



Stone Bridge Athletic Booster Club
Meeting Minutes
April 13, 2015
FINAL



Call to Order:	Craig Ridley called the meeting to order at 7:05 PM.
Motion: Approve Minutes	The March 2015 meeting minutes were reviewed and approved by the Board. Motion to approve minutes by Jenny McCabe, second by Bruce Simmons. Motion passed.
Treasurer's Report Michelle Stewart	<ul style="list-style-type: none">Account Balance as of March 31, 2015: \$66,326 (unrestricted), \$16,436 (restricted).Spring Coach's Request for \$3,165 was paid.Spring new Membership revenue: \$175Mattress Sale net revenue: \$2600Mulch Sale net revenue: \$3993SBBC total assets: \$85,877
Athletic Dept.: Dave Hembach	<ul style="list-style-type: none">LCPS and LC BOS approved \$1.2M initial funding for turf field. Construction contract was awarded on April 20th. Construction scheduled to start on May 20th.Construction permits for the SBHS electronic are complete. An additional \$17K is needed for construction; SBBC contributed \$5K toward the project.
Concessions: Chris Cravens	<ul style="list-style-type: none">Two drink coolers in the main outside concessions are not working – SBBC will contact beverage vendors to obtain replacement coolers.Microwave is broken. Craig Ridley will replace microwave at Costco.
Volunteers: Jenny McCabe	<ul style="list-style-type: none">New opening/closing positions and new process is going well.New cash handling/counting procedures are going well.
Membership: Jennifer Sharp	<ul style="list-style-type: none">Additional Spring memberships following Spring parent meeting.Total 2014/15 membership YTD: 153Total gross membership revenue: \$11,500
Spirit Wear: Jeff & Monique Brill	<ul style="list-style-type: none">Reorder pending for spring merchandise.Chris Cravens will be the Spirit Wear coordinator for the 2015/16 school year.Spring schedule will be sent out for trailer sales during home games.Water damage in spirit wear trailer. Second trailer will need reconditioning before use. SBBS will look at water damage and repairs.
Bulldog Cards: Shirell Ashwell	<ul style="list-style-type: none">Discount cards will be sold through SBBC concessions for \$10 for the remainder of the year.
Scholarships	<ul style="list-style-type: none">New Scholarship Coordinator needed.SBBC will coordinate and publicize 2015 scholarship applications. SBBC will fund up to eight scholarships for \$1000. (4-Girls/4-Boys)



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Mulch Sales Mike Friedman	<ul style="list-style-type: none">• Mulch Sale distribution went well on Sat, April 18, 2015• Total revenue: \$3993
Bulldog Bricks	<ul style="list-style-type: none">• New Brick Sales Chair needed for 2014/15 school year.
Fundraising: Craig Ridley	<ul style="list-style-type: none">• New Fundraising Chair: Angie Meaux• SBBC will support fundraising events for Baseball, Football, and Golf Tournament at the end of April.• Team set-up for Mulch distribution has been coordinated with Spring teams.• Remaining SBBC Discount Cards will be donated to LCPS Teacher Appreciation Week. Shirell Ashwell will provide the value of donated cards to Michelle Stewart for financial records.
Old Business	<ul style="list-style-type: none">• SBBC will continue to develop transition plans for new SBBC Board in July 2015 and recruit new SBBC Board members. Board Q/A Session will be scheduled in Feb 2015.
New Business	<ul style="list-style-type: none">• Open SBBC Positions Open for 2015/16 Terms: All Board positions, Volunteer Coordinator, Concessions Coordinator, Brick Sales Coordinator, Mattress Sale Coordinator, Winter & Spring Concessions Lead, and Mulch Sale Coordinator.• New Buyer: Penny Schmitz
Next Meeting	With all business complete, Craig Ridley made a request for a motion to adjourn. It was seconded by Chris Cravens. Meeting was adjourned at 8:35 pm. Next Booster Club meeting date will be on May 4, 2015 at 7 PM in the Stone Bridge Library.

Attendees:

**Craig Ridley
Jenny McCabe
Jennifer Sharp**

**Bruce Simmons
Mike Friedman
Michelle Stewart**

**Chris Cravens
Dave Hembach
Shirell Ashwell**

**John Dec
Mike Brady
Angie Meaux**