

Stockbridge Athletic Boosters General Meeting

Meeting Minutes

August 13, 2018

Opening

The General Meeting of the Stockbridge Athletic Boosters meeting was called to order at 6:04 PM on August 13, 2018 in Teacher Lounge in High School by Chris Miller.

Attendees

Chris Miller, Meghan Kunzelman, Betty Phillips, Lynn Beauregard, Colleen Satkowiak, Jaime Knoll, Jason Satkowiak, Darren Hejnal, Brian Smith, Mark Armstrong and Amy Jo Hurd

Approval of Agenda

Election of Junior Board, assign sport to each new junior board member, review plan for fall dinner and necessary preparations for operating the concessions.

Approval of Minutes

Recap of meeting minutes from Aug 6th. Motion made by Meghan Kunzelman to approve minutes as reviewed. Second by Chris Miller.

New Business

Mary Jo Hurd agrees to accept a member position on the Junior Board.

Jaime Knoll agrees to accept a member position on the Junior Board.

Colleen Satkowiak agrees to accept a member position on the Junior Board.

Betty Phillips agrees to accept a member position on the Junior Board.

Motion by Meghan Kunzelman to elect Betty Phillips, Colleen Satkowiak, Jaime Knoll and Mary Jo Hurd as Junior Board Members. Second by Chris Miller.

All in favor: 4, Opposed: 0

Collected a list of family members of Executive and Junior Board members for the Family Passes and Pay to Play. (Pay to Play only granted if members complete the full term as Boosters members.)

Executive Board Family Members:

Chris Miller	Amy Jo Hurd	Lynn Beauregard	Jaime Knoll	Colleen Satkowiak
Kaitlin Miller	Meg Pulley	Marc Beauregard	Lee Knoll	Jason Satkowiak
Meagan Miller	Amelia Pulley	Maison Beauregard	Ashton Knoll	Dalton Satkowiak
	Joshua Worthington	Micah Beauregard	Austin Knoll	Melanie Satkowiak
Betty Phillips	Noah Worthington	Claire Beauregard	Amber Knoll	Emily Satkowiak
Paul Phillips	David Worthington	Rose Beauregard		Alexa Satkowiak
Paula Sawyer		Noah Beauregard		
Paige Sawyer		Blaise Beauregard		

Darren Hejnal requested the Softball team cover the home football games on September 21st and October 19th.

Darren Hejnal introduced a proposal for updates to the Softball fields and stands, below is the initial proposal presented. Darren has approval from Karl Heidrich for the school to support 50% if Stockbridge Athletic Boosters will support 50%. There haven't been any updates to the fields in about 15 years. They plan to complete this Fall (2018). The request is a gift not a loan. Chris Miller proposed since the team is covering two dates of concessions at the home football games that those funds be donated back to the Boosters. Darren agreed to donate back the funds from those games.

Project	Amount
New Benches	\$230.86
Scorers Platform	\$362.14
Paint Dugouts	\$48.00
Clay Bricks	\$1,435.00
New Bases	\$250.00
Pitcher's Rubber	\$80.00
TOTAL	\$2,406.00
Boosters	\$1,203
School District	\$1,203

Motion by Meghan Kunzelman for the Boosters to provide \$1203.00 to the proposed Softball renovations and the funds of the two games that the Softball team are volunteering to support will be donated back to the Stockbridge Athletic Boosters. Second by Lynn Beauregard.

All in favor: 4, Opposed: 0

Chris Miller requested Darren provide an itemized list and receipts from materials will be required in support of proper documentation.

Treasurer Report

Chris Miller contacted Amy Hoeksema regarding the raffle details. Chris took a copy of the form required to complete the required filing for the raffle conducted in May.

Still require collection of one cash box. Lynn Beauregard will once again follow up with Cherie Koch to retrieve the cash box.

Lynn Beauregard spent \$160.00 on the dinner supplies and was able to leverage a credit on the Sam's Club account in the amount of \$160.00. Receipt required to be submitted for the food and supplies purchased in preparation for the Fall Dinner.

Motion by Meghan Kunzelman to add Lynn Beauregard, Jason Satkowiak, Cindy Mullins and Chris Miller to the bank account at Eaton Federal for the Stockbridge Athletic Boosters and remove Amy Hoeksema, Theresa Cadieux, Melody Sutton and Cherie Koch.

Historian Report

Not required today.

President Report

Not required today.

Vice President Report

Adiska will have staff available and making impressions for athletes interested in a protective mouth guard.

Betty Phillips, Lynn Beauregard and Colleen Satkowiak will meet at Crossroads to prepare the food for the dinner on August 15th.

Provided the schedule for home game concessions for the months of August and September to those not present for the meeting on August 6th.

Designated a board member to each sport to take ownership of aligning on volunteers for concessions. These individuals will contact coaches on getting support. Ask the coaches to communicate to girls that they need to pull back their hair when they help.

Jaime Knoll – Volleyball

Amy Jo Hurd – JV Football

Lynn Beauregard/Chris Miller – Soccer

Betty Phillips – Varsity Football

Colleen Satkowiak – Cross Country

Betty Phillips, Colleen Satkowiak and Lynn Beauregard will meet after 10:00 AM on Friday, August 17th to clean and prep the concession stands. Will need to check on paper and serving supplies.

Roundtable

Colleen Satkowiak asked if we still require an inspection on the hot dog cart this fall if it will not be operated? Chris Miller will review the requirements and report back. The hot dog cart is required for Baseball/Softball games in the Spring.

Chris Miller suggested anyone to look for a deal on hot chocolate machine and a buffet server for sauerkraut etc. (required to maintain a consistent temperature for serving) to improve services at the concession.

Chris Miller stated the regular/general meeting schedule will remain as the second Monday of the month every month.

Chris Miller will notify the Executive Board Members to get to Eaton Federal Bank by Thursday, August 16th to sign on to the account.

Jason Satkowiak expects to be absent from the meeting next month (Sept 10) and will send a report in advance of the meeting.

Brian Smith shared that this coming school year will come with enforcement of no hat policy and the administration is reviewing the dress code policy.

Adjournment

Motion by Lynn Beauregard to close the meeting. Second by Chris Miller.

Meeting was adjourned at 7:28 PM. The next meeting will be at 6:00 PM on September 10th, 2018 in Stockbridge High School. The meeting on September 10th, 2018 will be a general meeting.

Minutes submitted by: Colleen Satkowiak