



# Stone Bridge Athletic Booster Club

## Meeting Minutes

### January 14, 2014

### FINAL



<b>Call to Order:</b>	Craig Ridley called the meeting to order at 7:07 PM.
<b>Motion:</b> <b>Approve Minutes</b>	The December 2013 SBBC Board and General Membership Meeting minutes were not available for review and approval.
<b>Treasurer's Report</b> Chris Cravens	<ul style="list-style-type: none"><li>• Balance as of December 31, 2013: \$22,338.51 (unrestricted) \$17,249.74 (restricted)</li><li>• Improvements complete – Bulldog Bites sign and football scoreboard.</li><li>• Discussion of Bulldogs cards and the lack of participation by teams and sales. Previously conducted the sale in the fall. Available for sale in the concessions stand and need to look at another way of promoting.</li><li>• Harris Teeter - Chris explained that parents can opt to link their VIC card with SBBC and we receive proceeds. Need to ensure that all parents that provided the VIC numbers were linked.</li><li>• Two donation requests presented. \$1000 for Project Graduation which was budgeted. A basket of child-sized spirit wear was requested by Cedar Lane Elementary School for their silent auction. Jeff Brill mentioned we have clothing items available to fulfill. Motion to approve both requests was made and approved.</li></ul>
<b>Athletic Dept.:</b> Dave Hembach	<ul style="list-style-type: none"><li>• Sound system in and working well</li><li>• Good Broad Run basketball games with all teams playing.</li><li>• Sound system in stadium needs to have speakers repositioned and reconnected to amp.</li><li>• Upgrades to sound system in gyms are planned by the end of the school year.</li><li>• Spring schedule is almost complete</li><li>• Discussions regarding project to convert shed to a locker room and stadium seats, with SBBC providing funding support for project. No decisions.</li><li>• Picture Day is March 12<sup>th</sup>.</li></ul>
<b>Concessions:</b> Tracy Fabian	<ul style="list-style-type: none"><li>• Concession manager position is still open.</li><li>• Tracy asked for more help in opening and closing. Concerns with ensuring there are volunteers five days a week in the spring.</li><li>• Craig spoke about asking Coaches to stress parental involvement. Discussion of asking one parent from boys and girls soccer, boys and girls lacrosse and track and field to each take one night a week. Craig to take lead on identifying parents. Softball and baseball provide their own people.</li><li>• New keys received and distributed, three additional keys requested. Craig will confirm who has keys in circulation.</li></ul>



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<b>Volunteers:</b> Jenny McCabe	<ul style="list-style-type: none"><li>• All generally going well.</li><li>• Challenge with volunteers filling closing positions in concessions; volunteers are intimidated.</li><li>• SBBC still needs a Concessions manager.</li><li>• Jenny mentioned she is concerned that the fall ticket volunteers have not been credited with their hours to the VIP accounts.</li><li>• Need to find the missing sign-in sheets and will check with the SBHS bookkeeper. Payouts need to be made.</li></ul>
<b>Membership:</b> Leann Gorman	<ul style="list-style-type: none"><li>• No membership change. Membership for 2013-14 YTD requested.</li><li>• Board agreed that next year, SBBC will communicate with members when they join and ensure they are added to the yahoo group.</li><li>• Craig explained how SBBC is sharing with PTSO President John Fletcher to better ensure communication of all activities in the school.</li></ul>
<b>Spirit Wear:</b> Jeff & Monique Brill	<ul style="list-style-type: none"><li>• Request to move second trailer closer to concession stand for storage. Marine battery is needed before SBBC can move trailer. Dave Hembach will follow-up.</li><li>• Jeff asked if committee members were counting hours toward their sport. Craig responded that they are not, unless volunteer are specifically scheduled for volunteer slot.</li><li>• Spring inventory of trailer is planned.</li></ul>
<b>Bulldog Discount Cards:</b> Tammy Consani	<ul style="list-style-type: none"><li>• Bulldog Cards are on sale and offered to Winter sports teams.</li></ul>
<b>Scholarships</b>	<ul style="list-style-type: none"><li>• 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.</li></ul>
<b>Mulch Sales</b> Mike Friedman	<ul style="list-style-type: none"><li>• Spring mulch sale will take place April 5<sup>th</sup> which was the best date for the number of volunteers needed. Shifts will be 8-10, 10-12, 12-2, 2-4 and involve delivery and spreading.</li><li>• SBBC needs to let parents know at spring sports meeting (to be held March 12<sup>th</sup> at 6pm).</li><li>• Student volunteers may not drive so parents are needed to assist with getting them where they need to be. Discussion on whether a February flyer distribution is necessary when historically, orders come in later. Target spring parents and athletes as volunteers.</li><li>• Board agreed to email SBBC members and previous customers with order links. Chris Cravens to set up the PayPal and web-based orders.</li><li>• Pricing: \$4.50 a bag, 25 or more bags delivered (any less to be picked up at the school). \$2.50 spreading charge.</li><li>• Need to publicize on school website.</li></ul>



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<b>Bulldog Bricks</b> Matt Seu	<ul style="list-style-type: none"><li>• Matt will contact the Senior Class to promote brick sales</li><li>• No additional report</li></ul>
<b>Fundraising</b>	<ul style="list-style-type: none"><li>• No report</li></ul>
<b>Old Business</b>	<ul style="list-style-type: none"><li>• Charitable gaming permit was up for renewal. It was \$200 initially and needed for the car raffle, renew cost is \$200. Expires at end of January and need to determine whether to renew. Consensus was that it was easier to retain than apply again and without knowing fall fundraising plans, would be wise to renew. A motion was made to renew and approved.</li></ul>
<b>New Business</b>	<ul style="list-style-type: none"><li>• Craig Ridley brought up the Casino Gala, which was held last year as a turf fundraiser. Discussion of venue, costs, and profit. Last year, the event itself did not make money but the auction did. Consensus that would like to repeat with a lower ticket price and possibility of providing babysitting. Eva Seifert to help plan for an April event.</li><li>• Floor was opened for any other discussion and a parent asked for assistance with a football team fundraising event for a charity where they would be sponsored in an indoor cycling event. It was suggested that she speak with the treasurer to determine the feasibility of paying through the boosters club. Craig stressed that SBBC is trying to foster collaboration amongst teams and clubs in the school.</li></ul>
<b>Next Meeting</b>	With all business complete, Craig Ridley made a request for a motion to adjourn. It was seconded by Jenny McCabe. Meeting was adjourned at 8:32 pm. Next Booster Club meeting date will be on February 3, 2013 at 7 PM in the Stone Bridge Library.

#### Attendees:

Chris Cravens  
Tammy Consani  
Bruce Simmons

Craig Ridley  
Monique Brill  
Holly Vera

Jeff Brill  
Dave Hemback

Vicki Galer  
Jenny McCabe

Tracy Fabian  
Eva Sefert