeteria

10. Motion to Adjourn: Gina, Garrett 5:30 p.m.

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