

SBC Meeting Minutes -- 9/11/23 @ 5:30pm @ SHS AD Conference Room

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

1. Call to Order—6:32pm

2. Treasurer's Report by Rick Frieseke

- RF emailed the financial documents to the board; 23 transactions since last meeting
- \$101,300 in current assets (\$41,000 in athletic team dedicated funds, \$60,300 in equity)
- RF still waiting to hear back about cashing out the Huntington CDs and transferring the funds into our North Shore bank account

3. Athletic Director's Report by Taz Landry (via email)

- Fall sports season is in full swing; participation is up and there are at least two levels on all teams except for Boys Volleyball
- Homecoming starts the week on 9/25; numerous games scheduled for this week
- Senior nights have been scheduled for the fall sports teams
- TL will be meeting with winter coaches soon to prepare for upcoming season
- Board would like help from TL to inform coaches about the SBC's financial contribution to the team banquets

4. School Needs by Tax Landry (via email)

- Baseball field, updated weight room and swim caps

5. Expanding SBC Reach (ATW, LB and SIS)

- DS would like the SBC to return to promoting our organization at SIS team banquets
- The board discussed possible \$250 grants to ATW and LB physical education departments
- JR volunteered to be the SBC Team Liaison (for the SHS Team Sport Captains)

6. Membership Report by Ryan Vanderloop (via email)

- 51 memberships purchased so far this season
- RV sent out reminder email to past members; RV promoting website as best place to sign-up due to personal data it gathers
- Board would like TL to send out an email to all athletic families promoting the SBC and its valuable contributions to the SHS athletic department; RV and AV will compose email

7. Spirit Wear Update by Joel Nagle

- \$2400 in sales from the online sale; 28 orders, 70 items sold for a profit of \$210; discussed raising prices in future sales
- Another online sale set for October
- JN looking for ideas for new items—golf umbrella, golf towel, beach towel mentioned

8. Website & Facebook Update by Aleece Vanderloop

- AV has been updating our website list of 2023-24 membership names and the board meeting minutes
- AV will send out post promoting SBC memberships
- EB says the SBC is now on Instagram

9. Arts & Crafts Fair by Rick Frieseke

- 32 vendors registered so far which is ahead of schedule; A&C Fair advertising has gone out; board will have a A&C Fair meeting in October

10. New Business

-Tonight is the SLL recognition event at halftime of the Boys Varsity Soccer game; Brewers to honor the SLL team on Wednesday

11. Next meeting

-Monday, October 2, 2023 at 6:30pm at SHS AD conference room and also via Zoom

12. Meeting adjourned—6:25pm