



Stone Bridge Athletic Booster Club
Meeting Minutes
June 1, 2015
FINAL



Call to Order:	Craig Ridley called the meeting to order at 7:05 PM.
Motion: Approve Minutes	The May 2015 meeting minutes were reviewed and approved by the Board. Motion to approve minutes by Shirell Ashwell, second by Mike Brady. Motion passed.
Treasurer's Report Michelle Stewart	<ul style="list-style-type: none">Account Balance as of May 31, 2015: \$64,539 (unrestricted), \$16,436 (restricted).New Treasurer for 2015/16: Angie Meaux
Athletic Dept.: Dave Hembach	<ul style="list-style-type: none">Turf field construction started on schedule and will progress through the summer to be completed before Fall season 2015.
Concessions: Chris Cravens	<ul style="list-style-type: none">Concession drink inventory will be donated to Project Graduation 2015.
Volunteers: Jenny McCabe	<ul style="list-style-type: none">New Volunteer coordinator needed for next year and will need to be trained on using the online volunteer coordination and scheduling software.
Membership: Jennifer Sharp	<ul style="list-style-type: none">Focus on new membership for 2015/16 school year. Investigate a membership meeting with Trail Side MS next year for raising 9th graders.Total 2014/15 membership: 153Total gross membership revenue: \$11,500
Spirit Wear: Jeff & Monique Brill	<ul style="list-style-type: none">New 2015/16 Spirit Wear Chair: Chris CravensNew Board will set priorities and work to identify Spirit Wear opportunities for 2015/16 school year.Water damage in spirit wear trailer and Board will initiate repairsSecond trailer will need reconditioning before use.
Bulldog Cards: Shirell Ashwell	<ul style="list-style-type: none">New program for 2015/16 school year includes student incentive for sales, sales blitz day, and improved coach/student participation.Sales Blitz scheduled for Aug 22-23, 2015.SBBC will order 1000 cards; proposal to SBBC for July meeting.
Scholarships	<ul style="list-style-type: none">New Scholarship Coordinator needed for 2015/16.Scholarship committee reviewed applications and awarded eight scholarships for 2014/15 school year.SBBC Board approved expense of \$8000 for scholarships
Mulch Sales Mike Friedman	<ul style="list-style-type: none">New 2015/16 Mulch Sale Chair: Mike Brady
Bulldog Bricks	<ul style="list-style-type: none">New 2015/16 Brick Sales Chair: Jennifer Sharp.



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Fundraising: Angie Meaux	<ul style="list-style-type: none">• New Fundraising Chair needed for next year.• SBBC will coordinate Subway discount cup sales for 2015/16 school year.
Old Business	<ul style="list-style-type: none">• Thanks were expressed to all 2014/15 Board members, Committees Chairs, and volunteers for their effort and the time committed to supporting SBBC during the school year.• The SBBC Turf Loan was signed with Eagle Bank (Charles Kapur, Loan Officer/VP). Loan service will be managed by the Reston, VA office.
New Business	<p>New Board Election for 2015/16 school year: New Board nominees for Board positions were presented to the general membership present at the meeting. Motion by Craig Ridley to nominate the proposed Board members, seconded by Mike Brady. Vote of the membership was unanimous to elect new Board nominees.</p> <p>President: Ralph Young Vice President: Dan Hinkle Treasurer: Angie Meaux Secretary: Cam Gordon</p> <ul style="list-style-type: none">• New Board members will take office effective July 1, 2015• SBBC Board meeting day will change to the second Tuesday of each month beginning in July 2015.
Next Meeting	<p>With all business complete, Craig Ridley made a request for a motion to adjourn. It was seconded by Chris Cravens. Meeting was adjourned at 9:05 pm. Next Booster Club meeting date will be on June 2, 2015 at 7 PM in the Stone Bridge Library.</p>

Attendees:

Craig Ridley
Jenny McCabe
Jennifer Sharp

Chris Cravens
Dave Hembach
Michelle Stewart

Ralph Young
Dan Hinkle
Shirell Ashwell

Mike Brady
Cam Gordon
Angie Meaux