

SBC Meeting Minutes – 09/12/22 @ 2pm via Zoom

Attendees: Doug Stansbury (DS), Rick Frieseke (RF), Taz Landry (TL), Kim Mackowski (KM), Emily Begel (EB), Jamie Reeve (JR), and JD Optekar (JO)

1. Call to Order @ 2:00pm
2. Treasurer's Report by Rick Frieseke  
-RF explanation as to the updated balance sheet including income and expenses; confirms that tax returns have been completed.
3. Athletic Director's Report by Taz Landry  
-TL provides update as to performance of fall sports teams.
4. School Needs by Taz Landry  
-TL ; discussion regarding SBC dedicated accounts versus "fund 21" accounts through Shorewood School District and TL's continued efforts to inquire as to "fund 21" account status.
5. Uniform Rotation and current uniform needs by Taz Landry  
-TL discussion regarding uniform rotation and confirmation of approval of payment of invoices for boys soccer uniforms and boys volleyball uniforms; TL to inquire of co-op team proportional share uniform expense
6. Membership Report by Douglas Stansbury  
-DS provides membership update for JB. Memberships currently at 67 and ahead of last years pace; JB to provide TL with sample SBC family pass so TL may share with ticket takers
7. Spirit Wear Update by Rachel Dickman  
-RD was absent – no report at this time.
8. Web site and Facebook update by Rachel Dickman  
-RD was absent – no report at this time.
9. Arts and Crafts Fair by Rick Frieseke  
-RF provides updates on arts and crafts fair; still gathering vendors to fill available stalls; committee meeting to be held in mid-October to move forward on planning details for event.
10. New Business by JD Optekar  
- JO provides ideas for increasing fund raising; discussion regarding formulation of donor list to include prior Shorewood athletes, their families and alumni in general; board to discuss this idea at future meetings.
11. New Member Nominations / Resignations  
-Board discusses potential new board members and member resignations.
12. Next Meeting  
-Monday, October 3, 2022 at 2pm via Zoom  
-Taz Landry to send out Zoom link
13. Meeting adjourned at 3:00 pm