



Stone Bridge Athletic Booster Club
Meeting Minutes
June 7, 2014
FINAL



Call to Order:	Craig Ridley called the meeting to order at 7:05 PM.
Motion: Approve Minutes	The May 2014 SBBC Board Meeting minutes were reviewed. A motion to approve meeting minutes by Mike Brady and seconded by Bruce Simmons.
Treasurer's Report Chris Cravens	<ul style="list-style-type: none">Balance as of May 31, 2014: \$18,604.45 (unrestricted) \$17,030.30 (restricted).Kyle's Camp donation: \$192.17Spiritwear – unused credit: \$1336.00SBBC Scholarships Paid: \$7000Total Net income 2013/14 School Year: \$35,002.57
Athletic Dept.: Dave Hembach	<ul style="list-style-type: none">Strong results from Spring teams.
Concessions: Tracy Fabian	<ul style="list-style-type: none">New equipment for Concessions: 3 microwaves/1 freezer. Motion to purchase equipment by Tracy Fabian, second by Mike Brady. Motion passed.Donation of soda to Project Graduation.Concessions Chair position open for 2014/15 school year. Craig Ridley will be interim chair until position is filled.Board approved 2014/15 price increases to cover increasing costs. New prices will be finalized over the summer.Outside vendor fee for Fall 2014 - \$100.
Volunteers: Jenny McCabe	<ul style="list-style-type: none">Volunteer VIP dollars paid out for end-of-year.
Membership: Jennifer Sharp	<ul style="list-style-type: none">Finalized and approved Membership Levels complete for 2014/15 school year:\$25 White: Landyard + Window Cling\$50 Grey: Basic + \$20 Bulldog Bucks\$100 Blue: Basic + \$35 Bulldog Bucks\$250 Silver: Basic + \$50 Bulldog Bucks + 4"x8" Brick\$300 Victory Club: Special tailgate events, Silver level incentives, SBBC Bag.Membership information will be passed out during 8th grade promotion on June 12th.
Spirit Wear: Jeff & Monique Brill	<ul style="list-style-type: none">Wrap trailer with vinyl SB logo and graphicsOrder pending for Fall 2014, including new sweatshirt design.Sell down inventory during spring to < \$10K.
Bulldog Discount Cards:	<ul style="list-style-type: none">Bulldog Card sales will be moved to Fall 2014New design and card will be developed and available by Aug 1st -- Sales start in Aug 2014New Discount Card Chair needed.Mike Brady will work with vendor on new card design.



Stone Bridge Athletic Booster Club

Meeting Minutes

June 7, 2014

FINAL



Scholarships	<ul style="list-style-type: none">• For the 2013/14 school year, seven scholarships were awarded to SB students on June 4th.• Emails will be sent to all applicants.
Mulch Sales Mike Friedman	<ul style="list-style-type: none">• No report
Bulldog Bricks	<ul style="list-style-type: none">• Sales flat for 2013/14 school year. Pending brick orders will be installed in early July.• New Brick Sales Chair needed for 2014/15 school year.
Fundraising	<ul style="list-style-type: none">• New Fundraising Chair needed for 2014/15 school year.• Social media plan for SBBC will be developed and managed by Kristen Carr.
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">• New Board Members elected:• Craig Ridley – President• Bruce Simmon – VP• Treasurer – Chris Cravins• Secretary – Mike Brady• Motion to elect new board by Mike Brady, seconded by Tracy Fabian. Motion passed.
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 July 7, 2014 at 7 PM in the Stone Bridge Library.

Attendees:

Chris Cravens
Dave Hemback
Jennifer Sharp

Craig Ridley
Jenny McCabe

Tracy Fabian
Bruce Simmons

Monique Brill
Mike Friedman

Jeff Brill
Mike Brady