SBC Meeting Minutes -- 5/6/24 @ 6:30pm @ SHS and via Zoom

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), Todd DeBlois (TD)

1. <u>Call to Order</u>—6:33pm

2. <u>Treasurer's Report by Rick Frieseke</u>

-RF was unable to attend; he sent out the financial documents via email; \$104,200 Total (\$39,300 in athletic team dedicated funds, \$64,900 in equity); five transactions since our last meeting—one deposit and four withdrawals.

3. SBC Board Directors & Officers Insurance Coverage

-SBC currently pays \$752 per year for insurance coverage; RF is in the process of getting a bid for additional coverage that we may need.

4. <u>Athletic Director's Report by Taz Landry</u>

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

Midway through spring sports

Girls Soccer: The Greyhounds team (now 4-4 overall) played an exciting and tough match last Friday and Saturday against Dominican and Nicolet) Senior Day 5/20 (Woodland conference crossover) or 5/23

Track: The Hounds had 23 season bests despite the weather conditions at the Dan Benson Invitational in Tosa! In the Woodland East Conference Relays, the Boys took 1st, and the Girls took 1st. The Woodland Conference championship is next Wednesday.

Tennis: The team had excellent wins over Pewaukee, New Berlin West, and Pius. Senior Day Tomorrow (or when weather allows)

Softball: This very young but developing team is navigating through the season. Had a big win against Milw Lutheran. Close the season with a big game on 5/15 at SHS

Baseball: Great numbers for the BirdDogs. A lot of battles were won, and few losses that could have gone the other way!

Golf:The Greyhounds team continues to forge through the spring season and its weather-related challenges seen on the course. Shout out to James Schuurman who shot a personal best of 79 at Hawthorne Hills Last weekend

Lax-The Wolfpack had a couple tough losses this week. Wednesday, the Wolfpack lost to rival Homestead. Friday night the Wolfpack came out strong but in the end the Chargers took the W. This Wednesday is Senior Night. Please join us at Lubar Stadium in Whitefish Bay against West Bend and help us honor the following Seniors—Dylan Creegan - Shorewood and Cole Schwebel - Shorewood. JV starts at 5:30 & Varsity at 7:15. Friday the Wolfpack travel to Franklin. JV at 5 & Varsity at 7.

Hired New Boy Volleyball Coach

Signing Day-May 8th @ Noon (7 Student-Athletes so far)

5. School Needs by Taz Landry

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

We will be looking to replace start blocks in VHE and working on gathering quotes from vendors.

Teams up for fall Uniforms: B & G Cross Country- Coaches asked if they can also include a warm-up jacket as all other teams receive home and away uniforms, and XC has one singlet. Jackets are beneficial to a proper warm-up and a unified team look.

6. SHS Athlete Signing Day

-Event on May 8 now starts at 12pm; set up will start around 11am; some SBC board members will assist TL with the event; Rachel Dickman will take photos; RV will get the cookies and refreshments -Currently have 7 student-athletes participating

-Tim Kenney, Laurie Burgos and athletic coaches will be invited to the event

7. <u>Membership Report by Ryan Vanderloop</u>

-No new memberships since our last meeting -RV will need to update Infinite Campus with the new memberships levels for the next school year

8. Yard Signs

-The new "alternative" sign is currently being designed; should have proofs in about a week -JR suggested giving one of the new signs to golf outing sponsors; we will start this next year

9. <u>Spirit Wear Update by Joel Nagle</u>

-Online Spring sale through Burghardts netted \$907 profit

-JN is going to have a conversation with Jason Calvert who works with BSN regarding the SBC having an online storefront option for SHS spirit wear

-Questions to ask—our profit %, delivery options, is site open year round and turnaround time.

10. Social Media Update by Emily Begel

-EB continues to push out updates on Instagram and Facebook

11. Golf Outing by Emily Begel

-6 foursomes registered so far; approx. \$3400 in sponsorships to date

-EB will reach out to golfers and sponsors from last year; she will also email athletic coaches and SHS families regarding the event

12. <u>New Business/New Members</u>

-Tom McClellan attended the meeting. He is a team parent for the BirdDog baseball team and potentially interested in joining the board

-Andrea Zehnder also attended the meeting. She is a parent of a Shorewood LAX athlete. LAX is now an official WIAA sport. The current team, which is a co-op of four schools, has 7 SHS athletes on it. She was asking if the SBC would help fund helmets for the SHS players. Approximate cost would be \$2,000. Right now WFB funds the sport (and houses the equipment) and sends a bill to each school. The board would like more info from TL about how LAX will be funded at the school/district level before it decides on providing additional support.

13. <u>Next Meeting</u>

-Monday, June 3, 2024 at 6:30pm at SHS AD conference room and also via Zoom

14. Meeting Adjourned—7:20pm