



Stone Bridge Athletic Booster Club
Meeting Minutes
October 6, 2014
FINAL



Call to Order:	Craig Ridley called the meeting to order at 7:05 PM.
Motion: Approve Minutes	The September 2014 SBBC Board Meeting minutes will be reviewed and approved by the Board following the meeting.
Treasurer's Report Chris Cravens	<ul style="list-style-type: none">Balance as of September 30, 2014: \$38,749 (unrestricted), \$14,881 (restricted).Net Membership revenue YTD is \$8537.Concessions: total sales in September were \$20,706, with net income of \$11,322.Bulldog Card: Total sales \$14,688, with net income of \$9688.Payout to Athletic Dept. in September was \$4374.
Athletic Dept.: Dave Hembach	<ul style="list-style-type: none">Jonnie Windows is the new SBHS Assistant AD.Winter schedule is being finalized and will be released.Winter coaches' requests are due on Nov 1st to SBBC.
Concessions: Chris Cravens	<ul style="list-style-type: none">SBBC will use Propane Taxi for replacement of empty propane tanks.John Dec is finalizing procedures and documentation for managing concessions and specific job instructions.Ice Maker is intermittently tripping circuit breaker. SBHS maintenance will inspect circuit breaker and electrical.Great effort and volunteer coordination to run concessions during the football game against Broad Run. Great Job!
Volunteers: Jenny McCabe	<ul style="list-style-type: none">Lack of involvement from JV football and JV volleyball parents to fill volunteer positions and shifts. Coaches will be contacted. SBBC support will be reduced if volunteers from these teams are not covering assigned shiftsNeed to create a concessions 'on-call' list to cover open shifts and fill gaps.SBHS is the only LCPS school that incentivizes concessions management.
Membership: Jennifer Sharp	<ul style="list-style-type: none">Membership to date: 136 total members, including 16 Victory Club, 8 Silver, 8 Blue, 32 Grey, and 72 White level memberships. Total Dues received: \$10,600
Spirit Wear: Jeff & Monique Brill	<ul style="list-style-type: none">High demand for sweatshirts and chairsBulldog Bucks redemption program is going well.Relocation of Spirit Wear trailer is working well.
Bulldog Discount Cards: Shirell Ashwell	<ul style="list-style-type: none">No Report



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Scholarships	<ul style="list-style-type: none">• No report
Mulch Sales Mike Friedman	<ul style="list-style-type: none">• Mulch Sale will be scheduled for April 18, 2015
Bulldog Bricks	<ul style="list-style-type: none">• New Brick Sales Chair needed for 2014/15 school year.
Fundraising: Craig Ridley	<ul style="list-style-type: none">• Fundraising Chair position is open.• Winter Mattress Sale: Scheduled to start on Dec 7, 2014: Sales coordinator needed.• Bricks: YTD sales revenue of \$1300; order for 31 bricks• ACT Practice Test: 16 students signed up for practice ACT on 10/13/14.
Old Business	<ul style="list-style-type: none">• None
New Business	<ul style="list-style-type: none">• Discussion session will be scheduled to plan SBBC Leadership transition in 2015.• Recruitment campaign for new SBBC Leadership is needed to identify new Board candidates. November expletory meeting will be scheduled.• Turf Field: Construction schedule pending from LCPS; construction expected to begin following Spring 2015 season.
Next Meeting	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 November 10, 2014 at 7 PM in the Stone Bridge Library.

Attendees:

Craig Ridley
Jenny McCabe
Jennifer Sharp

Bruce Simmons
John Dec
Lisa Davidson

Michelle Stewart
Joannie Windows
Chris Cravens

Jeff Brill
Mike Brady