



Stone Bridge Booster Club Meeting Minutes September 9, 2013



Call to Order:	Craig Ridley called the meeting to order at 7:04 PM.
Motion: Approve Minutes	The August 2013 SBBC Board and General Membership Meeting minutes were presented. A motion to approve the Minutes by Jenny McCabe, seconded by Leann Gorman. Minutes are approved.
Treasurer's Report Chris Cravens	<ul style="list-style-type: none">Balance as of Aug 30, 2013: \$43,421.59 (unrestricted) \$12,349.85 (restricted)See attached balance sheet report.Payment for half of the new stadium scoreboard was proposed by Chris Cravens and seconded by Mike Brady. Board approved payment. Final payment for scoreboard following installation and acceptance.Car raffle ticket sales to date are \$1550. Additional community ticket sales events are scheduled through October to increase sales.
Athletic Dept.: Dave Hembach	<ul style="list-style-type: none">Cross County Coaches Request – SBBC Board approved reallocation of previously approved funds to be spent on Fall event entry fees.
Concessions: Tracy Fabian	<ul style="list-style-type: none">Electrical issues in main Concessions have been fixedHealth Inspection was completed and passed in August.Extra keys (5) were requested for concessions.Name suggestion for brick walkways to be "Spirit Walk"New safe for concession stand approved and will be installed.
Volunteers: Jenny McCabe	<ul style="list-style-type: none">Volunteer website shows approx. 80% of volunteer slots filled.Discussion and approval for opening remote concession stand for Homecoming with additional volunteers added to the registration site
Membership: Leann Gorman	<ul style="list-style-type: none">SBBC membership promotion and sign-up at Fall Sports Night was successful.Membership for 2013-14 YTD: 67Additional online and mail-in memberships expected.
Spirit Wear: Jeff & Monique Brill	<ul style="list-style-type: none">New designs will be sent to SBBC in the next 30 days for review prior to additional merchandise orders.Board decided future merchandise orders will include new designsCredit card sales accounted for approx. 40% of sales.Merchandise order for sweatshirts to restock inventory.
Bulldog Discount Cards: Tammy Consani	<ul style="list-style-type: none">Bulldog Cards will be offered in Winter 2013Bulldog cards were approved with change to background color to identify 2014 cards.
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">• September 27 Dedication ceremony for Phase 1 of Bulldog bricks• Phase 2 Brick sales are online for installation before Spring 2014.• Phase 2 of Bulldog bricks will be installed at existing location. Additional installation locations will be identified for Phase 3.• Brick sales will be primarily promoted online and website will be updated with online order information. Feedback from school community identified need to broaden audience and promote brick sales to all school sports, clubs, and organizations. Matt will schedule a Senior Class meeting to promote brick sales.
Web Updates	<ul style="list-style-type: none">• No report
Old Business	<ul style="list-style-type: none">• New Volunteer Pilot Program is still under development and will be presented at a future SBBC meeting.• Vehicle raffle for VW GTI will start Aug 20. Ticket sponsor: Sonoco.
New Business	<ul style="list-style-type: none">• Car Raffle: SBBC is working with SB teams to schedule remote locations through the end October to sell tickets.• Raffle ticket mid-sales status check scheduled for October 1st to get preliminary sales numbers from teams.• Installation of new stadium scoreboard, including all necessary capital improvements, will begin September 23rd.• Spirit Wear sales continue to draw down inventory to target levels. New design for SB logo in process and will be used for future clothing merchandise orders. New logos will be forwarded to Brian Parke for input from SB students.• Discussion on SBBC name to be used on all official communications and marketing. Motion was proposed by Mike Brady and seconded by Leann Gorman. The Board and Committees approved: "Stone Bridge Athletic Booster Club".• Sales for Raffle Tickets will be opened to SB Clubs.
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 October 7, 2013 at 7 PM. Location Stone Bridge Library.

Attendees:

Chris Cravens
Brian Parke
Mike Brady

Michelle Stewart
Monique Brill
Jenny McCabe

Craig Ridley
Bruce Simmons
Eva Seivert

Jeff Brill
Leann Gorman
Matt Seu

Vicki Galer
Tracy Fabian