

SBC Meeting Minutes -- 8/2/22 @ 2pm via Zoom

Attendees: Jason Bucciarelli (JB), Emily Begel (EB), Doug Stansbury (DS), Taz Landry (TL), Jamie Reeve (JR), Angie Nagle (AN)

1. Call to Order @ 2:00pm
2. Treasurer's Report by Rick Frieeseke
 - RF was unable to attend but he sent out the financial statements via email
 - 13 financial transactions since our last meeting in June; \$85,900 in current assets (\$41,700 in athletic team dedicated funds, \$44,200 in equity)
3. Athletic Director's Report by Taz Landry
 - New head coaches hired for Football, Boys Basketball, Boys and Girls Volleyball and Boys Tennis; still need Assistants for Girls Swimming and Girls Volleyball
 - Baseball co-op discussion ongoing; TL looking for practice facilities closer to Shorewood, spoke with Milwaukee Rec about using the Pumping Station; Shorewood to possibly become host school for co-op
 - Softball co-op with Brown Deer and USM; co-ops are two year contracts
4. School Needs by Taz Landry
 - Uniforms needed for Boys Soccer, Girls Tennis and Boys and Girls Volleyball
 - Equipment needed for Swimming, Football and Softball
5. Membership Report by Jason Bucciarelli
 - No new memberships since the last meeting; should see new memberships now that school registration is open on Infinite Campus
6. Spirit Wear Update by Rachel Dickman
 - Rachel Dickman was unable to attend so DS provided some info
 - New order from Burghardts is in; we'll have a good stock of merchandise to sell
7. Website & Facebook Update by Rachel Dickman
 - RD was unable to attend so no report at this time
8. 2022 Golf Outing Update
 - Still waiting on some sponsor checks to arrive; should have final numbers by next meeting
9. New/Miscellaneous Business
 - A&C Fair is still on for 2022; 30 vendor spots filled with 40 more available
 - DS and TL sent out the formal thank you letter to the Shorewood Foundation for their generous donation
 - Angie Nagle attended today's meeting; she will be taking over the Spirit Wear position once RD retires
10. Next Meeting
 - Monday, September 12, 2022 at 2pm via Zoom
 - SBC board will meet on August 29, 2022 at 2pm to discuss future uniform funding and financial matters
11. Meeting adjourned at 2:40pm