

Shorewood Booster Club
Board of Directors Meeting 11/2/20, 2:00 Google Classroom

Present: Meg Colvin, Rick Frieseke, Kristin Fraser, Jason Bucciarelli, Rachel Dickman (by phone), Athletic Director LeVar Ridgeway

Absent: Lan Daek

Guests: Emily Begel, Kim Mackowski, Doug Stansberry

2:00 pm Acting President Frieseke calls the meeting to order.

Director Fraser presents the minutes from the 10/5/20 meeting.

Director Dickman motions to approve the minutes; Director Bucciarelli seconds. Minutes approved unanimously.

Director Frieseke presented the current Treasurer's Report. The Cross Country teams raised money with their coffee sales. The Mountain Bike Club has requested their \$500 matching funds approved by the SBC. The Tennis banquet check was written (\$150). Director Dickman noted the Tennis team carries a negative balance in the dedicated account, but this does not include the banquet. Director Fraser asked when the SBC would request the dedicated account be zeroed out? Director Dickman recalled she received money from parent Lisa Paul from a Tennis spirit wear sale. This will be applied to the team account. Director Frieseke reminded the Board that if a team carries a negative balance in their dedicated account then the SBC will not give the team money.

Director Frieseke began the discussion regarding the Mountain Bike Club's (MBC) banquet asking if the MBC is the only team with both SIS and SHS students participating on the same team – the group believes this is true. Director Dickman pointed out the group that the Health Department has restricted gatherings to 10 people so a MBC banquet may not be possible this year.

Director Colvin makes the motion to reimburse the MBC \$10 per athlete from both SIS and SHS if there is a 2020 banquet held and if the MBC requests the funds. Director Frieseke seconds the motion.

Motion passes with Directors Dickman, Bucciarelli, Colvin, and Frieseke voting yes; Director Fraser votes no.

Director Frieseke is now receiving monthly bank statement online. Looking to clarify a \$4,000 Paypal deposit from spring, Director Bucciarelli believes this is from Memberships.

Director Colvin proposes a Spring 2021 Arts & Crafts Fair to the board, but with the pandemic numbers currently rising the board feels this will not work out.

Mr. Ridgeway informed the board the fall seasons are in their home stretch. The Cross Country teams each had one runner at State with Annika Elliot placing 18th and Nathan Cumberbatch placing 4th. Shorewood hosted 1 of 4 swim Conference meets with SHS placing 2nd overall. Sectionals will be next week.

Mr. Ridgeway is still not certain what winter sports will look like. But last week a couple of SHS athletes spoke to the School Board about their fall experiences.

Mr. Ridgeway will ask Winter coaches to communicate with their families about SBC memberships.

There are no current needs, but everyone should check out the new batting cage before it is stored for the winter.

Director Bucciarelli reported 10 current SBC members for a current total of 56. After speaking with Christian Willie Director Bucciarelli will reach out to alumni contact, Brian Spahn regarding an SBC appeal to alumni.

Director Dickman reported to the Board the fall sale was good! With the current pandemic, City Screen items are difficult to get in stock, but she will alert people of the possible delay in receiving their items. The total order was about \$1,500 and hopefully will be fulfilled by Thanksgiving. There will not be a holiday order as there is not enough time.

Director Dickman also reported the website and Facdebook are all up to date. Still seeking a Golf Outing Chariperson. Mr. Ridgeway will report back with a golf outing date soon.

Director Frieseke introduced potential new board members Kim, Emily and Doug. Unfortunately, Molly Ski will not be able to join the board as the 2:00 meeting do not work for her. Director Dickman reminds the group that the focus really needs to be on finding a Chairperson for the Golf Outing.

Director Fraser makes the motion to approve Kim Mackowski, Emily Begel and Doug Stansberry to the Board. Director Dickman seconds the motion.

Motion passes unanimously.

The next SBC meeting will be December 7, 2020 at 2:00 (Google Meeting).

New business – Kim Mackowski asks the Board if there may be a way to support our Arts & Crafts Fair vendors even though there is no in-person fair this year? Director

Dickman offers to help via the Facebook page. Director Mackowski will do a group email to the artists instructing them to send their website links to Director Dickman. Director Dickman also proposes our “guests” consider a \$5 donation to the SBC as “admission” to shop the vendors. There is general consensus among the Board to proceed with this.

Motion to adjourn the meeting is made by Director Frieeseke. Seconded by Director Fraser. Motion passes unanimously and meeting is adjourned at 2:45 p.m.

Submitted by Director Fraser, Secretary