



Stone Bridge Athletic Booster Club
Meeting Minutes
May 5, 2014
FINAL



Call to Order:	Craig Ridley called the meeting to order at 7:08 PM.
Motion: Approve Minutes	The April 2014 SBBC Board Meeting minutes were reviewed. A motion to approve meeting minutes by Bruce Simmons and seconded by Craig Ridley.
Treasurer's Report Chris Cravens	<ul style="list-style-type: none">• Balance as of April 30, 2014: \$26,345.01 (unrestricted) \$17,294.42 (restricted). Net profit in February: \$1952.50• Mulch Sales: \$18,864 gross income/\$8,914 expenses/\$3,720 paid to teams.
Athletic Dept.: Dave Hembach	<ul style="list-style-type: none">• Great SBHS sports team results in winter season.• New speakers for stadium will be installed before spring season.• Mr. Persons retiring at the end of the year.
Concessions: Tracy Fabian	<ul style="list-style-type: none">○ Orders straightened out with US Foods.○ Closers doing inventory needs better coordination - need a manager○ Need 3 seasonal manager positions starting the fall. Add "Fall Concessions Management Team"..... on the membership form○ Tracy Fabian completely stepping down next year○ Donate all left over sodas to project graduation○ Discontinue burgers from US Foods due to frozen block of meat -- go back to Costco for burger purchase○ Need to revisit prices and possible price increases for Fall 2014○ Discussion for purchase of freezer chest for storage
Volunteers: Jenny McCabe	<ul style="list-style-type: none">• New management system software working well to schedule Spring sports. Spring sports schedule will be loaded into system for volunteer assignments
Membership:	<ul style="list-style-type: none">• New Membership Chair needed.• No membership change.• Revised membership levels will be finalized at the May SBBC meeting.
Spirit Wear: Jeff & Monique Brill	<ul style="list-style-type: none">• Trailer will be open for Spring events; schedule will be emailed to SB Booster members.• Ordering is planned for Fall 2014; inventory and new items will be discussed at the June meeting.
Bulldog Discount Cards:	<ul style="list-style-type: none">• No Report.• Fund raising cards will be sold during Fall 2014.• SBBC is recruiting for a Discount Card Manager
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, and final selections will be May 23, 2014.• Scholarship committee was formed to evaluate applications. Kristen Car will chair the scholarships committee.



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Mulch Sales Mike Friedman	<ul style="list-style-type: none">• Successful Mulch Sale and great student participation.
Bulldog Bricks Matt Seu	<ul style="list-style-type: none">• No report• Brick array proposed as retirement gift for Mr. Person
Fundraising	<ul style="list-style-type: none">• No Report
Old Business	<ul style="list-style-type: none">• Membership levels for 2014-15 school year will be finalized for vote at the June meeting.
New Business	<ul style="list-style-type: none">• SBBC Board is pursuing LC BOS support for turf field funding in 2014. The Board will meet with Supervisor Ralph Buona (BOS Ashburn Representative) on May 8th.• Board Nominations for President, VP, Treasurer, and Secretary are open for 2014-15 school year.• Becky Johnson requested support for Kyles Camp Fundraiser: SBBC will contribute 100% of Subway cup sales (up to 48 cups) @\$5 and concession stand sales contribution (minimum \$150) toward Kyles Camp. Motion proposed by Craig Ridley, seconded by Tracy Fabian. Motion passed unanimously.
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 8:35 pm. Next Booster Club meeting date will be on June 2, 2014 at 7 PM in the Stone Bridge Library.

Attendees:

Chris Cravens
Jeff Brill
Mike Friedman

Craig Ridley
Dave Hemback
Becky Johnson

Tracy Fabian
Jenny McCabe

Monique Brill
Bruce Simmons