

Attendees: Emily Begel (EB), Jason Bucciarelli (JB), Doug Stansbury (DS), Joel Nagle (JN), Taz Landry (TL), Aleece Vanderloop (AV), Ryan Vanderloop (RV), Dan Mielnicki (DM)

1. Call to Order—6:35pm

2. Treasurer's Report by Rick Frieseke

-RF was unable to attend the meeting; he will send out the financial documents via email soon

3. Athletic Director's Report by Taz Landry

-Winter sports season is half over

-Gymnastics team has increased to 15 athletes this year; Boys Swimming & Diving is doing well; Girls and Boys Basketball teams are very young but should be competitive in years to come; Girls Basketball has an athlete averaging 39 points per game which leads the state

-Upcoming Spirit Nights: 1/19 Girls Jr. Greyhounds, 1/23 Boys Jr. Greyhounds, 2/1 Atwater & Lake Bluff

4. School Needs by Taz Landry

-Swim parkas (waiting on the quote) and Track & Field uniforms (working on the quote)

-The school's contract with the Athletic Trainer was terminated but Lucas will stay on through the winter season; TL is searching for funding for this position; TL is also waiting on bids from a couple other providers for athletic training services

5. Membership Report by Ryan Vanderloop

-No new memberships since our last meeting; currently have 61 members which is down about 20 compared to last year

-Board discussed whether the word "membership" was confusing; looking to possibly change to other terminology like "booster" or "supporter"

6. Spirit Wear Update by Joel Nagle

-\$607 profit to SBC from last online sale; additional \$65 in sales after A&C Fair

-JN will have an online spring sale in April after Spring Break through Burghardts

7. Social Media Update by Emily Begel

-EB to assume title and responsibilities as Head of Social Media; EB will continue to push out the SHS sports newsletter every week

8. Arts & Crafts Fair by Rick Frieseke

-RF was unable to attend but will provide an update at next month's meeting; Fair generated \$11,000 in profit this year

9. Golf Outing by Emily Begel

-2024 golf outing confirmed for Monday, June 17 at Brown Deer GC; EB will revise the 'save the date'; JB will design a new yard sign for the event with a QR code to our SBC website for registration

-Board discussed idea of offering SBC membership holders a discount or deal on their golf outing fees

10. New Business

-Dan Mielnicki was nominated to the board; RV made a motion and EB seconded it; all attending board members were in favor—welcome aboard, Dan!

11. Next Meeting

-Monday, February 5, 2024 at 6:30pm at SHS AD conference room and also via Zoom

12. Meeting Adjourned—7:10pm