

### Stockbridge Athletic Boosters General Meeting Meeting Minutes | October 14, 2019 | (pg. 1 of 2)

#### Opening

The General Meeting of the Stockbridge Athletic Boosters was called to order at 6:14 PM on October 14, 2019.

#### Attendees

Colleen Satkowiak, Lynn Beauregard, Jason Satkowiak, Meghan Kunzelman, Valerie Rochow, Chris Miller, Mary Beth Hall, and Amy Schlaff

#### **Approval Minutes**

- CM motioned to approve August 2019 meeting minutes as written. MK seconded, all in favor, zero opposed.
- MK motioned to approve September 2019 meeting minutes as written, LB seconded, all in favor, zero opposed.

#### **Old Business**

Harlem Wizards:

- March 31, 2020 not committed due to lack of feedback. Meghan on hand to give background.
- · Hudl will cost \$8,000.00 with "In Focus" camera. This will allow coaches to film all gym activities.
- Coaches are committed to the fundraiser, Boosters will manage concessions, and provide the downpayment for the event.
- CM motioned to accept 2nd tier not to exceed \$2,000 for downpayment LB seconded, all in favor, zero opposed.

#### Annual Panther Draw Down:

- Lack of info about Stockbridge Activity Center to determine whether event should be held there or at the American Legion.
- Special meeting on October 21, 2019 scheduled to nail down details on date and venue for draw down.

#### Meet the Team Night:

• Need winter event date.

#### **Miscellaneous:**

- Upcoming JV Football Thursday, 10/17/19 @ 6 pm.
- CS requested swipe badge for building access.
- Additional fundraisers removed from agenda.
- IRS has sent letter about 501c3 status SAB needs to file or communicate status by October 31, 2019.
- Hudl invoice paid.
- Track vouchers/referee items for 2018/19 payment received.

#### **Officer Reports:**

President: (CS)

• Volleyball would like to do a basket raffle on October 22, 2019.

#### Vice President: (LB)

- Popcorn bags are too small.
- Mop floor "inside" volleyball concessions.
- Cheese needs to be thrown out or temperature needs to be achieved by a certain time.

#### Treasurer: (JS)

•	Beginning Balance:	\$15,005.01
	20 debits	\$4876.36
	9 deposits	\$5,303.25
	Ending Balance	\$15,431.90

• CM did a margin spreadsheet — total margin was 51%. Will collect more data on items that are selling.

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#### Secretary: (MC)

- Not present
  - Information re: Draw Down Liquor License was sent out to the board via text prior to meeting.

#### Historian: (JK)

- Inspection on hot dog cart & football concessions complete. No citations.
  Items need to be 6" off of the floor.
  Thermometer needs to be cleaned with alcohol after every hot dog (tested).
- Coffee is not selling at JV games.
- Suggest getting rid of broken coffee makers and purchase two new.
- Hot dog machine is not being cleaned properly.
- Use measuring cups for popcorn machines.

# Next regular meeting: Tuesday, November 11, 2019, 6 pm in the Stockbridge Jr/Sr High School Teacher's Lounge. (Moved to 11/19/19 due to school closure).

• Meeting called to close at 9:30 pm.

10/14/19 - JS 11/10/19 - MC

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