**Athens Athletic Boosters**

**Meeting Minutes**

**August 4, 2014**

President Dave Purvis called the meeting to order at 7:09 pm. Sixteen members and guests were present.

Scott Aurand moved and Keith Maziasz seconded to approve the June 4, 2014 meeting minutes. Motion carried.

President’s Report

Dave Purvis welcomed everyone who attended the meeting and indicated that an email was sent out early last week by Dave Lambert with an overview of the Boosters’ efforts in the last year including $20,000 in equipment donations. We exceeded our concession goal by $6,000, attracted and retained volunteers, and created an environment that people want to be a part of. Last year, there were 188 booster families. Our goal this year is 300 families and to grow volunteers for the spring opportunities. We are excited about this upcoming year and are looking for volunteers to fill committee chair positions.

Vice President Report

Jeff Norton reported that the Euchre Night event will be rescheduled for the early fall. Volunteers are needed to run this type of opportunity. A megaphone has been designed for concession popcorn. Stadium cups are another possibility. There will be a discount on megaphone refills. This generates school spirit and creates more sales. Jeff will look into using the mascot for Freshman registration.

Treasurer Report

The Executive Board met last week to review the budget for the upcoming year and will be reviewed with the present members during the New Business portion of the meeting. Questions can be answered at that time regarding the budget.

Secretary Report

The room has been reserved for all 2014 meetings. 2015 meetings will be added as space becomes available. There is a case of pompons leftover from last year that can be used by Concessions somehow to increase school spirit and sales.

Spirit Wear Report

Dana Cowper reported that there is leftover Spirit Wear from last year that needs to be sold. New inventory will be available for registration. Stadium seats will start at $50 this year and a winter coat is being looked at for the possibility of sales as well as a ¾ Zippered Jacket. There was a question from the floor about blankets. Dana will make an inquiry.

Concessions

Scott Aurand reported that this past year was a good one and he is looking at more menu opportunities. Sausage will be added back to the menu and so will a walking taco, which are very popular at other venues. There are five home games, starting August 28th, cross over games, and a state play-off. Scott is looking into the purchase of a pizza oven/warmer to help prevent the cheese sticking to the foil. He is in need of a volunteer coordinator to assist with staffing and purchasers. Melissa Mooney will continue scheduling events on the website for volunteer sign-ups.

Scott will assist at the Football Picnic. We will have a table to collect memberships and brick sales. There are four Troy Cowboy events and a Troy Cowboy Cheer-Off. On Thursday, August 21st, there will be a football scrimmage with four schools. The Varsity teams begin at 4:00 pm.

Membership Report

Dave stated that we need a visible presence at every opportunity to collect memberships. Heidi Donnelly, Lynn Gross, and Patty Waynick have volunteered to co-chair the Membership Committee. Renee Zaits will be contacted to see if she would like to continue in her role.

Scholarships/Grants

Maggie Stark Norton reported that Martha Nelson has volunteered to take on the Scholarship/Grant Chair position. Maggie will train Martha on how track membership points before the next meeting.

Alumni Report

The Alumni Committee has been put into place to drive school spirit. Dave Purvis would like to make this committee a focus this year and get the ball rolling.

Website Report

We are still in need of a Webmaster. This is an important in need of a volunteer.

Public Relations Report

Dave Lambert did a great job in the Public Relations position last year. He will be unable to continue in this position as he has taken on the Vice President position for the PTO.

Athletic Director Report

No report.

Old Business

All State Teams and Individuals are recognized by the TAABF for their accomplishments. Plagues have been provided to the Varsity Boys Soccer Team, Varsity Competitive Cheer Team, and Thomas Keyes for being an All-State wrestler.

New Business

A Request for Funding for $2,800 was made by Varsity Cheer Coach, Stephanie Brosky, for tumbling instruction. Each family is responsible for tumbling expenses during the cheer season. This amount will cover tumbling at $14 for 16 weeks for 25 athletes. Scott Aurand moved and Scott Shaw seconded to release the allocated funds for this request. Motion carried.

A Request for Funding for $475 was made on behalf of the Girls Softball Team to cover the registration fee at Disney for training. Marti Steiner moved and Kim Filips seconded to allocate the money to cover this expense. Funds will come from the softball team line item. An additional $375 will be added to the line item from Fall 2014 Late Request funds. Motion carried.

The Website is written in Word Press for those who would like to volunteer for the Webmaster position.

Sam Maziasz reviewed the 2014-2015 Proposed Budget with the present members. A review was made of the current income, general expenses, team support, fundraising expenses, capital expenditures, encumbered funds, and miscellaneous expenses. Adjustments were made to cover the softball team request for funding. Dana Cowper moved and Keith Maziasz to accept the budget the softball addition. Motion carried.

Dave Purvis announced the trustees have been given the data to audit the concession books and will have a report for the September meeting.

Heidi Donnelly passed out a Freshman football flyer for a Silent Auction/Bowling event to anyone who was interested.

The next meeting will be held on September 8, 2014 at 7:00 pm in the Teacher’s Lounge.

Patti Aurand moved and Kim Filips seconded to adjourn the meeting. Motion carried. Meeting adjourned at 8:17 pm.