

Attendees: Emily Begel (EB), Jason Bucciarelli (JB), Doug Stansbury (DS), Joel Nagle (JN), Rick Frieseke (RF), Taz Landry (TL)

1. Call to Order—6:32pm

2. Treasurer's Report by Rick Frieseke

-RF sent out the financial documents via email; \$97,600 Total (\$37,500 in athletic team dedicated funds, \$60,100 in equity); three transactions since our last meeting—one deposit and two withdrawals.

3. Athletic Director's Report by Taz Landry

-Fall sports start tomorrow

-Fall sports meeting is Monday, August 12 at 5:30pm; TL has sent out reminder emails; DS will speak on behalf of the SBC at the meeting

-Former SHS student-athlete Amie Barrow competed in the Olympics; TL is working on ideas to recognize her great achievement

-Karli is returning for another year in the SHS AD office

4. School Needs by Taz Landry

-Gymnastics coach is needed; TL has a candidate

-TL has received an invoice for the athletic trainer; would like SBC to contribute \$4,000

-Rachel Dickman might act as the official SHS athletics photographer; TL asked if the SBC would contribute money to pay for part of her fees

-The arena scorer's table needs to be replaced; TL has a quote for \$7,200; SEED has offered to match funds up to \$3,600; TL would like \$1,800 from the SBC with the SHS AD paying the remaining \$1,800

-TL would still like to upgrade the weight room/fitness area at SHS

-Boys and Girls XC is up for uniform replacement; board voted 5-0 to pay for the singlets; SBC will discuss in September if it will contribute funds for the warm-up jackets

5. Individual Team Request Protocol/Policy

-The board will discuss this at the next meeting in September

6. Membership Report by Ryan Vanderloop

-RV was unable to attend the meeting but he sent out the following update via email:

I have the new signs, I have the new stickers, and event entry vouchers for members are being printed. Up to August 1st: 8 Memberships purchased (mix of infinite campus and the SBC website) School registration reminders have been sent out- so for our September 1 meeting I will have a lot more data and donations to report.

I will begin distributing signs etc out to memberships in a week or so.

I will send out membership reminder emails in coming months, please ask the group if they have any other ideas to drive memberships.

7. Spirit Wear Update by Joel Nagle

-JN sent out the following via email:

For Spirit Wear, I believe we are all okay using BSN over Burghardt, at least for Fall, but correct me if I am wrong please.

I'd like to open the store in mid-August, so we'd need to iron out a few things.

1) Fundraiser amount: This is flexible with BSN and we can change the fundraising amount based on item cost. I'd suggest \$3 for t-shirts and long sleeve t-shirts, \$4 on the hoodies and sweatshirts, and \$5 on jackets and 1/4 zips but open for feedback on that.

2) We need to select the logos to offer. I'd suggest the one labeled 'mascot,' (eg. 'S' and Greyhound) then I sort of like the ones labeled MSM012 and MSM037, but open for any suggestions or feedback on those.

8. Website Update by Aleece Vanderloop

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

9. Social Media Update by Emily Begel

-No update at this time

10. Golf Outing Recap by Emily Begel

-Event went well; number of golfers similar to last year but sponsorships were down

-Approximately \$8,000 in profit from the event

-EB would like to find a board member who can take over the sponsorship component

11. New Business

-EB and DS would like to discuss board member duties and assign specific roles at our next meeting

-RF says A&C Fair invites are going out soon; he will send application to AV to add to the website

-EB asked TL to send out the SBC "intro letter" to coaches

12. Next Meeting

-Monday, September 9, 2024 at 6:30pm at SHS AD conference room and also via Zoom

13. Meeting Adjourned—6:58pm