

# Stone Bridge Athletic Booster Club Meeting Minutes September, 2019



**Board Members Present** 

Richard Thomas Joan Windows Kate Jones

Carolyn Stevens Mary Reilly Jen Underwood (FH)

**Other Attendees** 

Cam Gordon Amanda Prohaska Mark Blose

Sue Krynicki Chris Cravens

**<u>Call to Order:</u>** Meeting called to order by Richard Thomas 7:06pm

Approval of the Minutes: Cam approved August mins, Carolyn second, all in favor

**Open Forum-**

Mary Reilly - suggested Meeting Minutes to be posted earlier, however must

first be approved by board members

-email committee/volunteers list of actions items within a week

Richard Thomas - Turf Payments- seeking sponsors to help cover interest.

FHFurr covers principal. 7 yrs of payments.

-Consideration by county to replace based on warranty

## **President-Richard Thomas**

Club Business:

Health Dept inspection results- new inspector, very thorough.

Subway Cup Fundraiser- decision is not to approve program at this time

Fundraising (see notes below)

Scoreboard update- install 9/10, scoreboard repairs LCPS responsibility

# **Vice President- Cam Gordon**

SBBC Family passes, moving forward:

All chairpersons will receive individual SBHS athletic pass Concession chair will receive family SBHS athletic pass Sue approved, Carolyn second- all in favor

## Secretary- Sue Krynicki

- SBHS Board passes, Chairperson passes- confirm all set (see prior agreement)
- Payment for Fall Program ads submitted.
  - 2 pages SBBC, complimentary
  - 1 page FHFurr- SBBC paid
  - 1 page Digital reality- SBBC paid, three year commitment
- Thank you to Mary for efforts with membership drive and social media
- Guest concessions- Sue to make calls



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# **Treasurer-** Carolyn Stevens

- Fall Coaches Requests- AD confirmed requests for fall sports are now closed
  - Volleyball request \$3100.00, Cross Country request \$500.00
  - o Cam approved, Sue second- all in favor
- AIM Insurance Coverage
  - Reviewed current coverage. Elected to keep current coverage. Cam approved, Sue second, all in favor
- Changes to our bank account
  - o Approval to open second account for additional card holder for concession purchasing

# **COMMITTEE UPDATES**

## **Athletic Director-** Joan Windows

SCA Spirit Nights- need concessions and ticket volunteers
Puppy Pound Nights- begin with next home game, White Out

## **Concessions- Kate & Jermaine Jones**

Fall- current successes and opportunities
Volunteer slots not full
Need grill master
When volunteering wear your favorite hat, or hair restraint
Winter- vacant
Spring-vacant

#### Volunteers- Amanda Prohaska

Note- Freshman/JV football game 9/23 now home Field Hockey- need volunteer slots to cover two games

#### **Spirit Wear- Chris Cravens**

- Spirit Wear help for BTS Night. 4pm set up, 7pm start
- Final field location for trailer and storage trailer, answer will come 9/10
- 2018 Tax return due November 15<sup>th</sup>

## **Membership-Mary Reilly**

#### Membership

- 56 members- all swag delivered or in front office
- 20 Athletic Passes Sold
- Sports Teams Represented-TBD



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- \*Plan for Back to School, table (ask Joan), credit card machine, paper rolls, volunteers
- Raffle?- drawing, basket

#### **Bricks/Spirit Walk**

- 3 mis-sized bricks being re-ordered, no charge
- Student volunteer project- map location of bricks
- Repairs to Spirit Walk- go through athletic department first

#### **Legacy Members**

- 5 VIP Parking Passes distributed- volunteer must post signs for Varsity games
- Brick order information to be shared

## **Fundraising**

- Fall Fundraiser, Mike Brady due 9/18-9/25. Give extra cards to Spirit Wear Trailer, Post on social media
- Winter Options- teams announced November 15<sup>th</sup>
  - o -email campaign
  - -Meadow Farms Poinsettia plant sale
  - Yankee Candle sales- Carolyn will look into details
- Spring Fundraiser- plant sale
- Revisit- fundraiser breakfast

Meeting Adjourned 8:57pm

Next Mtg Dates:

Back to School Night, Thursday, September 12<sup>th</sup>
Monday, October 14<sup>th</sup>, 7:00pm, Library will reschedule due to holiday
Monday, November 11<sup>th</sup>, 7:00pm, Library