



**Stone Bridge Booster Club
Meeting Minutes
June 3, 2013
(Approved July 8, 2013)**



Call to Order:	Vicki Galer called the meeting to order at 7:02 PM.
Motion: Approve Minutes	The May 2013 meeting minutes were presented. A motion to approve the minutes was made by Leslie Ange. The motion was seconded by Jon Stancik. Minutes are approved.
Treasurer's Report Chris Cravens	<ul style="list-style-type: none">• Balance as of May 31, 2013: \$64,611 (unrestricted) \$22,325 (restricted)• See attached report.• All Coach requests for spring are paid• Will need to pay out remaining spring volunteer hours• Still making deposits from playoff games• Paid out \$7,000 to Scholarships• Discussed budget cycle and approving budget in June so budge year and school year are consistent
Athletic Dept.: Dave Hembach	<ul style="list-style-type: none">• Currently in Softball State Quarterfinals• Have contacted Kevin Lewis to get site plan for the electronic sign, storage area, additional ticket booth, outdoor locker room, shed and beautification by weight room.• Luck Stone and Meadows Farms have come out to give quotes and ides for the beautification area• Organizing athletic camps for the summer• Baseball and softball fields getting re-done this summer• Getting pricing quotes for athletic team signs• Still waiting for the turf site survey
Concessions: Tracy Fabian/Robin Berry-Crawford	<ul style="list-style-type: none">• Will begin cleaning up concession areas tomorrow• will donate sodas to Project Graduation• Currently do not have a chair to take over this committee
Volunteers: Katherine Blanco	<ul style="list-style-type: none">• Need 1 ticket volunteer for tomorrow night for softball• New Chair is Jenny McCabe• Katherine to provide training to her
Membership: Gini Howard	<ul style="list-style-type: none">• New Chair is Leann Gorman• Membership fees were discussed and it was suggested that pricing remain the same next year



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Spirit Wear: Sandy & Bud Brill	<ul style="list-style-type: none">• New Co-Chairs are Jeff and Monique Brill• Will begin transition to new Chairs this week and will give them the keys on Wednesday• Typed up forms have been given to the new Chairs with ordering suggestions provided
Bulldog Discount Cards: Tracey Springman	<ul style="list-style-type: none">• Remaining Bulldog Cards were given out at the meeting• New Chair is Tammy Consani
Scholarships Leslie Ange	<ul style="list-style-type: none">• 3 male scholarships were awarded (3 applicants)• 4 female scholarships were awarded (11 applicants)• Scholarship protocol was discussed which includes no senior parents on the committee to minimize conflicts. Scholarship is point based to allow for objective results. Applicants are anonymous to committee.
Mulch Sales Mike Friedman	<ul style="list-style-type: none">• No report
Bulldog Bricks Matt Seu	<ul style="list-style-type: none">• Contractor to install brick walk on July 15• Deposit has been paid• Orders have been reconciled• Deadline for brick order is June 14• Need to verify wording on bricks• People who have purchased bricks MUST be notified that the bricks are not being used for a turf field.
Web Updates Gretchen Della Penna	<ul style="list-style-type: none">• No report
Old Business	<ul style="list-style-type: none">• Have positions open for Concessions• Have positions open for Bulldog Gala: Casino Night and Silent Auction
New Business	<ul style="list-style-type: none">• Fall Coach Requests were presented. Fall Budget for Coach Requests is \$9700• Volleyball requesting net \$1125• Cross Country requesting uniforms \$2000 total for boys and girls• Athletic Trainer requesting a stationary bike \$900• Varsity Cheer requesting stunt straps and k bands \$513• Golf requesting tournament fees, duffle bags and balls \$971• Football requesting the pay-off of a sled and an additional 2-man sled• Jon Stancik made a motion to accept the coach requests and Sandy



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	<p>Brill seconded the motion. The motion carried.</p> <ul style="list-style-type: none">• There was discussion about fulfilling coach requests if the team does not volunteer in concessions or does not take part in a fundraiser• Discussion about temporarily halting coach requests during large projects such as when the press box was installed and the weight room was installed• Sandy Brill and Leslie Ange acknowledged Jon Stancik and his family for their 10 years of service to the Booster Club• Elections were held with nominations taken from the floor.• Bruce Simmons nominated Craig Ridley for President and Jon Stancik seconded the nomination• Craig Ridley nominated Bruce Simmons for Vice President and Sandy Brill seconded the nomination• Craig Ridley nominated Mike Brady for Secretary and it was seconded by Leslie Ange• Sandy Brill nominated Chris Cravens for Treasurer and it was seconded by Katherine Blanco• Nominations were closed and election was held• Craig Ridley for President received 13 votes with 2 people abstaining• Bruce Simmons for Vice President received 13 votes with 2 people abstaining• Mike Brady for Secretary received 13 votes with 2 people abstaining• Chris Cravens for Treasurer received 13 votes with 2 people abstaining• Executive Board for 2013-2014: Craig Ridley, President Bruce Simmons, Vice President Chris Cravens, Treasurer Mike Brady, Secretary
Next Meeting	With all business complete, Vicki Galer made a request for a motion to adjourn. Leslie Ange made a motion to adjourn the meeting. It was seconded by Katherine Blanco. Meeting was adjourned at 7:57 pm. Next Booster Club meeting date will be on July 8 at 7 PM. Location TBD.

Attendees:

**Tracy Fabian
Vicki Galer
Dave Hembach
Craig Ridley
Debbie Schwind
Jon Stancik
Leslie Ange**

**Sandy Brill
Tammy Consani
Mark Consani
Mike Brady
Bruce Simmons
Jenny McCabe
Katherine Blanco**