

Stockbridge Athletic Boosters General Meeting Meeting Minutes | March 11, 2019 | (pg. 1 of 3)

Opening

The General Meeting of the Stockbridge Athletic Boosters was called to order at 6:05 PM on March 11, 2019 in the Teacher's Lounge in Stockbridge High School by Chris Miller (CM). (*Initials will be used throughout*).

Attendees

Chris Miller, Lynn Beauregard, Monique Coffman, Colleen Satkowiak, Ralph Schlaff, Amy Schlaff, Jaime Knoll, Kary Gee, Mary Hall, Annette Ballaugh, Anthony Adkins, Jeremy Killinger.

Approval Minutes

- Minutes were emailed on March 3, 2019 for review.
- CS motioned to approve amended minutes, LB seconded, all in favor, zero opposed.

President's Report

Draw Down Raffle: Tickets

• CM called and spoke with Raffle Commission at 3 pm (they are waiting for new ticket to be imaged into the system so that it can be approved. (It goes into their system in order to get approval). Will pick up the license in person, but will get number over the phone. (Just needed hard copy at time of event). Imaged in order to have a complete in file, version accepted? State: Running behind because still not caught up from shut down.

Other:

• Did JS turn in itemized list for payment for Refs? JS not present.

Vice President Report

Indoor Concessions:

- Beverages:
 - Limiting to: Pepsi, Mountain Dew, Diet Pepsi, Diet Mountain Dew, Orange, Rootbeer, and Sprite.
 - Gatorade limited to: Yellow, red, blue, purple

Outdoor Concessions:

- 1st Baseball home game JV Tuesday, 3/26/19. Soccer has a scrimmage on Tuesday. Cleaning date 3/20/19 @ 9am
- Training will be a baseball at next meeting (3/23/19 3 pm). Everyone who has not run BB concessions should attend
- Cleaning Football Concession Stands for track, date TBD.
- Fix leveling of baseball concessions, and door. (Mark checking what we need / school may cover cost).

Hot dog cart — why is this necessary?

- Can we use grill instead?
- We need hot running water, which the cart supplies for hand washing.
- Can we start grill to get hot water going, and use for water but not hotdogs.
- (Kraute, chili, crockpots?) Table for next meeting.

Other:

- Did roof get fixed on Baseball concessions? Karl Heidrich, Superintendent question.
- Storage area cleaned out.
- Kim K. asked today if Boosters could do a concession stand for a dodge ball fundraiser for Jr class for prom). Date TBD. Discussion tabled.

Treasurers Report

Accounting Update: JS not present.

- LB has a statement/CS has a check for timing system. LB will give it to Tracie Wooden.
- LB: As of 3/8/19 \$17,331.75 still need to make another deposit for Middle School game approx. \$300.00
- CS: Would like to mention that inventory efforts have helped our success.
- CM: Did not want to keep box, CM said it looked like everything was there. Do we need that many boxes.
- MC motioned to accept Treasurer's report, CS seconded, all in favor.

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Secretary Report

Drawdown Update:

- MC emailed CM regarding ticket update Tuesday 3/5/19, he requested new ticket art be supplied by 3/6/19.
- MC supplied new ticket art on Wednesday 3/6/19.
- MC called CM 3/10/19 to check on raffle license status he stated we should have number by Monday or Tuesday.
- MC to order tickets as soon as license (number) is received (should be able to get next day or same day).
- MC in contact with SCN, their deadline for this issue is 3/15/19. (Should provide info sooner). MC called Diane Rockall to explain delay in promotion due to raffle license. (We must have in order to hold event).
- MC spoke with JT, and Anthony Adkins regarding food for drawdown on 3/3/19.
- Anthony Adkins discussed catering with JT and sent the following info on 3/11/19. This is all planned for 250 people per our conversation.

Recommended Menu:	Ouesti
Smoked Pulled Pork	- Dess
Smoked Chopped Brisket	dess
Pit Beans	suffi
Mac n Cheese	whit
Potato Salad	- Drin
Coleslaw	Lem
Rolls w/Butter	the l
Tossed Salad	- Place

- **Ouestions:**
- sert, Do the Boosters want us to plan on sert? or is the meal going to be icient? (LB asked for JT/AA to do sheet te/chocolate cake/brownie trays) ks, Do the Boosters want us to provide
- nonade, tea, and Water in coolers, or are Boosters handling this? - Place Settings, Do the Boosters want us to
- provide the plates, napkins, plastic ware, and cups? JT/AA
- NO COFFEE!!!

Expenses:

- JT is requesting reimbursement for his expense only for the food cost that he will be covering. This cost will be minimal and he will submit the receipts the night of the event. As far as JT's catering services expense, he is waiving that cost as a courtesy to the Boosters.
- As far as the smoked meats and some of the other items, I am waiving the cost of that as a courtesy to the Boosters to help with the success of the event.
- JT also confirmed the other night that is wife will be there and available to help with the Alcohol distribution.

Historian Report

• KG: There is also a box of dated Boosters info in storage closet that Historian (CM) should go through.

Old Business

Barbecue Sauce

Discussion of By-laws with KG - Table

Draw Down Beer & Wine Service

- KG: Pitchers for Beer, Carafes 12 oz clear for beer and 4-6 oz clear for wine
- CM to handle purchase of Beer & Wine.
- (Kegs (Bowling Alley), and few boxes of wine. (Sam's club)
- 3 Kegs, usually took one back ask if we can take 3rd back get one kind Bud Light.
- MC to inquire on \$100 Alcohol Bond with Abbott & Fillmore.
- CM will ask state about special use one night liquor license.

Tickets: Who can purchase:

- Boosters members can buy tickets.
- Set up fairly with outside people handling drawings.
- CS need to rent tumbler (only \$20) or so.

Other raffles:

- Keep to Six baskets RS, LB All raffle.
- Big Board sample JK sent drop box link.

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New Business

- Set up future meeting date: Show Timing System
- Spring Team Night:

Pizza & salad (Food is for the athletes only). Parent info meeting happened separately for each team. LB to speak w/MK regarding dinner. (Soccer 34 SB 22/BB 24/Track 45?/ (125-ish).

March 21 Athletes & pictures (Thursday) time? 5 pm 125+ for kids 25 pizza (RS supplying from Classic Pizza). MK said it may not be Monday 3/18 or Thursday? Photos -

Tracks Thursday Parent meeting. LB/AS BB Friday Parent meeting. CS/JK present Soccer TBD (RS) Softball

Concession Volunteering Spring Sports:

Megan keeps Google doc of all dates

1 booster, and 1 parent (requires more for hot dog cart). May need more (2 at cart/2 at concessions). Need members at sports meeting to sign parents up to volunteer for concessions. (2 parents for each game). JV & V play same night 1 home/1 away. Home teams cant see from concession stands. Parents pulled it out in order to watch the games. (We need to decide if we want to do JV, may be every day). AB - need to look at the schedule (it's crazy this year) JK - every day... Used to do double headers. Request Google doc from Meghan K. MC motioned to table

Grant Whitaker Day:

- AB: Bill Ballaugh asked if we could do Grant Whitaker concessions. (We declined due to the Draw Down). Grant Whitaker game is played on Grant Whitaker Day as set by the state. Varsity team vs. Dansville. (Same county). BB: is new Varsity BB coach - Anthony Adkins liaison.
- AB/BB: Doing concessions for this.

LB motioned to add our next Special Draw Down meeting - Tuesday 3/19/19 6 pm

- CS seconded, all in favor, zero opposed.
- CS motioned to close meeting, 7:16 pm, CM seconded, all in favor.

Next regular meeting: Monday, April 8, 2019, 6 pm in the Stockbridge Jr/Sr High School Teacher's Lounge.

3/11/19 MC