

Stone Bridge Athletic Booster Club Meeting Minutes August 4, 2015



Board Members Present	Other Attendees	
Ralph Young	Shirell Ashwell	Janice Dec
Mike Brady	John Dec	Mark Blose
Cam Gordon	Jennifer Sharp	Jenny McCabe
Angie Meaux	Jodi Hunt	Dave Hembach
_	Craig Ridley	

<u>Call to Order:</u> Meeting called to order by Ralph Young 7pm

Ralph introduced Vince Carbonne owner of subway for 15 years. Ralph is selling SB cups for 5.00 with free refills. Cups are ready on august 19th 2015.

<u>Approval of the Minutes:</u> Ralph asked to review, there were 3 corrections to make. Adjust the coaches requests and approval amounts. Angie Meaux motioned to approve the minutes with the corrections made, seconded by Mike Brady, all were in favor

Ralph Young opened the meeting stating we need to follow the agenda and each person is limited to 5 minutes so the meeting moves along..

<u>Treasurer's Report</u> – Angie consolidated and the financials are good and in balance. Angie reviewed June and Julys financials. Shirell motioned to approve June minutes, Mike seconded, all were in favor. Shirell motioned to approve July minutes, Craig seconded, all were in favor. 61,467.87 unrestricted and 13,641,99 restricted.

<u>Budget</u> Ralph passed the new budget out and reviewed numbers. The board over all increased the numbers by 10%. Shirell motioned to approve the budget Craig seconded all were in favor.

Victory Club

Jennifer Sharp discussed the Victory club and what to include in the swag bag. Brick, meal, parking pass, bulldog bucks, and other swag items. Jenn is working on the membership form to be completed tomorrow.

Craig discussed meeting with vendors to cover all Victory Club meals. Craig has secured 4 vendors and will talk to additional vendors soon.

<u>Concessions-</u> Health Department submitted application inspection and will mail results to the school. John needs debit cards by August 20th. Angie to get them for him. John will submit receipts and check request forms for reimbursement. John does not need



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board approval for misc. items under \$200.00. Just submit receipt to Angie. John needs winter concession manager. (order, open, close)

<u>Fall fundraiser-</u> Shirell ordered the incentive T-shirts. She has made a list to distribute cards and map. August 21st-23rd is the Blitz weekend to sell.

<u>Bricks Are In</u> – Jenn reported that the Bricks are in and will check on an exact count. We need an installer to install the bricks. We have \$500.00 as number for install. Jimmy Prohaska installed previous bricks. Cam to contact or find another installer.

<u>Chipoltle</u> Shirell to contact Chipoltle to sponsor a Stonebridge night.

<u>Fundraiser Mattress Sale-</u> The Board will generate a flyer and send information home regarding the Fall Mattress sale. Mike will help. Dec. 6th is date.

<u>Volunteer Coordinator-</u> Jody reported that she needs help with collecting the volunteer sheets at the end of each game. John to place all sheets in the cash drawers and the sheets go back to Angie. Jody needs help with all the return emails. Jody stressed for each team to make sure they volunteer and cover their own shifts if they need to cancel.

Spirit Wear Back to School night we will pull the trailer around front and set up. We also asked to have the trailer out front for Football night.

<u>Dave Hembach AD</u> Working on installing crosswalk waiting on electricity walk thru. . The field will be ready on time. Football can use for 10 days and then they must stay off for short period. Cam to send Dave painting company information for the exterior 3 buildings. September 28th College Recruiting

Meeting was adjourned at 8:40 pm