



**Stone Bridge Athletic Booster Club**  
**Meeting Minutes**  
**November 10, 2014**  
**FINAL**



<b>Call to Order:</b>	Craig Ridley called the meeting to order at 7:04 PM.
<b>Motion: Approve Minutes</b>	The October 2014 SBBC Board Meeting minutes were reviewed and approved by the Board. Motion to approve minutes by Jeff Brill, second by Jennifer Sharp. Motion passed.
<b>Treasurer's Report</b> Michelle Stewart	<ul style="list-style-type: none"><li>• Balance as of October 31, 2014: \$54,810 (unrestricted), \$14,882 (restricted).</li><li>• Net Membership revenue YTD is \$8510.</li><li>• Concessions: sales YTD is \$54,040 gross</li><li>• Payout to Athletic Dept. for Fall Coach's Requests was \$4374.</li><li>• Winter Coach's Requests are: Swimming - \$300, Wrestling - \$1000</li><li>• Motion by Craig Ridley: Approval of Winter Coach's Requests in the amount of \$1300 for Swimming and Wrestling. Motion seconded by Bruce Simmons. Motion Passed.</li><li>• Motion by Craig Ridley: SBBC to contribute \$5000 toward the installation cost of the new SBHS electronic sign. Motion seconded by Bruce Simmons. Motion Passed.</li><li>• SBBC will also contact local electrical contractors for contribution (labor/supplies) toward sign installation with a value of \$5000; in place of a \$5000 contribution.</li></ul>
<b>Athletic Dept.:</b> Dave Hembach	<ul style="list-style-type: none"><li>• Winter season Coach's Requests: Swimming - \$300, Wrestling - \$1000</li><li>• SBHS is seeking contributions toward a new electronic sign at entrance of SBHS Driveway; replacing existing sign. SBHS asked SBBC and other SBHS support organizations a donation (\$5000) toward the sign.</li><li>• Construction for new turf installation project begins on May 20, 2015.</li></ul>
<b>Concessions:</b> Chris Cravens	<ul style="list-style-type: none"><li>• Ice Maker continues to intermittently trip circuit breaker. SBHS maintenance engineer will inspect circuit breaker and electrical.</li><li>• Chris Cravens will develop transition plan for concessions coordinator for next year.</li></ul>
<b>Volunteers:</b> Jenny McCabe	<ul style="list-style-type: none"><li>• Volunteers are needed for football play-offs; additional sessions will be posted on the SBBC website for sign-ups.</li><li>• Volunteer sign-ups boards are too difficult to find on SBBC website; Chris Cravens will add a sign-up link button on main webpage for volunteer sign-ups.</li><li>• SBBC will promote parent volunteer participation at the Winter Sports Meeting. Coaches will also push for parent participation.</li><li>• SBBC will schedule two concession volunteers for winter indoor sports.</li></ul>
<b>Membership:</b> Jennifer Sharp	<ul style="list-style-type: none"><li>• Membership sign-up booth will be set-up at the Winter Sports Parent's Meeting on Nov. 20<sup>th</sup>.</li><li>• Last Fall Football Pre-game Victory Club event will be Nov. 14<sup>th</sup>.</li></ul>



# Stone Bridge Athletic Booster Club

## Meeting Minutes

### November 10, 2014

### FINAL



<b>Spirit Wear:</b> Jeff & Monique Brill	<ul style="list-style-type: none"><li>• Spirit Wear trailer will be open during the Winter Sports Meeting.</li><li>• Order for chairs and sweatshirts needed to fill gaps in inventory: Chairs - \$375 and Sweatshirts - \$475.</li><li>• Motion by Craig Ridley: Approve funding up to \$1000 for chair and sweatshirt reorders as requested. Seconded by Mike Brady. Motion Passed.</li></ul>
<b>Bulldog Discount Cards:</b> Shirell Ashwell	<ul style="list-style-type: none"><li>• No Report</li></ul>
<b>Scholarships</b>	<ul style="list-style-type: none"><li>• No Report</li></ul>
<b>Mulch Sales</b> Mike Friedman	<ul style="list-style-type: none"><li>• Mulch Sale will be scheduled for April 18, 2015</li></ul>
<b>Bulldog Bricks</b>	<ul style="list-style-type: none"><li>• New Brick Sales Chair needed for 2014/15 school year.</li></ul>
<b>Fundraising:</b> Craig Ridley	<ul style="list-style-type: none"><li>• Fundraising Chair position is open.</li><li>• Winter Mattress Sale: Scheduled between 10AM – 7PM on Dec 7, 2014. Sales coordination will be led by the SBBC Board.</li><li>• Mattress sale coordination email will be sent to all SBBC members and to SBHS PTO members to advertise sale.</li><li>• Winter athletes will be involved in the Mattress Sale: Athletes will be required to participate to get pay-out. Payouts will be weighted by number of participants from each team. Athletes will participate as sign holders around Ashburn on Dec 7<sup>th</sup> in 2 hour shifts. 120-140 Students will be needed to fill all sign holder shifts.</li><li>• Sell SBBC Discount Cards at the Winter Sports Meeting for \$20. After Jan 1<sup>st</sup>, price of cards will be reduced to \$10 for unsold cards.</li><li>• Motion by Craig Ridley: Split sales commission for mattress sales with teams 50/50. Second by Bruce Simmons. Motion passed.</li><li>• ACT prep event with Huntington Learning Center had 54 students participate. Another event will be scheduled in Spring 2015.</li></ul>
<b>Old Business</b>	<ul style="list-style-type: none"><li>• SBBC will continue to develop transition plans for new SBBC Board in July 2015 and recruit new SBBC Board members.</li></ul>
<b>New Business</b>	<ul style="list-style-type: none"><li>• Add volunteer button to SBHS main webpage to improve volunteer participation and ease to sign-up for volunteer sessions.</li><li>• Recruitment campaign for new SBBC Leadership to identify new Board candidates; discussion and info meeting scheduled Dec 1<sup>st</sup> at 6pm.</li></ul>



# **Stone Bridge Athletic Booster Club Meeting Minutes November 10, 2014 FINAL**



<b>Next Meeting</b>	With all business complete, Craig Ridley made a request for a motion to adjourn. It was seconded by John Dec. Meeting was adjourned at 8:20 pm. Next Booster Club meeting date will be on December 1, 2014 at 7 PM in the Stone Bridge Library.
---------------------	---

**Attendees:**

**Craig Ridley  
Jenny McCabe  
Jennifer Sharp**

**Bruce Simmons  
John Dec  
Monique Brill**

**Michelle Stewart  
Dave Hembach  
Chris Cravens**

**Jeff Brill  
Mike Brady  
Lisa Davidson**