



Stockbridge Athletic Boosters General Meeting Meeting Minutes | July 8, 2019 | (pg. 1 of 3)

Opening

The General Meeting of the Stockbridge Athletic Boosters was called to order at 6:10 PM on July 11, 2019 outside on Stockbridge High School grounds. (*Initials will be used throughout*).

Attendees

Colleen Satkowiak, Monique Coffman, Jaime Knoll, Betty Phillips, and Jeremy Killinger. *LB arrived at 6:30 pm

Approval Minutes

- JK made a motion to approve 6/10/19 General Meeting minutes, BP seconded. All in favor, none opposed.

Old Business

Decision on Draw Down Feb/Mar 2020 – venue (capacity), date, committees.

- February 22 or 29, 2020 up for consideration.
Approach the Daltons for a general conversation, American Legion, Jackson?
Action: JK to contact Daltons regarding capacity and feasibility, or we could keep at Legion and look for a way to grow event.
Action: JS to check dates potential February dates with Legion.

Decision on additional 2019/2020 Fundraisers.

- Discuss list of additional fundraisers — second smaller, family friendly fundraisers?
- Secondary family friendly event suggestions included:
 - Bus trip to a sporting event.
 - Holiday inspired trips – Potter Park Zoo (Holiday lights festival), Toledo Zoo, Greenfield Village, Frankenmuth/Bronners.
 - JK shared a list of suggested fundraisers.
Team Cookbook? - (A Day in the Village? - Flea Market? sell parking spots to sell their items? Tractor pulls/swap meet).
\$30 per site, sell items. We could sell old jerseys? Also, inventory of apparel that doesn't move fast enough, possibly do a 2-week general spirit wear sale. Limited to 20 items in the store BSN Sports official athletic provider Don Ferris.
JK offered football helmets that can no longer be used for projects.
Sport schedule posters — photos on posters \$500.00 to be on it school gets 60% back.
MIS is asking again for help. (Cleaning up the parking lot?) Pick up trash before it's dark.
All that's left grass - \$500 a day for clean up. (Maybe consider for next year).
Action: CS to look up info for lights festival, zoos, MIS, GF Village

Pay to Play

- CS confirmed we paid \$1,225.00 for end of fiscal year; motion outstanding.

Track meet vouchers

- **School needs invoice** 39 tickets at \$4.50 each (1 hot item, 1 snack + 1 drink (H2O or Gatorade)

Referee items

- **School needs invoice**

501c3 not revoked as of 6/10/19 according to IRS file online.

- CS read letter to board.

Status update of hard copy of liquor license:

- It has not come in the mail yet.

Power to Concessions:

- LB contacted Kevin the janitor — they recommend that we not use electricity.
Continue with sticky traps.

Status of 2018 TD club concessions payment

- JK to cut check.

Determine date for inspection with the hot dog cart during Fall event. (3 home games)

- ? TBD

Letters to coaches regarding the partnership with Boosters and the benefits.

JK to share during report.

Hot dog cart use at Festival -

- **Action: LB** to contact Erin Clifton.

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President's Report (CM)

- **Raffle Licenses** - CS license for each home game. (4 Football) (10 Basketball) We will need to designate dates.
- **Hot dog cart** - **Action:** CS to check on inspection dates.
- **Check Signing** - Need to make a motion appointing who should be on the SAB Bank Account.
JS made a motion to remove Chris Miller and Cindy Mullins from our Eaton Federal Savings Bank account, and adding Colleen Satkowiak, Jaime Knoll. LB seconded, All in favor, none opposed.

Vice President Report

- **Purchasing:** LB renewed SAMs card, we had \$150.00 credit, LB used the \$100 from our credit, we have \$50 left in our account.
- **CS/JK** - Do we qualify for free shipping? **Action:** LB to have plan by next meeting for shopping.
- **Mark to check if snowcone machine works**, and we will use that if so.
- **Tailgate Kick-off party?** - First home game: 9/13/19 (potential hotdog cart inspection that day too).
Bouncy houses/games/special food meal deals.
Hot dogs, chili, cheese, kraute. Need name of Ryan's business.
- Fall Kick-off party: Check date with Meghan, will do pizza again.
Action: LB to contact MK.

Treasurers Report

- **Invoices to be turned into the school this month.**
- **Starting balance: 6/1/19 = \$20,108.06**
2 withdrawals: (\$1,290.58)
3 deposits: (\$878.65)
Closing 6/29/19 balance: \$19,696.13
\$500 + (CS to confirm the information).
- **Check# 4021** - \$65.58: need receipt.
- **Action:** CS to set up online banking for SAB.
- **Put on August Agenda, Touch Down Club and Hudl.**

MC made a motion to approve Treasurer's Report presented by MC. JK seconded, all in favor, zero opposed.

Secretary Report

Minutes

- MC/CS send a reminder to review minutes at time of sending agenda.

Promotion:

- SA will do a photoshoot of us presenting the check to him – put in paper?
- **Action Item:** MC plan to announce total net proceeds and share on Facebook as well as submit to *Stockbridge Community News* and possibly announce next year's event date (once selected).
- Thank you cards - **Action Item:** MC to bring to an upcoming meeting for board members to sign.
- Schedule Social Media posts for Boosters. Smile Boost Amazon Prime Days.

Historian Report

- JK - shared draft of letter to families with volunteer opportunities, and Link - to Sign-up Genius.
- JK would be administrator, for sign-up genius
Action item: check for Booster Sign-up genius account.
We will enter for those who do not like electronic communications.
- Back to School night - **Action Item:** JK to contact MK, and volunteered to work table, ask about Fall night.
- Eventually could do a Photo slide show.
- Boosters Table Cloth? **Action Item:** MC to research (JKnoll said Adiska uses VistaPrint?)

New Business

By-laws

- Proposal to review 2016 version of By-Laws as follows Articles I-III by Aug general mtg, Articles IV-VI by Sep general mtg, Articles VII-X by Oct general mtg

Donation for items on LB's behalf

- \$1 donated on behalf of LB for silverware packets left over from Draw Down.

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Junior Board Nominations

- Do we want to Post on social media – (By-laws state a limit of 4 – but these are in review).
- CM - when do we vote in Junior Board? CS - When is not determined.
We need to notify everyone that is a past member to find out if they would like to continue, and advertise openings.
- RS shared that other Jr. Boards have one, two, and three year commitments.
We currently have (no terms) all is a one year commitment.
We should have consistency with longer commitments, this way there is greater longevity and understanding passed down to new members (vs. always starting over when a new board comes on).
Follow "The Rules of Roberts"
- CS suggested we table the Jr. Board nominations until a later date.

MC to announce executive board on facebook + add J Knoll to account.

Next regular meeting: Monday, August 12, 2019, 6 pm in the Stockbridge Jr/Sr High School Teacher's Lounge.

- *JK motioned to close meeting at 7:46 pm, JK seconded, all in favor, zero opposed.*

7/8/19 MC