



Stone Bridge Athletic Booster Club

Meeting Minutes

May 4, 2015

FINAL



Call to Order:	Craig Ridley called the meeting to order at 7:05 PM.
Motion: Approve Minutes	The April 2015 meeting minutes were reviewed and approved by the Board. Motion to approve minutes by Monique Brill, second by Bruce Simmon. Motion passed.
Treasurer's Report Michelle Stewart	<ul style="list-style-type: none">Account Balance as of March 31, 2015: \$64,539 (unrestricted), \$16,436 (restricted).Spring Coach's Request for \$3,165 was paid.Total SBBC assets: \$134,932Spirit Wear Sales YTD: \$19,776 (gross)Total Concessions Sales YTD: \$69,614 (gross)
Athletic Dept.: Dave Hembach	<ul style="list-style-type: none">Turf field construction contract was awarded on April 20th and Construction is scheduled to start on May 20th.
Concessions: Chris Cravens	<ul style="list-style-type: none">Identify designated closer for concessions next year to improve closing process and consistency.New Microwave was installed and drink coolers repaired.
Volunteers: Jenny McCabe	<ul style="list-style-type: none">New Volunteer coordinator needed for next year.Increase volunteers in Concessions in Fall: 4 people per shift.Soccer parents did not volunteer during the Spring season.VIP Dollars for Mulch Sale: \$3970
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 YTD: 153Total gross membership revenue: \$11,500
Spirit Wear: Jeff & Monique Brill	<ul style="list-style-type: none">Reorder pending for spring merchandise, including female t-shirts. Sale on excess and odd-lot merchandise in Spring and next Fall.SBBC will source additional products and designs for Fall merchandise.Sales announcement at Trail Side MS in 2016 for raising freshmen.Water damage in spirit wear trailer. Second trailer will need reconditioning before use. SBHS will look at water damage and repairs.
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.SBBC will coordinate and publicize 2015 scholarship applications. SBBC will fund up to eight scholarships for \$1000. (4-Girls/4-Boys)Scholarship committee is reviewing applications.



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Mulch Sales Mike Friedman	<ul style="list-style-type: none">• Mulch Sale distribution went well on Sat, April 18, 2015• Total revenue: \$3993
Bulldog Bricks	<ul style="list-style-type: none">• New Brick Sales Chair needed for 2014/15 school year.
Fundraising: Angie Meaux	<ul style="list-style-type: none">• Fundraising events for Baseball, Football, and Golf Tournament at the end of April raised \$36,342 gross income; 50% will go to SBBC.• SBBC will coordinate Subway discount cup sales for 2015/16 school year.
Old Business	<ul style="list-style-type: none">• SBBC will continue to develop transition plans for new SBBC Board in July 2015 and recruit new SBBC Board members. Board Q/A Session will be scheduled in Feb 2015.• Open SBBC Positions Open for 2015/16 Terms: Board VP, Volunteer Coordinator, Concessions Coordinator, Brick Sales Coordinator, Mattress Sale Coordinator, Spring Concessions Lead, and Mulch Sale Coordinator.
New Business	<ul style="list-style-type: none">• Discussion to establish Go-Fund-Me site for SBBC funding support of Turf Field. Bruce Simmon will establish fund raising account for project donations. Motion by Bruce Simmon: Add Go-Fund-Me account for Turf Field project. Second: Monique Brill. Motion Passed.• New Board Election in June 2015
Next Meeting	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.

Attendees:

Craig Ridley
Jenny McCabe
Jennifer Sharp

Bruce Simmons
Mike Friedman
Michelle Stewart

Chris Cravens
Dave Hembach
Shirell Ashwell

Monique Brill
Stacy Copeland
Angie Meaux

Mike Brady
Ruth Brunelli