

Attendees: Emily Begel (EB), Jason Bucciarelli (JB), Doug Stansbury (DS), Joel Nagle (JN), Jamie Reeve (JR), Aleece Vanderloop (AV), Ryan Vanderloop (RV), Rick Frieseke (RF), Todd DeBlois (TD), Taz Landry (TL)

1. Call to Order—6:33pm

2. Treasurer's Report by Rick Frieseke

-RF sent out the financial documents via email; \$97,000 Total (\$37,600 in athletic team dedicated funds, \$59,400 in equity); five transactions since our last meeting—one deposit and four withdrawals.

3. SBC Board Directors & Officers Insurance Coverage

-RF secured a bid for the additional coverage we may need; cost is \$660 per year; board will vote via email on this matter

4. Athletic Director's Report by Taz Landry

-Spring sports are done for the year
-Girls soccer lost in the regional final
-Track and Field had 19 state qualifiers
-Boys tennis had 3 state qualifiers
-Softball team is young and developing; had 5 wins this year
-Baseball team is also young and developing; optimistic for the future
-LAX lost in sectionals

5. School Needs by Taz Landry

-Gymnastics coach is needed
-New starting blocks for the VHE pool are needed; TL is waiting on a quote
-Boys and Girls XC is due for uniforms in the fall; looking for a singlet and warm-up jackets
-TL waiting on better financial info from the LAX co-op before making a decision on the SHS financial contribution; LAX will be treated like all other co-ops

6. SHS Athlete Signing Day

-Event went well; lots of students attended due to the earlier start time
-SBC refreshment contribution was appreciated

7. Individual Team Request Protocol/Policy

-Board voted via email to adopt a 50/50 split for athlete reimbursement only for the Track and field request
-Board discussed the idea of providing a hat to state qualifiers for next school year; topic to be discussed in more depth at the August meeting

8. Membership Report by Ryan Vanderloop

-No new memberships since our last meeting
-RV will need to update Infinite Campus by 7/1/24 with the new memberships levels for the next school year
-Board discussed the idea of purchasing car decals/stickers to use as giveaways for next year

9. Yard Signs

-The new "alternative" sign was voted on; the one with the "S" and "SBC" logos was the winner
-JB will provide RV with the proof so he can order new signs for next year

10. Spirit Wear Update by Joel Nagle

- JN had a very productive conversation with BSN rep Jason Calvert regarding the SBC having an online storefront option for SHS spirit wear
- Board liked the idea of using them year-round for spirit wear needs
- JN will talk with Jason C. regarding the car decal

11. Social Media Update by Emily Begel and Aleece Vanderloop

- EB continues to push out updates on Instagram and Facebook
- AV will keep website updated with golf outing info and anything else that's needed

12. Golf Outing by Emily Begel

- 11 foursomes registered so far; sponsorship money down compared to last year
- EB expects a busy next two weeks for golfer registration

13. SHS All-Class Reunion on 7/6/24

- Due to the holiday weekend many board members won't be around to help out with a SBC tent at the event; board decided to not have a presence at the event this year

14. New Business/New Members

- TD talked about the "Support your sport" program that his alma mater uses to raise funds for athletics. The idea is to solicit online donations from alumni in the sport they participated in, creating a competition between the sports to see who can raise the most money. Program would run for a couple days and we would need to contract with a vendor to manage the promotion. Money raised would go directly into the teams' dedicated accounts and maybe the SBC would contribute additional funds to the highest raising sports. Idea will continue to be discussed.

15. Next Meeting

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

16. Meeting Adjourned—7:44pm