

Attendees: Emily Begel (EB), Rick Frieseke (RF), Jason Bucciarelli (JB), Doug Stansbury (DS), Joel Nagle (JN), Jamie Reeve (JR), Aleece Vanderloop (AV), Dan Mielnicki (DM)

1. Call to Order—6:00pm

2. Treasurer's Report by Rick Frieseke

-RF sent out the financial documents via email; \$107,800 Total (\$39,500 in athletic team dedicated funds, \$68,300 in equity); five transactions since our last meeting

3. Athletic Director's Report by Taz Landry

-TL was unable to attend; he sent out the following report via email: Final Stretch in Winter Athletics! Thanks to all who helped with the planning and logistics of the spirit nights at the basketball events! It's so fun to see the youth and future Hounds at games. Gymnastics: There are a few meets left, @ West Allis Hale on Wed, WFB Saturday. Boys Swim and Dive: Sectionals this weekend @ WFB. Congratulations to the Swim team who were: Woodland Conference Relays Champions, Woodland Conference Champions and Undefeated in Dual meets in the Woodland Conference. Girls/Boys Basketball- The boys were able to secure back-to-back wins vs. Cudahy and Brown Deer. Media Coverage on Coach Dupree and Serinity; Junior Girls Basketball Player Serinity Metcalfe is currently leading the state in scoring avg. 34.9 ppg. Football Interviews Thursday Feb 8th, 2pm,3pm,4pm,5pm in athletic conference room.

4. School Needs by Taz Landry

-TL was unable to attend; he sent out the following report via email: Athletic Trainer- SBC previously contributed to the cost of Athletic Training support (Around 4K). The total from Aurora Health in the past was around \$8K. We are looking at potential services with Froedtert. Continuing the past contributions or any support from SBC will be appreciated.

The breakdown for coverage charges for the next 3.5years

23-24 (remaining) \$0

24-25 \$8,000

25-26 \$10,000

26-27 \$12,000

5. Uniform Rotation

-Board decided to insert Swim parkas for Fall 2024; revisit in Fall 2028

-Board will check with Golf coach to see if there are any needs we can assist with

6. Membership Report by Ryan Vanderloop

-RV was unable to attend; AV said there are no new memberships since our last meeting

7. Spirit Wear Update by Joel Nagle

-JN will have an online spring sale in April after Spring Break; going to hold off on offering a SSD staff discount code for now

8. Social Media Update by Emily Begel

-EB continues to push out updates on Instagram and Facebook

9. Golf Outing by Emily Begel

-No news right now; EB will work on getting registration site up and running; EB would like to find a title sponsor for the event

10. New Business

-Board discussed ideas as to what our role should be in helping Shorewood athletics; we need to form a stronger relationship with the AD and the coaches; we need to explain more clearly to people where the SBC money goes—what the SSD athletic fees cover (and what they don't) and what exactly the SBC helps pay for; desire is to increase the Shorewood athletic culture, activism and enthusiasm

11. Next Meeting

-Monday, March 4, 2024 at 6:30pm at SHS AD conference room and also via Zoom

12. Meeting Adjourned—7:20pm