



Stone Bridge Athletic Booster Club

Meeting Minutes

August 4, 2014

FINAL



Call to Order:	Craig Ridley called the meeting to order at 7:05 PM.
Motion: Approve Minutes	The July 2014 SBBC Board Meeting minutes will be reviewed in September.
Treasurer's Report Chris Cravens	<ul style="list-style-type: none">• Balance as of July 31, 2014: approx. \$15,000 (unrestricted) \$17,351 (restricted).• SBBC 2014/15 Budget was presented for discussion and approval. Discuss to eliminate restricted revenue from brick sales, to be used for turf project debt.• Fall Coach's Requests presented to SBBC totaling \$6,668.20: V-Ball: \$1000, Cheer: \$1,968, Football: \$2,500, Golf: \$832.20, XC: \$368• Motion by Craig Ridley to elect Michelle Stewart as the new SBBC Treasurer. Motion seconded by Chris Cravens. Motion passed (11/0)• Motion by Bruce Simmon to approve Fall Coach's Requests as presented in the total amount of \$6,668.20. Motion seconded by Craig Ridley. Motion passed (11/0)• Motion by Craig Ridley to approve budget as presented with change to unrestricted funds from brick sales toward the turf debt. Motion seconded by Bruce Simmon. Motion passed (11/0)
Athletic Dept.: Dave Hembach	<ul style="list-style-type: none">• Continuing facility improvements; Stadium press box and bleachers wrapped with Stone Bridge branding. Aux. gym sound system fixed.• New Basketball coaches hired and still looking for new gymnastics coach.• Fall sports schedule is out.
Concessions: Chris Cravens	<ul style="list-style-type: none">• New concessions lead is Chris Cravens.• Still looking for Spring Concessions Manager. (Fall: John Dec, Winter: Lisa Davidson)• New menu signs ordered with increased in some food items to cover increasing costs. Two signs (2X \$125).• Bulldog bucks will be accepted for concessions this year.• Concessions will start with the first football scrimmage on Aug 21st.• New microwaves and freezer will be purchased prior to the first football game.
Volunteers: Jenny McCabe	<ul style="list-style-type: none">• Fall schedule has been sent to Renee to be entered into the volunteer system.• Fall volunteer sign-ups will be open in early August.• New parking lot volunteers will be added to monitor the Silver level booster parking area for football games.



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Membership: Jennifer Sharp	<ul style="list-style-type: none">• Membership flyers will be created and distributed at the Aug 19th Fall Sports Meeting at Stone Bridge.• SBBC has ordered lanyards and tote bags from Reston Shirts and window clings from Cheers. Items expected by Aug 15th.
Spirit Wear: Jeff & Monique Brill	<ul style="list-style-type: none">• Stone Bridge vinyl logo and graphics added to the trailer.• Spirit wear will be open on Aug 19th for Fall Sports Meeting
Bulldog Discount Cards: Shirell Ashwell	<ul style="list-style-type: none">• Bulldog Card sales will be moved to Fall 2014• New discount cards (1000) have been ordered and will be delivered on Aug 10th.• Shirell Ashwell will be the new discount card chair.• SBBC coordinate with sports teams for card sales blitz on Aug 23/24
Scholarships	<ul style="list-style-type: none">• No report
Mulch Sales Mike Friedman	<ul style="list-style-type: none">• No report
Bulldog Bricks	<ul style="list-style-type: none">• Brick order has been received and will be installed on Aug 16th.• New Brick Sales Chair needed for 2014/15 school year.
Fundraising: Craig Ridley	<ul style="list-style-type: none">• Craig Ridley acting Fundraising Chair. New Fundraising Chair needed for 2014/15 school year.• Mattress Sale – Dec 7, 2014: Sales coordinator needed.• Subway wants to coordinate SB cups again this year. SBBC will coordinate cup sales and promotion with Subway management.
Old Business	<ul style="list-style-type: none">• Turf Field proposal will be presented to Loudoun County BOS by Supervisor Buona for vote in June. SBBC will pledge \$250K toward project.
New Business	<ul style="list-style-type: none">• Discussion Project Grad: Yard Signs with student name and graduation date – approx \$20/sign. SBBC concerned with conflicting revenue.• Discussion to advertise SBBC and Project Grad at quarterly sports meetings and include info on SBBC webpage, sports meeting materials, and social media. No decision or motion.• Huntington Learning Center proposal – Provide academic evaluation testing (SAT practice test) to school free of charge. SBBC will coordinate with SBHS for logistics and fees.
Next Meeting	With all business complete, Craig Ridley made a request for a motion to adjourn. It was seconded by Jenny McCabe. Meeting was adjourned at 8:30 pm. Next Booster Club meeting date will be on Sept 8, 2014 at 7 PM in the Stone Bridge Library.



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Attendees:

**Chris Cravens
Dave Hemback
Jennifer Sharp**

**Craig Ridley
Jenny McCabe**

**Tracy Fabian
Bruce Simmons**

**Monique Brill
Mike Friedman**

**Jeff Brill
Mike Brady**