



Stockbridge Athletic Boosters General Meeting Meeting Minutes | October 8, 2018

Opening

The General Meeting of the Stockbridge Athletic Boosters meeting was called to order at 6:08 PM on October 8, 2018 in the Teacher's Lounge in Stockbridge High School by Chris Miller.

Attendees

Chris Miller, Lynn Beauregard, Jason Satkowiak, Monique Coffman, Cindy Mullins, Colleen Satkowiak, Betty Phillips, Jaime Knoll, Amy Jo Hurd, Mary Hall, Ralph Schlaff, Amy Schlaff, Jeremy Killinger, and Meghan Kunzelman.

Approval of Agenda

Discussion to include reverse raffle fundraiser, football concessions, team requests, and general items.

Approval Minutes

Hard copies of 9/10/18 minutes were distributed to Board and Jr. Board by Monique. Chris did not bring August 6 minutes for approval. Members to review and report back any changes by next meeting.

Treasurers Report

9/21/18 Balance: \$10,384 (up approximately \$200).

- Amy H had no additional info on Wizards Raffle
- Meghan has spreadsheet and will send to Jason.

Hot chocolate stirrer return:

- \$300.00 to purchase a commercial industrial hot chocolate maker from Cindy Mullins.
Meghan made a motion to return the hot chocolate stirrer, Lynn seconded, all in favor 11, opposed one.
- Meghan to inquire with maintenance about a water line.
Jeremy K. suggested on demand tankless hot water heater for reasonable price (just for consideration).

Cash Box:

- Periodic Audit, check cash boxes.
- Count sheet enclosed for easier money count, and cash breakdowns.
- Chris turned his cash box into Jason.

Secretary Report

Distribution of minutes, and list of thank you cards sent out for donations.

- Monique to inquire again about obtaining access to SHS Athletics web page.

Vice President Report:

- Basketball Football Clean up:
 - Make sure everything is unplugged before we leave (except for refrigerator).
 - Make a list of proper clean up procedures, products to use, and signage near each station.
- Boosters needs to have own system in place, with all documents on google share drive for future generations to use. Information has not been passed down consistently, our goal is to correct this.
- \$ Requests:
Cross Country would like a new timer.

President's Report

- Chris to email Amy and Theresa regarding Boosters Gmail account, and Facebook page.

Historian report:

Nothing at this time.

Old business:

- Bylaws:
 - Board to review current bylaws and bring suggestions to next meeting.
 - Are they public

Continued...

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New business:

Touch Down Club:

- Use of concession stand in support of TD Club.
Wk 2: \$1,147.16 (WL)
\$731.00 (Dansville)
\$734.29
\$2,612.45 - \$1,800.00
Ref cost \$600/wkd 3x's this year. \$812.45 balance
Used some beverages and the rest of the small hotdogs.
- Jason motioned to pay TD club, Lynn seconded.
- Further discussion started re: TD club — separate entity using school facilities, tracking of inventory, profit margins, stocking responsibilities, assistance with the leg work on this.
- Inventory tracking was discussed along with potential use of the Square® for credit card payment.
- Colleen motioned to retract and table the TD discussion and hold on decision until next month, Jason seconded, all in favor.

MIS Fundraising:

- Jeremy discussed parking for MIS, pay structure has changed (not as much).
- Requires several volunteers and starts at 6 am. \$750/day \$1500/2 days
- Trams/Lions, tickets (no longer available due to security), and ushering programs.
- Jason to request contract to see what's available.

Reverse Raffle:

- \$11,000+ possible funds raised — must sell 200/\$100 tickets (includes admission for two, dinner, and entertainment).
Five 50/50 raffles throughout night (can be divided into different increments with largest drawing at the end).
- Will need: lottery license, tumbler rental, venue, caterer, etc., also discussed sponsorships for gift baskets/silent auction.
Looking at last week of February or first week of March avoiding conflict with Spring Break and the Festival of Tables.

Huddle App:

- Cloud based App for sharing video.
- Football required to share video - other programs use the app, but do not request the financial support from Boosters.
- \$1790.00/year. Jeremy has already paid for this year.
- Boosters would like coaches to attend regular meetings and make these requests for their sports program.
- Chris motioned tabling this discussion and adding a meeting on 10/22/18. Lynn seconded, all in favor.

Closing:

- Chris motioned to close Stockbridge Athletic Boosters meeting at 7:50 pm, Colleen seconded, all in favor.

Next special meeting: Monday, October 22, 2018, 6 pm in the Stockbridge Jr/Sr High School Teacher's Lounge.

Next regular meeting: Monday, November 12, 2018, 6 pm in the Stockbridge Jr/Sr High School Teacher's Lounge.

11/15/18 MC