



Stone Bridge Booster Club Meeting Minutes October 7, 2013



Call to Order:	Craig Ridley called the meeting to order at 7:05 PM.
Motion: Approve Minutes	The September 2013 SBBC Board and General Membership Meeting minutes were presented. A motion to approve the Minutes by Jenny McCabe, seconded by Vicky Galer. Minutes are approved.
Treasurer's Report Chris Cravens	<ul style="list-style-type: none">Balance as of September 30, 2013: \$67,627.27 (unrestricted) \$14,940.86 (restricted)See attached balance sheet report.Payment for two outstanding coach's requests is approved.Car raffle ticket sales gaming report through Sept 30, 2013 will be reported to the State of Virginia. Raffle payout in November 2013.
Athletic Dept.: Dave Hembach	<ul style="list-style-type: none">Increased attendance at Stone Bridge athletic events this year.Memory Brick and other memorial proposed for Coach Wrenn's parents who died in a vehicle accident.New sound system is arriving for the large gym and installation is expected during the Fall.Call for Coach's Requests sent out to all winter sports
Concessions: Tracy Fabian	<ul style="list-style-type: none">Tracy reported smooth operations for Fall sports concessions2013/14 VIP payout schedule: Nov 1st, Jan 1st, Mar 1st, June 1stNew safe for concession stand was installed.Loudoun Hounds event cancelled.
Volunteers: Jenny McCabe	<ul style="list-style-type: none">Volunteer website has 86% of volunteer slots filled.Additional volunteer reminder email will be sent 1-day before volunteer session.
Membership: Leann Gorman	<ul style="list-style-type: none">Membership for 2013-14 YTD: 160 approx.Additional online and mail-in memberships expected.
Spirit Wear: Jeff & Monique Brill	<ul style="list-style-type: none">Merchandise orders for t-shirts/sweatshirts will be placed with new logo designs to arrive before Homecoming.YTD sales approximately \$15KSBBC will purchase SB Field Hockey window clings for inventorySpirit wear has approx. \$10K budget remaining for the rest of the year.
Bulldog Discount Cards: Tammy Consani	<ul style="list-style-type: none">Bulldog Cards will be offered in Winter 2013
Scholarships	<ul style="list-style-type: none">No report
Mulch Sales Mike Friedman	<ul style="list-style-type: none">No report



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Bulldog Bricks Matt Seu	<ul style="list-style-type: none">• Matt will contact the Senior Class to promote brick sales• Matt will email SB alumni to promote brick sales
Web Updates	<ul style="list-style-type: none">• No report
Old Business	<ul style="list-style-type: none">• Vehicle raffle: 1258 tickets sold to date with 5600 issued to student/teams for direct sales.• Scoreboard electrical issues continue following installation; system will be tested prior to acceptance and final payment.
New Business	<ul style="list-style-type: none">• Car Raffle: SBBC will continue promoting sales with on-site sales events and scheduled sales blitz in late October/early November.• Proposal: scoreboard advertising locations are above the scoreboard and adjacent to the video board. Proposed by Craig Ridley, seconded by Bruce Simmons. Motion passed unanimously.• Homecoming Sponsors – Lindsey VW, Great Clips• Great Clip will offer discount promotion to Stone Bridge students for Homecoming.• Proposal: Credit card for SBBC Expenses through Middleburg Bank. Proposed by Craig Ridley, seconded by Chris Cravins. Motion passed unanimously.• Insurance renewal for \$1M liability policy for SBBC board and association. Increase medical liability coverage to \$50K. Motion proposed by Matt Sau, seconded by Vicky Galer.• Craig Ridley presented highlights of Fairfax Area Booster President's meeting and ideas presented to increase volunteers, fundraising, and membership.
Next Meeting	With all business complete, Craig Ridley made a request for a motion to adjourn. It was seconded by Bruce Simmons. Meeting was adjourned at 9:10 pm. Next Booster Club meeting date will be on November 11, 2013 at 7 PM. Location Stone Bridge Library.

Attendees:

Chris Cravens
Brian Parke
Mike Brady
Tammy Consani

Michelle Stewart
Monique Brill
Jenny McCabe

Craig Ridley
Bruce Simmons
Eva Seivert

Jeff Brill
Leann Gorman
Dave Hemback

Vicki Galer
Tracy Fabian
Matt Seu