

SBC Meeting Minutes -- 3/6/23 @ 6:30pm @ SHS AD Conference Room and via Zoom

Attendees: Jason Bucciarelli (JB), Doug Stansbury (DS), Jamie Reeve (JR), Emily Begel (EB), Taz Landry (TL), Rick Frieseke (RF), Rachel Dickman (RD), Kim Mackowski (KM), Aleece Vanderloop (AV), Ryan Vanderloop (RV)

1. Call to Order—6:32pm
2. Treasurer's Report by Rick Frieseke
  - RF sent out the financial statements via email
  - \$101,300 in current assets (\$48,200 in athletic team dedicated funds, \$53,100 in equity)
  - RF is still working with the WI Dept. of Revenue and Huntington Bank to resolve the missing CD funds; the state doesn't have the money; a more forceful email to be sent
3. Athletic Director's Report by Taz Landry
  - Winter sports season has ended: Boys & Girls Basketball teams lost in regionals; Boys Swim finished 3rd in State, many new SHS records were set; Gymnastics had their highest team score in the final event of the year
  - Spring sports season is underway: Track has begun; LAX doing a co-op with WFB and Nicolet; Golf will have JV and Varsity squads; Baseball has a good number of players; Softball doing a co-op with USM and Brown Deer; Boys Soccer in conditioning right now and they have a solid group of underclassmen
4. School Needs by Taz Landry
  - Purchase of Boys Tennis uniforms was approved; Purchase of soccer goal was approved (SBC will pay for half, Soccer teams to cover other half); Board would like additional info regarding the funding for the pitching machine for Baseball/Softball and the shooting machine for Basketball
  - TL and SBC will work together to create a better means of communication with the coaches regarding the requests for funding; Our website will be updated to make the process easier and cleaner; TL has an opportunity for teams to raise money selling Brewers tickets; When teams fundraise they need to get that money into their dedicated team accounts
5. Membership Report by Jason Bucciarelli
  - One new membership since our last meeting
6. Spirit Wear Update by Rachel Dickman
  - Spring spirit wear sale is over; RD doesn't have final sales amount yet
7. Website & Facebook Update by Rachel Dickman
  - EB has been posting the weekly Sports Newsletter on Facebook each week; RD will add these updates to the website
8. 2023 Golf Outing
  - EB using an improved website for this year's event; EB to send out a "save the date" to golfers from last year's outing
9. New Board Members Update
  - Aleece and Ryan Vanderloop are interested in joining the board
10. New Business
  - Alumni Association is holding an all-schools reunion this summer
11. Next meeting—Monday, April 3, 2023 at 6:30pm at SHS AD conference room and also via Zoom
12. Meeting adjourned—7:46pm