



Stone Bridge Booster Club Meeting Minutes December 2, 2013 FINAL



Call to Order:	Craig Ridley called the meeting to order at 7:05 PM.
Motion: Approve Minutes	The November 2013 SBBC Board and General Membership Meeting minutes were presented. A motion to approve the Minutes with edits by Mike Brady, seconded by Bruce Simmons. Minutes are approved.
Treasurer's Report Chris Cravens	<ul style="list-style-type: none">Balance as of November 30, 2013: \$25,193.27 (unrestricted) \$16,928.45 (restricted)See attached balance sheet report.Final payment made for SB football stadium scoreboard improvementFall Spiritwear sales is approx. 20% higher than 2012Coaches' requests and fall season VIP volunteer payouts have been distributed to teams.Car Raffle: final revenue \$29,272 and total vehicle cost \$25,369
Athletic Dept.: Dave Hembach	<ul style="list-style-type: none">Great results for Fall Stone Bridge sports teams; 4 district championsWinter sports teams will participate in discount card, Manhattan Pizza, and mulch sales as fundraisers.
Concessions: Tracy Fabian	<ul style="list-style-type: none">Concession manager position is still open.SBBC Board reviewed concession operations and management duties to distribute responsibilities and food ordering into manageable volunteer positions.Transition plan in development for concession manager and SOPs for concession job roles.Bruce Simmons with get price for new menu board for inside the Bulldog Bites concession.
Volunteers: Jenny McCabe	<ul style="list-style-type: none">Fall sports teams will identify play-off volunteers at the beginning of the season.Student volunteers for fall events worked very well – volunteer hours will apply to SB clubs.SBBC was encouraged to continue including student volunteers to fill volunteer positions for next year.Winter volunteer schedule is online and available for sign-ups.
Membership: Leann Gorman	<ul style="list-style-type: none">Membership 2013-14: 168 members to date.Update 2014-15 Membership levels and incentives for board review.Minimum membership level for 2014-15 will be \$25/basic membership, with \$100/basic lifetime membership.
Spirit Wear: Jeff & Monique Brill	<ul style="list-style-type: none">Request to move second trailer closer to concession stand for storage.December sales dates: Dec 6 and Dec 20 for playoffs.
Bulldog Discount Cards: Tammy Consani	<ul style="list-style-type: none">Bulldog Card sales will be offered to Winter and Spring sports teamsCards sold BY SBBC from concessions or Spiritwear trailer will go to SBBC general fund.



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Scholarships	<ul style="list-style-type: none">For the 2013/14 school year, eight scholarships (4-Male/4-Female) will be available for Stone Bridge students. Scholarship application deadline is May 9, 2014.
Mulch Sales Mike Friedman	<ul style="list-style-type: none">Mike Friedman is coordinating pick-up dates and sales information for winter teams.
Bulldog Bricks Matt Seu	<ul style="list-style-type: none">Matt will contact the Senior Class to promote brick salesMatt will email promo for holiday brick sales
Web Updates	<ul style="list-style-type: none">No report
Old Business	<ul style="list-style-type: none">Winter sports coaches requests paid:<ul style="list-style-type: none"><i>Wrestling - \$850 requested, \$850 approved/paid</i><i>Varsity Gymnastics - \$2518 requested, \$1260 approved/paid</i><i>Boys Basketball - \$1000 requested, \$1000 approved/paid</i><i>Girls Basketball - \$1000 requested, \$1000 approved/paid</i><i>Swimming – \$5040 requested, \$2520 approved/paid</i>
New Business	<ul style="list-style-type: none">Concessions management will transition to John Dec.Bruce Simmons will recruit scholarship committee and committee lead.Manhattan Pizza promotion available to Winter and Spring sports.
Next Meeting	With all business complete, Craig Ridley made a request for a motion to adjourn. It was seconded by Bruce Simmons. Meeting adjourned at 8:25 pm. Next Booster Club meeting date will be on January 7, 2014 at 7 PM in the Stone Bridge Library.

Attendees:

**Chris Cravens
Dave Hemback**

**Craig Ridley
Jenny McCabe**

**Jeff Brill
Mike Brady**

**Bruce Simmons
Tammy Consani**