

Attendees: Emily Begel (EB), Jason Bucciarelli (JB), Doug Stansbury (DS), Joel Nagle (JN), Jamie Reeve (JR), Aleece Vanderloop (AV), Ryan Vanderloop (RV), Dan Mielnicki (DM); prospective board member Todd DeBlois was also in attendance

1. Call to Order—6:35pm

2. Treasurer's Report by Rick Frieseke

-RF was unable to attend; he sent out the financial documents via email; \$110,400 Total (\$39,400 in athletic team dedicated funds, \$71,000 in equity); four transactions since our last meeting—\$3,950 in two PayPal deposits of membership funds, a \$636 check to help pay for Ski team trip and a \$677 check to pay for Swim team caps

3. Athletic Director's Report by Taz Landry

-TL was unable to attend; he sent out the following report via email:

Winter Athletics have ended.

Gymnastics:

Finished the season with the highest team score at sectionals

Will be co-op with USM @ Shorewood starting 24-25

Looking for a new head coach after this season

Boys Swim and Dive:

The team finished 7th at WIAA State swim and dive championship.

Girls/Boys Basketball-

Both lost in the first round of the playoffs

Very Young Teams Built for Future.

Great Coaches in place

Spring Sports Meeting- The majority of spring sports have had parent meetings. I was unable to secure the auditorium due to plays being set up. I will ensure it's on the calendar moving forward, as these are reestablished meetings since COVID. Please send any information I can pass along to coaches.

Hired New Football Coach

Signing Day-April 24th (4 Student-Athletes so far)

Fall Sports Meeting Late May, Date TBD

4. School Needs by Taz Landry

-TL was unable to attend; he sent out the following report via email:

Athletic Trainer- We are working to finalize a contract with Freodtert this week. Thanks for your prompt vote on contributions for '24-'25

As I have met with Spring Coaches, they are getting back to me this week

Softball- Indoor Matts

5. Communication Protocol with AD and Athletic Department

-Board discussed ways we can streamline and simplify our communication with the AD; ultimate goal is a better and more efficient working relationship; future emails to TL should be directed to EB or DS first

6. Membership Report by Ryan Vanderloop

-Three new memberships since our last meeting; total around 65 right now

-RV proposed restructuring the membership levels for next school year; goal is to streamline and simplify the options; board discussed ideas such as a yard sign for all supporters, creating a window cling/sticker, monthly payment plan for future supporters, creating a yearly target number for memberships

-RV is working with Principal Kenney on possibly amending the Staff membership option

7. Spirit Wear Update by Joel Nagle

-JN will run an online spring sale through Burghardts in April (4/4 - 4/18); board discussed the possible need for adding some inventory for the summer 100 year anniversary event; plenty of blankets in stock right now along with a mix of the Copperdome t-shirts

-Board also discussed our current relationship with Burghardts and options for either using them exclusively or finding another vendor; JN will gather more info on these possibilities

8. Social Media Update by Emily Begel

-EB continues to push out updates on Instagram and Facebook

9. Golf Outing by Emily Begel

-EB has registration site ready to go; will activate in mid-March

-EB has list of targeted sponsors and she will email them soon; EB will share list with board so others can assist with securing sponsors

10. New Business/New Members

-Todd DeBlois attended the meeting tonight; he is interested in becoming a board member

11. Next Meeting

-Monday, April 8, 2024 at 6:30pm at SHS AD conference room and also via Zoom

12. Meeting Adjourned—8:25pm