

SBC Meeting Minutes -- 10/2/23 @ 6:30pm @ SHS AD Conference Room

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

1. Call to Order—6:35pm

2. Treasurer's Report by Rick Frieseke

- RF emailed the financial documents to the board; 14 transactions since last meeting
- \$104,200 in current assets (\$43,100 in athletic team dedicated funds, \$61,100 in equity)
- Approx. \$4500 in Arts & Crafts Fair revenue so far

3. Athletic Director's Report by Taz Landry

- Fall sports season is starting to wind down
- Homecoming was very busy and lots of fun
- Boys Soccer ranked #5 in Division 3; both XC teams have been busy and are doing well; Girls Tennis finished 3rd in Woodland Conference; Girls Swim had a 2nd place finish recently; Girls Diving is ready to compete (team is all seniors right now so they'll be looking for underclassmen to continue next year)
- Winter Sports Meeting scheduled for 11/1; SBC will attend to promote our organization

4. School Needs by Tax Landry

- TL will be meeting with winter coaches soon to prepare for upcoming season and to find out what needs they may have

5. Membership Report by Ryan Vanderloop (via email)

- 57 memberships purchased so far this season; 14 are from new families; last year we had around 83 total members
- RV is looking for help with strategizing and communication ideas
- EB will draft an email that TL can send out to all athletic families promoting the SBC and its valuable contributions to the SHS athletic department

6. Spirit Wear Update by Joel Nagle

- First online sale netted a profit of \$210; JN raising prices in future sales
- Next online sale set for October 15-30; TL will promote this in an email
- JN adding new items—golf towel, stickers; umbrellas on hold for now due to ordering minimums

7. Website & Facebook Update by Aleece Vanderloop

- AV has been updating our website list of 2023-24 membership names
- AV working on updating the "Donation Accomplishments" part of the website; needs data for this
- Arts & Crafts Fair "save the date" will be added to website and social media

8. Arts & Crafts Fair by Rick Frieseke

- 48 vendors registered so far; we have space for 64 and more if we use the North gym
- Board will have an A&C Fair meeting on October 23 at 6:30pm to discuss what needs to get done
- Need to create schedule for when the SHS sports teams will help at the fair and a Sign-Up Genius for additional volunteer opportunities

9. New Business

- Elizabeth Strobusch, Craig Tautges and Dan Mielnicki attended the meeting; they are interested in possibly joining the board and they will consider what role/s they would like to perform
- RF had previously emailed out the old Sport Captain Handbook; plan is to update and edit this, add it to the website and use it to educate coaches and athletic families about the SBC and ways to help out; JR to take the lead in revitalizing the Sport Captain role and demonstrating how it can help the coaches

-EB started the preliminary steps to get a SBC Venmo account; will need to merge this with our North Shore Bank account; also need to find out if there's an option for non-profit organizations
-DS will send an email to Karly regarding the SBC's desire to attend and promote ourselves at future SIS sports meetings

10. Next meeting

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

11. Meeting adjourned—7:35pm