



## Stockbridge Athletic Boosters Special Meeting

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### Opening

The Virtual Special Meeting of the Stockbridge Athletic Boosters was called to order at 6:05 PM on May 27, 2020 by Colleen Satkowiak.

### Attendees

Lynn Beauregard, Monique Coffman, Jason Satkowiak, Ralph Schlaff, Amy Schlaff, Jaime Knoll, Colleen Satkowiak, and Valerie Rochow. (Initials to be used throughout).

### Meeting Purpose

**Hold general elections for 2020-2021 Executive Board positions (5) and Junior Board positions (4).**

- **Nominations, acceptances, and voting in of 2020-2021 Executive Board:**
  - Jaime Knoll for Historian. JK accepts. All in favor. None opposed
  - Valerie Rochow for Treasurer, VR accepts. All in favor. None opposed
  - Monique Coffman for Secretary, MC accepts. All in favor. None opposed
  - Lynn Beauregard for VP, LB accepts. All in favor. None opposed
  - Colleen Satkowiak for President, CS accepts. All in favor. None opposed.
- **Nominations and acceptances for Junior Board:**
  - Ralph Schlaff for Junior Board. RS accepts.
  - Amy Schlaff for Junior Board. AS accepts.
  - Amy Adkins for Junior Board. AA accepts.
  - Chris Miller for Junior Board. (Has not accepted yet).
  - Additional nominees were not contacted properly to accept in time for this meeting.
- **Board discussion on how to proceed with Junior Board voting:**
  - Vote on three nomination acceptances today? (CS: we do not have to do them together).
  - Reach out to nominations.
  - Vote on applicants that meet criteria first. (Not all have accepted, but as a courtesy will confirm).
  - Moving forward (CS: vote in those who have accepted per the by-laws and extend the invitation to additional nominees to get them engaged).
  - Vote on nominees that have accepted, and are fully eligible tonight and vote on others at next special meeting.
  - **MC made a motion to vote on nominees Ralph and Amy Schlaff (separately) tonight.**
  - **JK seconded. All in favor. Zero opposed.**
- **Board votes and elects the following Junior Board members:**
  - Ralph Schlaff for Junior Board. All in favor. None opposed.
  - Amy Schlaff for Junior Board. All in favor. None opposed.

*CS motioned to close accepted appointments of office at 6:42 pm. MC seconded. All in favor, zero opposed.*

**Next Virtual Special meeting: Monday, June 8, 2020, 6-6:30 pm.**

**Next Virtual General Meeting: Monday, June 8, 2020, 6:30-7:30 pm.**