



## Stockbridge Athletic Boosters General Meeting

### Meeting Minutes | December 10, 2018 | (pg. 1 of 3)

#### Opening

The General Meeting of the Stockbridge Athletic Boosters was called to order at 6:05 PM on December 10, 2018 in the Teacher's Lounge in Stockbridge High School by Chris Miller (CM). (*Initials will be used throughout*).

#### Attendees

Chris Miller, Lynn Beauregard, Jason Satkowiak, Monique Coffman, Colleen Satkowiak, Mary Hall, Ralph Schlaff, Amy Schlaff, Sarah Henderson, Jaime Knoll, Jacob Robidou, Steve Allison, Chuck Bumpus, and John Babbitt.

#### Approval Minutes

Minutes were emailed for Board approval.

#### President's Report

##### Boosters Email Account:

- CM shared that the Google password he found did not work - MC offered to take this item over, CM agreed.

##### Reverse Raffle Update (from Chris' action item from last meeting):

- CM called Legion - Jim Grimes is the contact for hall rental.
- MC requested phone contact for Jim, CM supplied his own phone number.
- JK shared per her contact/Grass Lake; raffle ticket license may take up to 6 weeks, they have started selling for March event. RS mentioned that once approved we can go online and start early with sales.
- The general consensus was that too much time had passed to hold a February fundraiser. New dates were discussed in April, avoiding conflicts with Festival of Tables, Spring Break, and Easter.  
CS suggested selecting multiple dates to check with Legion, and the Board settled on the following options:  
1st choice: Saturday, April 13,  
2nd choice: Saturday, April 27,  
3rd/last choice: Friday, April 12 date (after Festival of Tables)

##### By-laws Update:

- MC inquired on status of By-law edits, CM confirmed receiving MC edits, and one or two others.  
He did say he will need help, MC offered to work on this as well if he can provide the edits that he has received.

##### Records:

- CS found a box of records; CM expressed that he will need help; MC offered to help with this, as per By-laws the Secretary's roll includes keeping of the records. At the end of meeting, MC took possession of a bag of records CS brought to the meeting, however, there are several more boxes that are yet to be addressed.

#### Treasurers Report

##### Accounting Update:

- JS stated that there were two payments that went out:  
PO Box renewal fee: \$38.00\*  
Pay estimate for Softball improvements: \$1,132.49\*  
New account balance to be supplied at later date, CS has this information in her notes, and was no longer at the meeting.

##### Hours Worked (sign-in sheets):

- JS/CS shared spreadsheet of football concession hours, many out times were missing.  
If information is not supplied, time will default to 1.0 hour.

#### Secretary Report

##### Minutes:

- MC emailed the balance of general meeting minutes to the Board (Executive and Junior) as well as to MK, Athletic Director.

##### Boosters Web Page:

- MC now has access to SHS Athletics web page and will post minutes once all are distributed and approved.  
So far, MK had approved via e-mail.

##### Boosters Thank You Cards:

- MC shared concept of custom Boosters thank you card, to be signed by Board.  
Artwork was described and will be emailed to Board. Quote \$30.00/100 cards, Main Street Printing  
MC to check on envelopes, and further discount if possible.  
Board approved of idea and purchase.

Continued...

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### Vice President Report:

#### Concessions:

- LB expressed they are going well.
- Gift Baskets (can't make over \$100); tickets \$1.00/ea or 6 for \$5.00; collect name and phone# (Need not be present to win).
- JK, CS have worked hard on inventory, LB expressed a need for training so that everyone understands the process.  
MC mentioned that per the By-laws, training should be done three times a year (once at the beginning of each sports' season).

#### Introduction of Coach Jacob Robidou and brief overview of Stockbridge Athletic Boosters:

- Board expressed the need for parent volunteers, and explained how time worked translates into money towards a team of their choice. At the end of the year, each team hours were applied to — will receive a check. (Averages around \$8–\$9/hr.)
- Volunteer need: Ideally SAB would like to have two parents per game, for each event, along with two Board members.
- MC read Section 1.2 Purpose; Section 1.3 Mission; and Section 1.4 Team Description and Ideals (a) – (e) of the SAB by-laws.
- JR inquired about other funds; i.e.: special events, etc.  
Board confirmed those funds go to the SAB general fund (to then be allocated to requesters by Board vote.  
CS provided an example of the softball team agreeing to work a set number of Football games to raise a portion of funds needed for their project.
- Group reiterated that travel and uniforms are not allowed to be purchased through SAB fundraising efforts.

#### Fundraiser Examples:

- SAB working on a Reverse Raffle this year (last done in 2011).
- In Spring 2018 the Harlem Wizards fundraiser went to purchasing equipment for the schools new weight room.  
CM shared that the donation depleted almost all of the funds raised from the aforementioned event.

### Historian Report:

- Nothing at this time – Cindy Mullins not present.

### Open Issues/Old Business:

#### Hudl:

- General explanation: an App for watching and sharing game video footage/breaking down sports plays, etc.
- JB shared that MHSAA has an agreement with a company that offers free storage, but has not looked at it in detail.
- SA has used Hudl in the past for Girls Basketball, uploading video, etc.
- Basketball and Volleyball use in addition to Football.
- There is a camera rental upgrade (like copy machine rentals). Camera can be mounted and programmed for practice and games, and will be automatically uploaded. Footage can be used to make highlight films, etc.
- JK inquired which sports require film if any.  
SA shared that Football would meet on Saturday to share video.  
If we didn't have Hudl, we'd most likely be the only school that didn't have it.  
Football, both Basketball, and Volleyball are reliant on it.
- CM shared that the request for funds to purchase Hudl need to be presented and requested by each individual coach.  
Hudl should not be purchased by one coach and turned in to SAB for automatic reimbursement. Each year this request will be reviewed and voted on by the Board.
- Jacob Robidou expressed that there is a *need* for Hudl. An iPad was purchased with money his team raised so that teams are able review and share films. (They currently have the Hudl base package). He is interested in working with SAB to possibly help fund an upgrade to Hudl Assist.
- Hudl Assist: when video is submitted to Hudl, it will give back every stat for that game.  
Benefit: the breakdown of each game is much quicker (24 hr. turn-around), enabling feedback for the entire game, and season. (Athletes can also look up their own info). Kids get valuable feedback throughout the season and are able to pull their own highlights which can be submitted with college applications.
- JR expressed the need for another iPad to upload program to. LB said SAB has one they can use, and will drop off to him.
- JR also shared that the Girls Basketball team have already paid for the Hudl Assist upgrade.  
They *may* be able to tag on to the Girls purchase, and he could pay the additional \$35/game himself (Scout Package?).  
***Final numbers are unclear and will need to be presented in written format.***
- JR's team has raised \$2,500 already; saving funds for new uniforms, warm-ups, and banners.  
The 'Hudl Scout' package (which allows you to look at other teams) is something he said he could get on his own.
- Last item: Reimbursement to Coach JK for Hudl Basic package.  
JS motioned for SAB to reimburse JK \$1,790.00 (actual \$1,771.00 per Treasurer Report)\* for the previous purchase of the Hudl Basic package. (Football, Basketball, Volleyball). LB seconded, all in favor.

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### New Business:

Coach SA presented his proposal requesting funds for a FT-FAT200 Timing System (\$4995.00):

- SA had been using Leslie's timing system (camera time stamps within two 1,000s of a second), but they needed it back. Northwest uses same system as Leslie. Chelsea purchased new system, which he has had the chance to use (\$16,995). Due to coaching Girls Track, he *no longer* has access to those systems, and is requesting the purchase of a new timing system.
- **What is the need and why?**
  - Accurate times and places. Processing of many athletes as efficiently as possible. Uploadable results in a clean format. Reduces the number of volunteers. Allows for online entries and no need to rush entries on race day. (Pulled from SA proposal).
- Hand timings do not count for States, or School Records. (Important for scholarship athletes). CM suggested reaching out to the School Board and presenting to them as well, using the recent example of the Softball teams' request. (School covered half and SAB covered half), and the purchase of mats (LB) which were split similarly. SA: Would need in-hands by April. (JS: concerned about funds at the moment). Recommended contacting Superintendent's office to schedule a spot on the next School Board meeting agenda. SA: Currently has 4K raised, and would be willing to split a portion—can't cover in full due to other allocated commitments. CM: Need info on when order would need to be placed, for April in-hands date. SA: Would SAB be willing to split half? The School board could then be asked to cover the other half. JS: Shared expenses; \$1200 Softball, \$1790 Hudl, \$2,500 Track; proposed discussing once we have \$ amount totals. RS: Inquired about a lease program. SA will check and make a phone call.

### School Board Meeting (get on agenda for next meeting):

- SA: asked if SAB can commit to \$1200. SAB can answer that at the next meeting. Parents can volunteer at any time towards their team. (Check comes to team at end of year).
- Current proposal \$1200, reassess next year, or, after our reverse raffle. (SA: potential conflict with School request, may be resurfacing track soon?)

### Closing:

Jason motioned to close the meeting at 7:48 pm, Amy S. seconded. All in favor.

*Next regular meeting: Monday, January 14, 2019, 6 pm in the Stockbridge Jr/Sr High School Teacher's Lounge.*

12/10/18 MC, 1/14/18 \*Amended.

Sample of thank you card.

