



Stone Bridge Booster Club Meeting Minutes August 5, 2013 DRAFT



Call to Order:	Craig Ridley called the meeting to order at 7:02 PM.
Motion: Approve Minutes	The August 2013 SBBC Board and General Membership Meeting minutes were presented. A motion to approve the Minutes by Jenny McCabe, seconded by Mike Brady. Minutes are approved.
Treasurer's Report Chris Cravens	<ul style="list-style-type: none">• Balance as of July 31, 2013: \$58,463 (unrestricted) \$11,927 (restricted)• See attached balance sheet report.• Draft budget was presented by Chris Cravens and seconded by Mike Brady. Final budget based on final membership and revenue actuals.• Motion to liquidate CD into cash for funding Fall 2013 projects; motion was presented by Matt Seu, seconded by Jenny McCabe.
Athletic Dept.: Dave Hembach	<ul style="list-style-type: none">• Athletic Dept. identified 22 recommendations for funding; Dave Hembach presented a prioritized list to SBBC:• 1. New field score board - \$36k est.• 2. New main gym score board - \$30k est.• 3. New sound systems: Gym - \$15K est., Stadium - \$TBD• New scoreboard to have up to three (3) permanent advertising locations and Athletic Dept. would sell video advertising.
Concessions: Tracy Fabian	<ul style="list-style-type: none">• Electrical issues in main Concessions. An equipment review needs to be done to add new equipment• Health Inspection will be scheduled for late August.• Concession position open for volunteer concessions manager• Naming contest for stadium concession stand was Jennifer Mattingly, who submitted "Bulldog Bites" and randomly pulled from group submitting the same name. 2013 food choices will remain the same.
Volunteers: Jenny McCabe	<ul style="list-style-type: none">• Volunteer website will be set-up for the Fall sports schedule• Discussion of Volunteer Pilot Program to include sports teams, clubs and Stone Bridge organizations to participate as volunteers
Membership: Leann Gorman	<ul style="list-style-type: none">• SBBC membership promotion and sign-up at Fall Sports Night, school events, and sporting events during the early Fall season.• Membership will have table and use new SBHS Banners/Flags and will investigate use of incentives and benefits for higher level membership.• Additional \$1000 membership level to be added for business/corporate member
Spirit Wear: Jeff & Monique Brill	<ul style="list-style-type: none">• New designs and inventory will be reviewed by committee and buying plan will be forwarded to SBBC Board for approval for July order.• Approval of discounts for Fall 2013 sales to sell slow moving inventory.• Discussion about opportunity to sell Stone Bridge wear/items at middle school events. Committee will review opportunities and schedule.• Trailer maintenance is needed to repair leaks.



**Stone Bridge Booster Club
Meeting Minutes
August 5, 2013
DRAFT**



Bulldog Discount Cards: Tammy Consani	<ul style="list-style-type: none">• Bulldog Cards will be offered in Winter 2013• 2013/14 cards are ready for the printer, pending final approval.
Scholarships	<ul style="list-style-type: none">• No report
Mulch Sales Mike Friedman	<ul style="list-style-type: none">• No report
Bulldog Bricks Matt Seu	<ul style="list-style-type: none">• Contractor installed Bricks in Mid-July with all phase 1 orders.• Phase 2 Brick sales are online for installation before Spring 2014. Sales target for 2013 is 100 Bricks.• Quote for Spring 2014 installation will be requested from contractor.• New design option from contractor allows for array and large designs over multiple bricks. Additional information will be requested.
Web Updates	<ul style="list-style-type: none">• No report
Old Business	<ul style="list-style-type: none">• New Volunteer Pilot Program is still under development and will be presented at a future SBBC meeting.• Vehicle raffle for VW GTI will start Aug 20. Ticket sponsor: Sonoco.
New Business	<ul style="list-style-type: none">• Stone Bridge Discount Card quote - \$377.40/1000 or \$464.85/1500. The discount card has new participants for 2013. New background color to identify 2013-14 cards and expiration date will be extended to 12/31/2014. Discount card sales primarily for Winter sports teams.• Proposal to sell Stone Bridge Discount Cards for \$10/each, begin sales in Nov 2013, and order of 1500 cards by Leann Gorman, seconded by Chris Cravens. Motion was passed.• Proposal for E-Payment contract with North American Bank Card, including 4 wireless payment terminals and two accounts (spirit wear and concessions) by Jenny McCabe, seconded by Leann Gorman. Motion was passed.• Proposal for a working budget prior to adoption in Sept 2013, based on July 2013 budget projects and revenue projections, by Mike Brady, seconded by Jenny McCabe. Motion was passed.• Proposal to purchase new stadium scoreboard, which includes all necessary capital improvements, for \$36,085, also includes 3 permanent advertising locations to be sold at the minimum price of \$10k per year with 5 yr. contract, all advertising revenue will go to the SBBC account to fund SBBC projects and SB Coach's requests, by Chris Cravens, seconded by Leann Gorman. Motion was passed.



**Stone Bridge Booster Club
Meeting Minutes
August 5, 2013
DRAFT**



Next Meeting	With all business complete, Craig Ridley made a request for a motion to adjourn. It was seconded by Dave Hembach. Meeting was adjourned at 9:20 pm. Next Booster Club meeting date will be on Sept 9, 2013 at 7 PM. Location Stone Bridge Library.
---------------------	--

Attendees:

Chris Cravens	Michelle Stewart
Brian Parke	Monique Brill
Dave Hembach	Mike Brady
Craig Ridley	
Bruce Simmons	
Jenny McCabe	
Katherine Blanco	
Bruce Simmons	
Tammy Consani - Phone	