

## SBC Meeting Minutes -- 11/6/23 @ 6:00pm @ SHS

Attendees: Emily Begel (EB), Jason Bucciarelli (JB), Doug Stansbury (DS), Jamie Reeve (JR), Rick Frieseke (RF), Kim Mackowski (KM), Joel Nagle (JN). Lynn Frieseke was also present.

### 1. Call to Order—6:02pm

### 2. Treasurer's Report by Rick Frieseke

- RF emailed the financial documents to the board; 18 transactions since last meeting
- \$103,750 in current assets (\$39,820 in athletic team dedicated funds, \$63,930 in equity)
- Approx. \$5,700 in Arts & Crafts Fair revenue so far

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

- Fall sports are in the final stretch
- Football was in a rebuilding phase, but we were able to add a 2nd (Jv-2/Frosh) level, the first time since pre-Covid, to build on the future
- Girls Tennis finished 3rd in the conference
- Boys and Girls Cross Country were conference champions. Boys finished 3rd at state, Girls runner Amie Gronert was an individual state qualifier
- Boys & Girls Volleyball lost in the first round of regionals
- Boys Soccer was conference champions, lost in the sectional
- Girls Swim competed this past weekend in sectionals
- Winter sports, Girls Basketball, starts tonight

### 4. School Needs by Tax Landry (via email)

- Baseball Field (I have been in contact with Shorewood LL and multiple stakeholders and would like to have everyone meet to make sure all are on the same page)
- Updated Weight room
- Swim Caps / Parkas: I'm waiting to get an official invoice, but here is at least the per item cost. It doesn't change all that much, depending on how many we get. Silicone Caps - \$13 (usually order around 20-25 each of Girls and Boys Swimming; Team Parkas - After embroidery, they would be around \$115/parka; there's another parka option but it would be about \$20 more

### 5. Membership Report by Ryan Vanderloop (via email)

- Added 5 memberships since our last meeting; still down about 20 memberships compared to last year

### 6. Spirit Wear Update by Joel Nagle

- October sale was pretty strong this time around; 122 items sold for \$607 'profit' to SBC; Top selling items were hoodies (16), crewneck sweatshirts (12), and pajama pants again; two wise men bought golf towels
- JN discussed possible spring sale and need to re-order Copperdome tees and knit blankets

### 7. Website & Facebook Update by Aleece Vanderloop

- AV was unable to attend so no update at this time

### 8. Arts & Crafts Fair by Rick and Lynn Frieseke

- Vendor space almost full; only 2 spots left in West Hall right now
- Focus now on advertising the event; KM to arrange for outside banners to get put out and posting info on the SHS outdoor electric bulletin board; EB will handle A&C fair posts on social media and school newsletters
- EB has Sign-Up Genius for volunteer opportunities ready, will send out to board for any final revisions; EB hoping to get Venmo running by time of fair and cancel the Talech card reader
- JR will coordinate shuttle vans/transporting vendors to and from the parking spot at Atwater
- JN will run the spirit wear booth with help from EB

- KM will coordinate the coffee and bagels for the vendors
- JB will organize the silent auction; raffle was discussed and has been canceled for this year
- Ask TL to send out reminders to teams/coaches regarding their responsibilities at the fair

9. New Business

-2024 golf outing tentatively set for Monday, June 17 at Brown Deer GC; EB waiting for confirmation from the course

10. Next meeting

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

11. Meeting adjourned—7:02pm