



Stockbridge Athletic Boosters General Meeting

Meeting Minutes | August 12, 2019 | (pg. 1 of 2)

Opening

The General Meeting of the Stockbridge Athletic Boosters was called to order at 6:03 PM on August 12, 2019 in the Jr/Sr High School teacher's lounge.

Attendees

Colleen Satkowiak, Jaime Knoll, Jason Satkowiak, Mary Beth Hall, Jeremy Killinger, Meghan Kunzelman, Chris Miller, Betty Phillips, Valerie Rochow, Amy Knepley, and Lynn Beauregard.

Opening

- Motion to amend the minutes indicating track meet vouchers at \$3.50 not \$4.50.
- Sam's club credit, \$100.00, was used for renewal of membership. This leaves \$50 in the account.
- Motion to approve minutes as amended. Second. All in favor
- Introductions for all attendees.

Old Business

Hudl Discussion –

- Meghan shared the benefits and propose partnering to cover the package of interest for the athletic department and interested sports team by running a Wizards fundraiser. The packages run from basic and increase in options up to and including a camera in the gym that will record and Hudl breaks down the stats. Individually each sport for base would cost \$2400 for just basic the bundled deal amounts to \$8700. Wizards made \$7500 just from ticket sales alone. Meghan will inquire about dates the Wizards will be close possibly November would be a good time frame and what is required to hold a date.
- Proposal to fund basic Hudl, Jeremy to bring the invoice to the next meeting for a motion. Anticipating \$1799 total.

Meet the Team Night –

- Meet the team night is Aug 20 at 4:00PM. We will be doing pizza, Lynn will figure out the appropriate count.

Touchdown Club –

- Jeremy is interested in deciding how the TD club could use concessions and product at the home games 3 total. Jeremy recommended evaluating the margin on items. Discussed a 65/35 split and we will finalize how to keep their event funds separate in September.

2019 Draw Down –

- Need to finalize date for draw down particularly with a vendor, Jaime will inquire regarding liquor license at the old middle school location while Jason will follow up with availability with the Legion. The old middle school has a max of 300 people. Still looking at Feb 22 or 29 at the potential event dates.
- Chris is going to follow up on the hard copy of the liquor license from draw down event.

Hot Dog Cart Inspection –

- Schedule hot dog cart inspection for 9/5 game or if that doesn't work then 9/25.

Coach/Team recruitment –

- Jaime shared the letters to coaches and ready for a table at back to school night.
- Jaime is working to make each coaches meetings to promote support for the boosters. Jaime is going to set up sign up genius based upon the game schedules.

2019 Homecoming – September 20.

2019 Harvest Festival –

- Will we be operating the hot dog cart at the Harvest Festival? No response from the event coordinator, Jaime will reach out to her.

2019 Tailgate Event –

- Decision to not proceed with tailgate event for the 1st home game on September 13th.

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President's Report

2019-20 Raffle Licenses –

- Discussion on raffle ticket sales at games, no license requests submitted yet as we are required to have dates which can be changed. Originally proposed 14 licenses however the game dates are rough outline to get that many.
- Valerie shared the resource on the games for the year. Colleen will follow up and finalize those dates as best as possible for submission.

Vice-President's Report

Fall Concessions –

- The 1st home volleyball game is 8/22.
- Lynn needs some checks to stock the concessions.
- Stocking the indoor concessions will take place Saturday, 8/17 at 9AM.
- Cleaning of football concession will take place 8/24 at 9AM.
- Colleen has a scanner coming in support of inventory.

Treasurer's Report

- Treasurer: \$19,696.13 Beg Bal, 101.73 deposits, 50.00 withdrawals, 19,797.86 closing balance
Reconciling before cutting checks to teams
- Signing at bank, minutes to reflect who is coming off and being added then each board member will need to go in to sign.

Secretary's Report

- MC gave notice prior that she would not be able to attend.

Historian's Report

- We will have a table at back to school night, Jaime inquired of a local vendor for a tablecloth cost would be \$70. This will not be ready for back to school night however.

New Business: review of By-law proposal

- Junior Board status?
- Amy Knepley would like 1 raffle for volleyball, maybe a lottery basket, Colleen will follow up.
- Nominate Junior Board members:
- Valerie Rochow nominated and accepted, all in favor
Mary Beth Hall nominated and accepted, all in favor
Chris Miller nominated and accepted, all in favor

Next regular meeting: Monday, September 9, 2019, 6 pm in the Stockbridge Jr/Sr High School Teacher's Lounge.

- – motioned to close meeting at 7:40 pm, JK seconded, all in favor, zero opposed.

8/12/19 CS, MH