



Stone Bridge Athletic Booster Club

Meeting Minutes

July 7, 2014

FINAL



Call to Order:	Craig Ridley called the meeting to order at 7:03 PM.
Motion: Approve Minutes	The June 2014 SBBC Board Meeting minutes were reviewed. A motion to approve June meeting minutes by Bruce Simmon, second Jennifer Sharp.
Treasurer's Report Chris Cravens	<ul style="list-style-type: none">Balance as of June 30, 2014: approx. \$15,000 (unrestricted), and approx. \$17,000 (restricted).SBBC Board tabled FY14 Budget approval until August.Year-end profit \$544.92
Athletic Dept.: Dave Hembach	<ul style="list-style-type: none">Developing schedule for fall sports.Fall coaches request will be submitted to SBBC by August.SBHS is working to get a new scoreboard for the main gym.LC Schools is developing a bidding/work schedule for the new stadium turf project.
Concessions: Chris Cravens	<ul style="list-style-type: none">New concessions Chair is needed for 2014/15 school year.John Dec will be the Fall concessions manager.Discussion: Incentive for recruiting concessions managers: offer a Season pass or \$250 team contribution from SBBC.Motion by Craig Ridley: Include a family season pass for all concessions managers (fall/winter/spring) and chair for 2014-15 seasons. Motion seconded by Bruce Simmon. Motion passed unanimously.Inspection for concession stand will be scheduled in August.Inventory order for Fall season will be made in August.New pricing for 2014/15 school year to cover price increases and costs.Use of second trailer for football games was discussed; concessions management will determine when second trailer should be used.
Volunteers: Jenny McCabe	<ul style="list-style-type: none">Fall volunteer sign-ups will be open in early August.New parking lot volunteers will be added to monitor the Victory Club level booster parking area for football games.
Membership: Jennifer Sharp	<ul style="list-style-type: none">Membership levels are finalized for 2014/15.Samples of landyards and tote bags were available to the Board and discussed. Orders will be placed before August.
Spirit Wear: Jeff & Monique Brill	<ul style="list-style-type: none">Year-end inventory was completed; as of 7/2014, inventory value is \$22,782.30.Order for sweatshirts and blankets will be made for Fall season.Fall sale of over-stock and left-over inventory during the Fall season.Trailer sales will be scheduled during the Football Meeting (Aug 12) and Fall Sports Meeting (Aug 19)Move Spirit Wear trailer to make space for the Victory Club



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Bulldog Discount Cards: Shirell Ashwell	<ul style="list-style-type: none">• Bulldog Card order: 1000 cards will be ordered and sales will be divided with team (\$5 for team/\$10 for SBBC)• Motion by Mike Brady to purchase 1000 bulldog cards for an amount not to exceed \$5000, to be delivered by Aug 10th. Motion seconded by Shirell Ashwell. Motion passed unanimously.• Sales Blitz weekend: Aug 22/23/24 – Shirell will coordinate with teams• Cards will be delivered on Aug 15th with SBBC graphics and logo• Paper will be given to buyers of cards to place in their window to identify which homes have purchased cards.
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 Sales Chair needed for 2014/15 school year.
Fundraising:	<ul style="list-style-type: none">• Fundraising Chair needed for 2014/15 school year.• Brick installation for all 2014 YTD orders will be in late July 2014.
Old Business	<ul style="list-style-type: none">• None
New Business	<ul style="list-style-type: none">• None
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 9:08 pm. Next Booster Club meeting date will be on August 4, 2014 at 7 PM in the Stone Bridge Library.

Attendees:

Craig Ridley
Dave Hemback
Jennifer Sharp

Tracy Fabian
Jenny McCabe

Monique Brill
Bruce Simmons

Jeff Brill
Mike Friedman

John Dec
Mike Brady